

PAC Committee Meeting Agenda Wednesday, January 4, 2017

SCALE Office 2366 Gold Country Blvd. Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 7, 2016)
- IV. Treasurer's Report
- V. Old Business
 - a) Park Ranger Exemption 320000 PC
- VI. New Business
 - a) None
- VII. Adjournment

			1
			1



PAC Meeting Minutes January 4, 2017

Board Members In Attendance

Jeremy Zerbe

Joe Wagstaff

Leonard Thompson

Craig Triebold

Kevin Baker

Marcus Kelln

Jeremy Pollard

Doniell Cummings

Others In Attendance

Linda Riley

Rafael Ruano

Aaron Donato

(Goyette)

(Mastagni)

- The meeting was called to order at 1438 hours. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670.
- II. Roll Call
- III. Approval of minutes from December 7, 2016. Motion: Marcus Kelln

Second: Jeremy Pollard Passed: Unanimous

IV. Treasurer's Report

Accounts (12/31/16)

PAC Fund 3911

17,700.04

Total

17,700.04

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

And the second of the second o

V. Old Business

A. Park Ranger Exemption – 320000 PC

a. No updates yet.

VI. New Business

A. None

VIII. Adjournment

Time: 1440

Motion: Marcus Kelln Second: Jeremy Pollard Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, February 1, 2017

William Bath House 1905 I Street Mastagni Holstedt Conference Room Sacramento, CA 95811 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 4, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Park Ranger Exemption 320000 PC
- VI. New Business
 - a) None
- VII. Adjournment

		1



PAC Meeting Minutes February 1, 2017

Board Members In Attendance

Jeremy Zerbe Craig Triebold

Jeremy Pollard

Joe Wagstaff Kevin Baker Doniell Cummings

Marcus Kelln

Others In Attendance

Linda Riley

Kim Gillingham (Goyette)

Aaron Donato (Mastagni)

Leonard Thompson

- I. The meeting was called to order at 1425 hours. The meeting was held at the William Bath House, Mastagni Conference Room, 1095 I St. Sacramento, CA.
- II. Roll Call

III. Approval of minutes from January 4, 2017.

Motion: Marcus Kelln Second: Jeremy Pollard Passed: Unanimous

IV. Treasurer's Report

Accounts (1/31/2017)

PAC Fund 3911 17,700.50

Total 17,700.50

Motion: Marcus Kelln

Second: Leonard Thompson

Passed: Unanimous

Butter Religious Section for the Conference of the sequence of the Conference of the sequence of the Conference of Co

At head with the second of the second

 $(x,y) = \lim_{n \to \infty} \Delta_n(x) + \lim_{n \to \infty} (x,y) = 0$

en de la companya de la co

er falle for transfer for a filler of the second position of the second position of the second position of the The second position of the second position of the second position of the second position of the second position

Company of the second

V. Old Business

A. Park Ranger Exemption – 320000 PC a. No updates yet.

VI. New Business

A. None

VIII. Adjournment

Time: 1440

Motion: Marcus Kelln Second: Jeremy Pollard Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, March 1, 2017

DCSS 3701 Power Inn Rd. Sacramento, CA 95826 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 1, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Park Ranger Exemption 320000 PC
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes March 1, 2017

Board Members In Attendance

Jeremy Zerbe Craig Triebold Joe Wagstaff Kevin Baker **Leonard Thompson**

Jeremy Pollard

Doniell Cummings

- Marcus Kelln

Others In Attendance

Linda Riley

Kim Gillingham (Goyette)

Aaron Donato (Mastagni)

- **I.** Because there was no longer a quorum, the PAC meeting was cancelled.
- II. Roll Call

N/A

III. Approval of minutes from February 1, 2017.

Motion: N/A Second: N/A Passed: N/A

IV. Treasurer's Report

Done during General Membership Meeting. See minutes.

