

JANUARY, 2016 GEM / LIUNA EXECUTIVE BOARD MEETING MINUTES

Location: Library Community Room

Date: January 26, 2016

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

GEM Board: Thane Wilson (Chair), Susan Kellermann (Vice-Chair), Megan Beckman (Treasurer), Laura Pratt (Recorder), Paul Rodriguez (Sgt-At-Arms) & Jeff Ray (Past Chair)
LIUNA/UPEC Local 792 Rep: Ryan Heron, Labor Relations Representative
GEM Area Reps: Mike Gentry (Streets), Robert Robe (Parks), Angie Madruga (PD) & Laura Pratt (CSD)

1. Call to Order: 12:06 p.m.
2. Roll Call: Thane Wilson, Jeff Ray, Susan Kellermann, Megan Beckman, Todd Bennett, Paul Rodriguez, Laura Pratt, Ryan Heron & Ocean Mottley
3. Recognition of New Members and Guest(s): Thane Wilson, Megan Beckman & Ryan Heron
4. Approval of Minutes
 - a. 12/2014 & 01/2015: Thane will get these missing minutes from previous Recorder Scott Connelly
 - b. 12/2015 Minutes: Approved
5. Negotiations: Thane volunteered & was accepted as retiree Don Piper's replacement to go with other current team members: Steve Allen, Laura Pratt, Randy Malispina, Nathan Cota & Paul Rodriguez.
6. Reports
 - a. Monthly Membership: 226 (Per 01/15/16 Dues Report From Robin Briggs @ Payroll)
 - b. GEM Employees Hired/Promoted/Separated (Per 01/2016 Edition Of CityTalk):

NEW: Aletia Egipciano (Library Assistant III)
Victoria Rahman (Accounting Assistant)
Max Rieser (Engineering Technician)
Alicia Salas (Legal Secretary)

PROMOTED: Lucas Russell (Harbor Security Worker)
Matteo Russo (Accounting Specialist)
Francesca Garibaldi (Library Administrative Assistant II)

SEPARATED: Ron Farquhar (Harbor Security Worker)
Gary Hadden (Parking Facility Worker)
7. Unfinished Business:
 - a. E&O Insurance: Ryan will check with Redding office to see what they have and/or recommend
 - b. Class/Comp Study Update: HR's meeting w/Consultants & CM next week re: final comparable agency list
 - c. Board Meeting Frequency: Status quo through April & review if that's still best for all Board members
 - d. Add RPT Employees To GEM: Ryan will work w/Redding office & Francesca Garibaldi on options
 - e. SCOTUS Case Friedrich's v. CTA: Decision expected late June, 2016
8. New Business:
 - a. Treasurer Seat: Appointed new Treasurer Megan Beckman & new Chair Thane Wilson; they'll go to bank with Past Chair Jeff Ray & Past Treasurer Todd Bennett to amend authorized signatures on account(s)
 - b. Install Thane Wilson As New Chair: Done
 - c. Install Jeff Ray As Past Chair: Done
9. Upcoming Board Meeting: February 23, 2016 / Noon - 1:00 PM / Library Community Room
11. Suggested Items For Next Board Meeting: Negotiations
12. Closed Session: 1:07 p.m.
13. Resume Open Session: 1:15 p.m.
14. Meeting Adjourned: 1:15 p.m.