



Sacramento County Management Association

Kelsey Johnson, President
Piper Wilson, Secretary
Sandra Leahy, Treasurer
Linda Dorn, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Kathy Bryan, Board Member
Pamela Gandy, Board Member
Jan Holm, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2017)

SCMA Board of Directors June 7, 2017 MINUTES

Meeting called to order at 4:00 p.m.

Bolded names indicate attendance. Proxies: K. Bryan for P. Schroeder, and P. Gandy for P. Harris

- I. Introduction & new business agenda items
- II. Review and approve minutes from May meeting: minutes approved with corrections – motion made by **D. Ruiz**, seconded and passed with 2 abstentions.
- III. Treasurer's Report – Sandra Leahy provided oral report.
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – Jan Holm sent email out with results. No need for elections, vacancies will be filled by appointment.
 - d. Website – Craig Rader sent out "save the date" for October luncheon and posted event to calendar. Provided membership via email.
 - e. Membership – No report
 - f. Meet & Confer – Diana Ruiz provided oral report.
 - g. Discipline—Kathy Bryan provided oral report.
- V. Correspondence - none
- VI. Old Business
 - a. JLM Update – next meeting is 6/8 and P. Gandy will attend.
 - b. Classification revisions for driver's license requirements - J. Holm contacted Jason Jasmine.
- VII. New Business
 - a. Sacramento County Employees' Retirement System Sponsorship of Assembly Bill 526 – Discussed the impacts to County employees of the bill passing. J. Jasmine drafted a letter to SCERS seeking more information. Board agreed to send letter with a cc: to the Board of Supervisors.
- VIII. Closed Session – none
- IX. Adjourn at 5:54 p.m.

rev. 6/21/17
CH
approved as revised 6/21/17