



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 Meeting Minutes
12:00 – 1:30 P.M. - June 15, 2010
Sheriff's Department – 711 G Street – 3rd Floor Conference Room

Attendance: Lynn Wynn for Bruce Coker, Mike Guiver, Robert Nelson, , RoseMary Vaske, Sue Elliott, Brad Buyse, Forrest Williams, Craig Rader, Nancy Gust

- I. Selection of Chief Negotiator
 - a. Discussion was held on the presentations that were made at the June 2nd Board of Directors Meeting by Goyette & Associates, Inc and Carroll, Burdick & McDonough LLP (CBM). References were checked. Motion to select CBM as Chief Negotiator on an hourly basis for a one year period. The Board will monitor the expenses involved with a fiscal review at each \$15,000 in expenditures and the contract should include standard termination language clause was made by Sue and seconded by Brad.
Ayes – All
 - b. Motion to start Steve Lakich contract effective June 15, 2010 for a period of six month. Ayes – 8 Abstain – 1 (Not available for discussion)
- II. Vacant Board Positions
 - a. Bruce Coker's position will be vacant as of July 3, 2010 per an e-mail from Bruce and the Seniority List received from DPS.
- III. REO
 - a. Discussion was held on Negotiating Team.
 - b. A Special Meeting will be held on June 24th before lunch to accept Bruce Coker's formal written resignation, accept any and all nominations from the Municipal Services Agency and other interested parties and to select a replacement to serve out the remainder of Bruce Coker's term through December 31, 2010.