

PAC Committee Meeting Agenda Wednesday, January 2, 2019

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 5, 2018)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes January 2, 2019

SCALE Office 2366 Gold Meadow way Gold River, Ca 95670

Board Members In Attendance

Jeremy Zerbe Jonathan Charron Jesse Juarez Jeremy Pollard Doniell Cummings Tanisha Batts Joe Wagstaff Marcus Kelln Daniel Burke

Others In Attendance

Linda Riley Erin Dervin Kim Gillingham Mark Salvo (Mastagni) (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 5th, 2018.

a. Motion: Dan Burkeb. Second: Jesse Juarezc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment

a. Motion: Dan Burkeb. Second: Jesse Juarezc. Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, February 6, 2019

Park Rangers Office 10361 Rockingham Dr. St.100 Sacramento, CA 95827 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 2, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes February 6, 2019

Park Rangers Office 10361 Rockingham Dr St 100 Sacramento, Ca 95827

Board Members In Attendance

Jeremy Zerbe Jeremy Pollard Joe Wagstaff

Jonathan Charron Jesse Juarez Doniell Cumminas

Marcus Kelln

Tanisha Batts Daniel Burke

Others In Attendance

Linda Riley Mark Salvo (Mastagni)

Erin Dervin (Mastagni)

Kim Gillingham (Goyette)

The meeting was called to order at 1519 hours. The meeting was held at the Park Rangers Office, 10361 Rockingham Dr. St. 100, Sacramento, CA 95827.

II. Roll Call

III. Approval of minutes from January 2nd, 2019.

a. Motion: Doniell Cummings b. Second: Tanisha Batts c. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. **Old Business**

N/A

VI. New Business

- A. Johnson for State Assembly Representing Folsom
 - a. He will be contacting Jeremy to speak with the Board at the next meeting.

VII. Adjournment

a. Motion: Dan Burkeb. Second: Jeremy Zerbec. Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, March 6, 2019

DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670

12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 6, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes March 6, 2019

DHA 3075 Prospect Park Dr. Rancho Cordova, Ca 95670

Board Members In Attendance

Jeremy Zerbe
Jeremy Pollard

Jeremy Pollard Joe Wagstaff Jonathan Charron

Doniell Cummings

Marcus Kelln

Jesse Juarez

Tanisha Batts Daniel Burke

Others In Attendance

Linda Riley

Mark Salvo (Mastagni)

Erin Dervin (Mastagni)

Kim Gillingham

(Goyette)

- **I.** The meeting was called to order at 1452 hours. The meeting was held at DHA, 3075 Prospect Park Dr., Rancho Cordova, CA 95670.
- II. Roll Call
- **III.** Approval of minutes from February 6th, 2019.

a. Motion: Tanisha Battsb. Second: Dan Burkec. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

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VI. New Business

- **A.** Johnson for State Assembly Representing Folsom
 - a. We still have not heard from him regarding speaking to the Board.

VII. Adjournment

a. Motion: Tanisha Batts

b. Second: Doniell Cummings

c. Passed: Unanimous

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PAC Committee Meeting Agenda Wednesday, April 3, 2019

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 6, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes April 3, 2019

Plates Cafe Depot Park, 14 Business Park Dr. Sacramento, Ca 95828

Board Members In Attendance

Jeremy Zerbe

Jonathan Charron

Jesse Juarez

Jeremy Pollard

Doniell Cummings

Tanisha Batts

Joe Wagstaff Marcus Kelln

Daniel Burke

Others In Attendance

Linda Riley

Erin Dervin

Kim Gillingham

Mark Salvo (Mastagni)

(Mastagni)

(Goyette)

- The meeting was called to order at 1403 hours. The meeting was held at Plates Cafe, Depot Park, 14 Business Park Dr, Sacramento, CA 95828.
- II. Roll Call
- **III.** Approval of minutes from March 6th, 2019.

a. Motion: Joe Wagstaffb. Second: Dan Burkec. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment

a. Motion: Joe Wagstaffb. Second: Dan Burkec. Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, May 1, 2019

DCSS 3701 Power Inn Rd. Sacramento, CA 95825 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 3, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment





PAC Meeting Minutes May 1, 2019

DCSS 3701 Power Inn Rd. Sacramento, CA 95825

Board Members In Attendance

Jeremy Zerbe Jonathan Charron Jesse Juarez Jeremy Pollard Doniell Cummings Tanisha Batts Joe Wagstaff Marcus Kelln Daniel Burke

Others In Attendance

Linda Riley Erin Dervin Kim Gillingham

Mark Salvo (Mastagni) (Goyette)

The meeting was called to order at 1356 hours by Jeremy Zerbe. The meeting was held at DCSS at 3701, Sacramento, CA 95825.

II. Roll Call

III. Approval of minutes from April 3, 2019.

a. Motion: Jeremy Pollardb. Second: Tanisha Battsc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment

a. Motion: Jeremy Pollardb. Second: Jonathan Charron

c. Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, June 5, 2019

> DA Office 901 G. Street Sacramento, CA 95814 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 1, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes June 5, 2019

DA Office 906 G. St Sacramento, CA 95814

Board Members In Attendance

Jeremy Zerbe Joe Wagstaff Jonathan Charron
Daniel Burke Doniell Cummings Tanisha Batts

Jesse Juarez Marcus Kelln Jeremy Pollard

Others In Attendance

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

(Mastagni) Joe Hofmann

I. The meeting was called to order at 1455 hours by Jeremy Zerbe. The meeting was held at the DA's Office at 906 G St, Sacramento, CA 95814.