V. Old Business

N/A

VI. New Business

 $(x,y) = (x+\delta_1, \dots, x+\delta_n) = (x+\delta_1, \dots, x+\delta_n)$

N/A

VII. Adjournment N/A



PAC Committee Meeting Agenda Wednesday, April 5, 2017

Plates Cafe

@ Depot Park, 14 Business Park Dr.
Sacramento, CA 95828
12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 1, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Park Ranger Exemption 320000 PC
- VI. New Business
 - a) Anne Marie Schubert for DA
- VII. Adjournment



PAC Meeting Minutes April 5, 2017

Board Members In Attendance

Jeremy Zerbe Craig Triebold Joe Wagstaff Kevin Baker Leonard Thompson

Jeremy Pollard

Doniell Cummings

- Marcus Kelln

Others In Attendance

Linda Riley

Kim Gillingham (Goyette)

Aaron Donato (Mastagni)

The meeting was called to order at 1407 hours. The meeting was held at Plates Café @ Depot Park, 14 Business Park Dr, Sacramento, CA 95828.

II. Roll Call

III. Approval of minutes from March 1, 2017.

Motion: Kevin Baker Second: Jeremy Pollard Passed: Unanimous

IV. Treasurer's Report

To be tabled to next month's meeting (or Leonard will distribute to Board by email).

V. Old Business

A. Park Ranger Exemption – 32000 PC

a. No updates at this time.

ž.		

VI. New Business

A. Anne Marie Schubert for DA

- a. SCALE has remained silent (not given support to Schubert or any other potential candidates).
- b. Jeremy Zerbe was invited, but did not attend a fundraiser event for Schubert.
- c. Future requests for support are certain to come. SCALE will decide where to stand as things progress.

B. Request for Support from Park Ranger Member

- Elmer with Park Rangers is retiree from Sacramento Police Department
- b. He and others are trying to get benefit of 4850 time as Park Rangers
- c. He has met with Assembly members, PORAC, CA Police Officers Association
- d. Trying to garner support for getting Park Rangers added into AB 1028, which is written to add security guards and school police to 4850-eligible list
- e. Requesting SCALE support in this effort
- f. SCALE will provide letter of support
- g. Ideally, SCALE would like to see all of our non-4850 Unit 031 members added to the bill

VIII. Adjournment

Time: 1423

Motion: Kevin Baker

Second: Leonard Thompson

Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, May 3, 2017

DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 5, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Park Ranger Exemption 320000 PC
 - b) Letter of Support AB 1028
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes May 3, 2017

Board Members In Attendance

Jeremy Zerbe Craig Triebold Joe Wagstaff Kevin Baker Leonard Thompson Marcus Kelln

Jeremy Pollard

Doniell Cummings

Tanisha Cunningham

Others In Attendance

Linda Riley

Kim Gillingham (Goyette)

Aaron Donato (Mastagni)

- The meeting was called to order at 1524 hours. The meeting was held at the Sacramento County DHA, 3075 Prospect Park Dr, Rancho Cordova, CA 95670.
- II. Roll Call

III. Approval of minutes from April 5, 2017.

Motion: Marcus Kelln Second: Jeremy Pollard Passed: Unanimous

IV. Treasurer's Report

Accounts (4/30/17)

PAC Fund 3911 19,644.87 **Total 19,644.87**

Motion: Marcus Kelln Second: Kevin Baker Passed: Unanimous

V. Old Business

- A. Park Ranger Exemption 320000 PC
 - a. No updates
- B. Letter of Support AB 1028
 - a. PORAC is sponsoring bill
 - b. Bill author wants 10 years of worker's comp claim submissions (and denials), to include case numbers, types of injuries, and status (accepted or denied) – ONLY related to specific injuries laid out in bill
 - c. Kim will check into it with County (public records request)

VI. New Business

None

VII. Executive session

VIII. Adjournment

Time: 1536

Motion: Craig Triebold

Second: Leonard Thompson

Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, June 7, 2017

DA Office 901 G. St. John Price Conference Room 4th Floor Sacramento, CA 95814 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 3, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Park Ranger Exemption 320000 PC
 - b) Letter of Support AB 1028
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes June 7, 2017

Board Members In Attendance

Jeremy Zerbe

Joe Wagstaff

Leonard Thompson

Craig Triebold Jeremy Pollard Kevin Baker

Doniell Cummings

Tanisha Cunningham

Others In Attendance

Linda Riley

Kim Gillingham

(Goyette)

Mark Salvo (Mastagni)

- I. The meeting was called to order at 1424 hours. The meeting was held at the Sacramento County District Attorney's Office, 901 G St, Sacramento, CA 95814.
- II. Roll Call
- **III.** Approval of minutes from May 3, 2017.

