

OCTOBER, 2015 GEM / LIUNA EXECUTIVE BOARD MEETING MINUTES

Location: Library Community Room

Date: October 27, 2015

Time: 12:00 - 1:00 p.m.

GEM Board: Jeff Ray (Chair), Susan Kellermann (Vice-Chair), Todd Bennett, (Treasurer), Laura Pratt (Recorder) & Paul Rodriguez (Sgt-At-Arms)

LIUNA/UPEC Local 792 Rep: VACANT

GEM Area Reps: Mike Gentry (Streets), Robert Robe (Parks), Angie Madruga (PD) & Laura Pratt (CSD)

1. Call to Order: 12:08 p.m.
2. Roll Call: Jeff Ray, Susan Kellermann, Todd Bennett & Laura Pratt
3. Communications: N/A
4. Recognition of New Members and Guest(s): N/A
5. Approval of Minutes
 - a. 12/2014 & 01/2015:
 - b. 09/2015 Minutes: **Approved**
6. Committee Reports:
 - a. Negotiation Team: **Council approved MOU Amendment on 10/06/15.**
7. Reports
 - a. Monthly Membership: 225 as of 09/23/15
 - b. GEM Employees Hired/Separated/Promoted:
HIRED: John Haynes (Marine Operations Technician)
Thomas Korman (Senior Engineer)
Anthony Pignone (Building Maintenance Craftsworker)
Steven Roberson (Building Maintenance Craftsworker)
Tom Ryan (Building Maintenance Craftsworker)
James Weber (Systems Analyst)
Javier Hernandez (Engineering Assistant)
David Erlich (Parking Enforcement Officer)

SEPARATED: Don Piper, Karen Brown, Matthew Franklin

PROMOTED: Guadalupe Garcia-Vasquez (Custodian)
Jimmy Nunes (Harbor Maintenance Leadworker)
8. Unfinished Business:
 - a. E&O Insurance **Tabled**
 - b. Class/Comp Study Update **Awaiting which comp agencies consultant will be using**
 - c. Approve Flyer For GEM Board Election (2016-2016 Chair & Treasurer) **Approved; Sent out within 1 week**
9. New Business:
 - a. Update GEM Website? **Approved for Laurie Huelga to assist Laura Pratt w/updating GoDaddy website**
10. Upcoming Board Meeting: **November 24, 2015 / Noon - 1:00 p.m. / Library Community Room**
11. Suggested Items For Next Board Meeting: **New LIUNA Rep; Annual HEAP Donation**
12. Closed Session: **12:45 p.m.**
13. Resume Open Session: **1:03 p.m.**
14. Meeting Adjourned: **1:03 p.m.**