



Sacramento County Management Association

Mike Guiver, President
RoseMary Vaske, Vice President
Nancy Gust, Secretary
Forrest Williams, Treasurer

Sue Elliott, Board Member
Craig Rader, Board Member
Brad Buyse, Board Member
Robert Nelson, Board Member
Bruce Coker, Board Member

SCMA Special Board Meeting Minutes May 26, 2010 - 12 noon Voter Registration / 65th Street

Attendees: Mike, Guiver, RoseMary Vaske, Brad Buyse, Sue Elliott, Robert Nelson, Craig Rader,
Forrest Williams
Guests: Lynn Wynn, Kathleen Macias, Al Mateer

- i. June Business Luncheon – One hundred and five reservations have been made to date. We will take up to 220 reservations. Mike, Sue and Craig will prepare an email to send out to members with specific information on the business luncheon. The email is to be sent out this week. Craig will provide an update on the number of reservations made at the June board meeting.

The agenda for the business luncheon meeting is as follows:

1. Introductions of board members
2. Speaker – Steve Szalay, Interim Co. Exec.
3. Vote on increasing the dues
4. Vote on bargaining team members
5. Comments / questions from attendees

There will be cards put on each of the tables that attendees can use to offer feedback and provide suggestions for items to include in the initial labor contract.

2. REO Business – Interviewed Steve Lakich and reviewed his written information regarding his proposal for serving as a labor relations consultant to SCMA. Following a discussion a motion was made by Brad and seconded by Lynn to contract with Steve Lakich as a consultant while negotiating SCMA's

first contract and enter into a six month contract arrangement at a retainer rate of \$2,000 per month. AYES – 6, NAYS – 1, ABSTENTION -0. Motion carried.

SCMA has been informed that the County has assigned 032 to the SCMA REO managers unit and 033 to the Civil Attorneys SCMA REO unit.

We will try to make arrangement to interview Mr. Goyette and Mr. Jasmine at the June 2, 2010 board meeting. We are interested in learning about bargaining experience, retainer vs. hourly rate options, and interest in working with a consultant during the bargaining for SCMA's first contract. Following these interviews the board will make a decision on the chief negotiator and ongoing legal representation.

A financial update was provided by Forrest Williams.

Mike will draft an email that will be sent to the civil attorney members seeking nominee(s) for the SCMA bargaining team. The SCMA board will put together a slate of three management representatives to be considered for the bargaining team. The president of SCMA is an ex officio member of the team. The slate of bargaining team members will be presented and voted on at the June Business luncheon

The meeting adjourned at 2:05 P.M.