Motion: Craig Triebold Second: Kevin Baker Passed: Unanimous

IV. Treasurer's Report

See General Membership meeting minutes.

V. Old Business

- A. Park Ranger Exemption 320000 PC a. No updates at this time.
- B. Letter of Support AB 1028

SCALE PAC minutes June 7, 2017 (continued)

Page 2 of 2

a. Jeremy Pollard trying to gather claims info, as required (last 10 years)

VI. New Business

None.

VII. Adjournment

Time: 1432

Motion: Craig Triebold Second: Kevin Baker Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, July 5, 2017

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 7, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Letter of Support AB 1028
- VI. New Business
 - a) Letter of Opposition AB 526 (Cooper)
- VII. Adjournment



PAC Meeting Minutes July 5, 2017

Board Members In Attendance

Jeremy Zerbe Craig Triebold Joe Wagstaff Kevin Baker Leonard Thompson

Craig Triebold
Jeremy Pollard

Doniell Cummings

Marcus Kelln Tanisha Cunningham

Others In Attendance

Linda Riley

Kim Gillingham (Goyette)

Mark Salvo (Mastagni)

I. The meeting was called to order at 1424 hours. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670.

II. Roll Call

III. Approval of minutes from June 7, 2017.

Motion: Craig Triebold Second: Kevin Baker Passed: Unanimous

IV. Treasurer's Report

a. PAC account ending June30, 2017 balance is \$19,645.88

V. Old Business

a. Letter of Support – AB 1028. No updates.

VI. New Business

SCALE PAC minutes July 5, 2017 (continued)

Page 2 of 2

a. Letter of Opposition – AB 526 (Cooper) Sent to Representatives on June 20, 2017

VII. Adjournment

Time: 1432

Motion: Marcus Kelln Second: Kevin Baker Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, August 2, 2017

Plates Cafe Depot Park, 14 Business Park Dr, Sacramento, CA 95828 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 5, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) Letter of Support AB 1028
 - b) Letter of Opposition- AB 526 (Cooper)
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes August 2, 2017

Board Members In Attendance

Jeremy Zerbe Joe Wagstaff Leonard Thompson

Craig Triebold Kevin Baker Marcus Kelln

Jeremy Pollard Doniell Cummings Tanisha Cunningham

Others In Attendance

Linda Riley Kim Gillingham Mark Salvo (Goyette) (Mastagni)

The meeting was called to order at 1445 hours. The meeting was held at Plates Café at Depot Park, 14 Business Park Drive, Sacramento, CA 95828.

II. Roll Call

III. Approval of minutes from July 5, 2017.

Motion: Marcus Kelln Second: Jeremy Pollard

Passed: Unanimous (Craig abstained)

IV. Treasurer's Report

Accounts (7/31/17)

PAC Fund 3911 19,646.38

Motion: Jeremy Pollard Second: Marcus Kelln Passed: Unanimous

- A. Letter of Support AB 1028
 - a. No updates.
- B. Letter of Opposition AB 526 (Cooper)
 - a. No updates.

VIII. Adjournment

Time: 1447



PAC Committee Meeting Agenda Wednesday, September 6, 2017

Public Defenders Office 700 H. St. Sacramento, CA 95614 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 2, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment

		T.



PAC Meeting Minutes September 6, 2017

Board Members In Attendance

Jeremy Zerbe Joe Wagstaff Leonard Thompson

Craig Triebold Kevin Baker Marcus Kelln

Jeremy Pollard Doniell Cummings Tanisha Cunningham

Others In Attendance

Linda Riley Erin Dervin Mark Salvo

(Mastagni) (Mastagni)

- I. The meeting was called to order at 1430 hours. The meeting was held at the Sacramento County Public Defender's Office, 700 H Street, Sacramento, CA 95814.
- II. Roll Call

III. Approval of minutes from August 2, 2017.

Motion: Leonard Thompson Second: Jeremy Pollard Passed: Unanimous

IV. Treasurer's Report

Accounts (8/31/17)

PAC Fund 3911 19,646.88

a. None.

VI. New Business

a. None.

