



Sacramento County Management Association

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 December 6, 2017 - MINUTES

Bolded names indicate attendance. Proxies: D. Ruiz for K. Johnson; P. Gandy for P. Harris
Guests: Poonam Aujla

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

- I. Introduction & new business agenda items – See New Business items in section VII below.
- II. Review November minutes – Motion to approve by P. Gandy, seconded by K. Bryan. Motion passed with one Board member abstaining.
- III. Treasurer's Report – Sandra provided written report
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – No report
 - d. Website – No report
 - e. Membership – No report
 - f. Meet & Confer – Diana provided report
 - g. Discipline – Committee members provided brief status reports of pending matters
- V. Correspondence – None (Note for the record: Diana and Kelsey each have PO box keys)
- VI. Old Business
 - a. JLM Update – No meeting, thus no report
 - b. Classification revisions for driver's license requirements – No report. Jan will follow up with Jason
 - c. Negotiations Team Update – First team meeting tentatively scheduled for mid-December
- VII. New Business
 - a. Board needs to consider appointing a member to fill the vacancy created by Linda Dorn's promotion. This item will be deferred until the Board President is present.
 - b. Sandra will reach out to DPS to attempt to determine the County's right or policy related to disseminating personal information (i.e. D-Tech capturing and creating a list of employee's names and personal phone numbers to be used in the event of an emergency.)
 - c. DPS introduced AB1008 at a recent Department Head meeting. The bill addresses background/criminal history checks during the interview and hiring process. This is a matter that the Board will want to watch.
- VIII. Closed Session – None
- IX. Adjourn at 5:06 p.m.

Approved by Board 1/31/18
GH