



Kelsey Johnson, President
Sandra Leahy, Treasurer
Kathy Bryan, Board Member
Vacant, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Jan Holm, Secretary
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 06/2019)

SCMA Board of Directors
February 7, 2018 - MINUTES

Bolded names indicate attendance. Proxies: P. Harris for P. Gandy, K. Johnson for D. Ruiz and I. Leonard
Guests: Poonam Aujla, Jason Lofton, Mai-Tram Le, Debra Larson

Meeting called to order at 4:02 p.m.

- I. Introduction & new business agenda items – No new business items.
- II. Review January minutes – Motion to approve with minor change by S. Leahy, seconded by J. Holm. Motion passed.
- III. Treasurer’s Report – Sandra provided written report
- IV. Committee Reports
 - a. Association Meeting – Nothing to report
 - b. Bylaws – Nothing to report
 - c. Elections – Nothing to report
 - d. Website – Report e-mailed to Board mbrs prior to meeting and Craig gave verbal report
 - e. Membership – No report
 - f. Meet & Confer – Diana absent, but Kelsey provided verbal report on a couple of outstanding issues
 - g. Discipline – Kathy reported her committee has fielded several inquiries recently. One case went to mediation that needs to be discussed with Jason.
- V. Correspondence – None
- VI. Old Business
 - a. JLM Update – Kelsey & Sandra attended. Met new SCERS director who shared that retirement costs for both the County and employees is going up based on most recent actuarial data. Dave C. reported that lots of employees moved to high-deductible insurance programs.
 - b. Classification revisions for driver’s license requirements – Jan reported awaiting review/opinion from Jason. Patrick volunteered to take over this effort upon Jan’s impending retirement.
 - c. Negotiations Team Update – Team has had some initial discussions. No meetings with the County yet. Kelsey is preparing a letter to the membership.
 - d. Board to consider appointing member(s) to fill vacancy(s) – defer until SCMA President is available
 - e. Board dinner will be next month, March 7th @ 6pm at Mints restaurant in Rancho Cordova.
- VII. New Business
 - a. Sandra Leahy is compelled to resign because she will be representing the County’s interests in upcoming labor negotiations.
- VIII. Closed Session – President called for closed session to discuss appointments for vacant Board positions.

IX. Reconvened to announce the unanimous appointment of the following individuals (all of whom will serve to fill the three vacancies with term expirations of June 30, 2018.

Poonam Aujla
Mai-Tram Le
Jason Lofton

Poonam was elected to the office of Treasurer. Further discussion was held in light of Jan Holm's retirement effective February 10, 2018. Pamela Harris was elected to serve as Secretary. Jan's position on the Board will be vacant upon her retirement. Approved March 7, 2018 *PH*