VII. Adjournment

Time: 1430

Motion: Leonard Thompson Second: Jeremy Pollard Passed: Unanimous

			*



PAC Committee Meeting Agenda Wednesday, October 4, 2017

> Effie Yeaw Nature Center 2850 San Lorenzo Carmichael, CA 95608 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 6, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes October 4, 2017

Board Members In Attendance

Jeremy Zerbe

Joe Wagstaff

Leonard Thompson

Craig Triebold

Kevin Baker

Marcus Kelln

Jeremy Pollard

Doniell Cummings

Tanisha Cunningham

Others In Attendance

Linda Riley

Erin Dervin (Mastagni)

Mark Salvo (Mastagni)

Kim Gillingham

Ryan Friesen

(Goyette)

(Goyette)

- The meeting was called to order at 1350 hours. The meeting was held at the Effie Yeaw Nature Center, 2850 San Lorenzo, Carmichael, CA 95608.
- II. Roll Call

III. Approval of minutes from September 6, 2017.

Motion: Craig Triebold

Second: Tanisha Cunningham

Passed: Unanimous

IV. Treasurer's Report

Accounts (9/30/17)

PAC Fund 3911

19,647.35

Motion: Jeremy Pollard Second: Craig Triebold Passed: Unanimous

a. None.

VI. New Business

- A. 2018 DA Election Requests for Endorsement
 - a. DDA Noah Phillips has announced that he will be running against DA Anne Marie Schubert.
 - b. Noah Phillips contacted Jeremy Zerbe and expressed interest in talking to the Board.
 - c. SCALE will wait until period for declarations for candidacy closes and then allow opportunity for all candidates to present to membership.
- B. US Supreme Court Will Hear Case Regarding Union Dues
 - a. Janus v. American Federation of State, County and Municipal Employees, No. 16-1466 is very similar to the Friedrichs v. California Teachers Association case from last year
 - b. *Friedrichs* case ended in 4-4 deadlock after Judge Scalia passed away
 - c. With Judge Gorsich now on the bench, anticipated that Court may rule against the labor organization
 - d. Could prohibit compelled payment of union dues

VII. Adjournment

Time: 1450

Motion: Craig Triebold Second: Jeremy Pollard Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, November 1, 2017

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 4, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) DA Election
 - b) New US Supreme Court Case Regarding Fair Share Dues
- VI. New Business None
- VII. Adjournment



PAC Meeting Minutes November 1, 2017

Board Members In Attendance

Jeremy Zerbe Craig Triebold

Jeremy Pollard

Joe Wagstaff Kevin Baker

Doniell Cummings

Leonard Thompson

Marcus Kelln

Tanisha Cunningham

Others In Attendance

Linda Riley

Erin Dervin (Mastagni)

Mark Salvo (Mastagni)

Kim Gillingham (Goyette)

I. The meeting was cancelled due to the lack of a quorum.



PAC Committee Meeting Agenda Wednesday, December 6, 2017

Crime Lab 4800 Broadway Sacramento, CA 95820 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 1, 2017)
- IV. Treasurer's Report
- V. Old Business
 - a) DA Election
 - b) New US Supreme Court Case Regarding Fair Share Dues
- VI. New Business None
- VII. Adjournment

,				



PAC Meeting Minutes December 6, 2017

Board Members In Attendance

Jeremy Zerbe

Joe Wagstaff

Leonard Thompson

Craig Triebold

Kevin Baker

Marcus Kelln

Jeremy Pollard

Doniell Cummings

Tanisha Cunningham

Others In Attendance

Linda Riley Kim Gillingham Erin Dervin (Mastagni)

Mark Salvo (Mastagni)

(Goyette)

I. The meeting was called to order at 1416 hours. The meeting was held at the Sacramento County DA Crime Lab, 4800 Broadway, Suite 200, Sacramento, CA 95820.

II. Roll Call

III. Approval of minutes from November 1, 2017.

Motion: Craig Triebold

Second: Leonard Thompson

Passed: Unanimous (Marcus abstained)

IV. Treasurer's Report

Accounts (11/30/17)

PAC Fund 3911

19,648.35

Motion: Marcus Kelln Second: Craig Triebold Passed: Unanimous

- A. DA Election
 - a. No updates.
- B. New US Supreme Court Case Regarding Fair Share Dues
 - a. No updates.

VI. New Business

None

VIII. Adjournment

Time: 1418

A. DA Election

a. No updates.

B. New US Supreme Court Case Regarding Fair Share Dues

a. No updates.

VI. New Business

None

VIII. Adjournment

Time: 1418