



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Vanessa Stacholy, Board Member
Laura Jacobson, Secretary
(Terms ending 06/2022)

Diana Ruiz, Vice-President
Elvira Fong, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2023)

**SCMA Board of Directors
December 1, 2021
Minutes**

Bolded names indicated attendance.

Proxies: K. Johnson for P. Aujla, D. Ruiz for L. Jacobson, S. Ong proxy for J. Lofton and P. Schroeder

Guests: Rocky Yanez, Dave Spencer, Leonard Orman, Gladys Mencias

Meeting called to order at 3:04 p.m.

- I. Introduction & new business agenda items.
- II. Review November 3, 2021 minutes – motion by D. Ruiz, seconded by C. Rader, approved.
- III. Treasurer’s Report: oral report by K. Johnson.
- IV. Committee Reports
 - a. Association Meeting- oral report by V. Stacholy – some gift cards still pending.
 - b. Bylaws- no report
 - c. Elections- no report
 - d. Website- oral and written report by C. Rader
 - e. Membership- oral and written report by C. Rader
 - f. Meet & Confer- oral report by D. Ruiz
 - g. Discipline- oral report by M. Le, K. Johnson

- V. COVID-19 – S. Ong
- VI. Correspondence – none
- VII. Old Business
 - a. Bank/CU account – D. Ruiz
 - b. Meet/confer CPS med issue – D. Ruiz
- VIII. New Business –
 - a. Compaction issues (S. Ong):
 - i. Managers being utilized as line staff
 - ii. Uniform allowance - SCMA members in Correctional Health side – some are getting it and some are not+
 - iii. 10% increase in base pay (who gets it and how it would impact the salary spread)
 - b. Negotiations communications – K. Johnson
 - c. County organization vacancies – K. Johnson
- IX. Closed Session if necessary – none
- X. Adjourn- 4:03 p.m.

Approved

Laura Jacobson

January 5, 2022