II. Roll Call

III. Approval of minutes from May 1, 2019.

a. Motion: Dan Burkeb. Second: Jesse Juarezc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment

Time: 1456

Motion: Jesse Juarez Second: Dan Burke Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, July 3, 2019

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 5, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes July 3, 2019

Scale Office 2366 Gold Meadow Wy Gold River, CA 95670

Board Members In Attendance

Jeremy Zerbe

Jonathan Charron Jesse Juarez

Jeremy Pollard Joe Wagstaff

Doniell Cummings

Tanisha Batts

Marcus Kelin

Daniel Burke

Others In Attendance

Linda Riley

Joe Hoffman

Kim Gillingham

Mark Salvo

(Mastagni)

(Goyette)

I. The meeting was called to order at 1300 hours by Jeremy Zerbe.

II. Roll Call

III. Approval of minutes from June 5, 2019.

> a. Motion: Jonathan Charron b. Second: Joe Wagstaff c. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

٧. **Old Business**

N/A

VI. New Business

N/A

VII. Adjournment

a. Motion: Daniel Burke

b. Second: Jonathan Charron

c. Passed: Unanimous

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PAC Committee Meeting Agenda Wednesday, August 7, 2019

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 3, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes August 7, 2019

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

Board Members In Attendance

Jeremy Zerbe Joe Wagstaff Jonathan Charron
Daniel Burke Doniell Cummings Tanisha Batts
Jesse Juarez Marcus Kelln Jeremy Pollard

Others In Attendance

Linda Riley Kim-Gillingham Mark Salvo Joe Hofmann (Goyette) (Mastagni)

(Mastagni)

I. The meeting was called to order at 1424 hours by Jeremy Zerbe. The meeting was held at Plates Cafe at Depot Park, 14 Business Park Dr Sacramento, CA 95828.

II. Roll Call

III. Approval of minutes from July 3, 2019.

a. Motion: Dan Burkeb. Second: Tanisha Battsc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment

Time: 1425

Motion: Tanisha Batts Second: Dan Burke Passed: Unanimous

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PAC Committee Meeting Agenda Wednesday, September 4, 2019

> Park Rangers Office 10361 Rockingham Dr. Sacramento, CA 95827 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 7, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) None
- VII. Adjournment



PAC Meeting Minutes September 4, 2019

Park Ranger Office 10361 Rockingham Dr Sacramento, CA 95827

Board Members In Attendance

Jeremy Zerbe Joe Wagstaff Jonathan Charron

Daniel Burke Doniell Cummings Tanisha Batts
Jesse Juarez Marcus Kelln Jeremy Pollard

Others In Attendance

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

(Mastagni)

I. The meeting was called to order at 1510 hours by Jeremy Zerbe. The meeting was held at the Park Ranger Office, 10361 Rockingham Dr Sacramento, CA 95827.

II. Roll Call

III. Approval of minutes from August 7, 2019.

a. Motion: Dan Burkeb. Second: Tanisha Battsc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

N/A

VII. Adjournment

Time: 1511

Motion: Tanisha Batts Second: Dan Burke Passed: Unanimous

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PAC Committee Meeting Agenda Wednesday, October 2, 2019

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 4, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) Rich Desmond (District 3)
- VII. Adjournment



PAC Meeting Minutes October 2, 2019

Public Defenders Office 700 H St Sacramento, CA 95614

Board Members In Attendance

Jeremy Zerbe

Jo Wagstaff

Jonathan Charron

Daniel Burke Jesse Juarez

Doniell Cummings

Tanisha Batts

Jeremy Pollard

Others In Attendance

Linda Riley

Kim Gillingham

Mark Salvo

Joe Hofmann

(Goyette)

(Mastagni)

(Mastagni)

- I. The meeting was called to order at 1451 hours by Jeremy Zerbe. The meeting was held at the Public Defenders Office, 700 H St Sacramento, CA 95614.
- II. Roll Call
- **III.** Approval of minutes from 9/4/19.

a. Motion: Jesse Juarezb. Second: Tanisha Battsc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

A. Rich Desmond (District 3)

a. Jeremy will contact him regarding a request to meet with Jeremy and the Board.

VII. Adjournment

Time: 1459

Motion: Jesse Juarez Second: Tanisha Batts Passed: Unanimous





PAC Committee Meeting Agenda Wednesday, November 6, 2019

> 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 2, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) Rich Desmond (District 3)
- VI. New Business
 - a)
- VII. Adjournment



PAC Meeting Minutes November 6, 2019

Board Members In Attendance

Jeremy Zerbe

Jo Wagstaff

Jonathan Charron

Daniel Burke Jesse Juarez **Doniell Cummings**

Tanisha Batts

Jeremy Pollard

Others In Attendance

Linda Riley

Kim Gillingham

Mark Salvo

Joe Hofmann

(Goyette)

(Mastagni)

(Mastagni)

I. The meeting was called to order at 1451 hours by Jeremy Zerbe. The meeting was held at Scale Office.

II. Roll Call

III. Approval of minutes from 10/2/19.

a. Motion: Jesse Juarezb. Second: Tanisha Battsc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

A. Rich Desmond (District 3)

a. Jeremy will contact him regarding a request to meet with Jeremy and the Board.

VII. Adjournment

Time: 1459

Motion: Jesse Juarez Second: Tanisha Batts Passed: Unanimous

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PAC Committee Meeting Agenda Wednesday, December 4, 2019

Crime Lab 4800 Broadway Sacramento, CA 95820 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 6, 2019)
- IV. Treasurer's Report
- V. Old Business
 - a) Rich Desmond (District 3)
- VI. New Business

a)

VII. Adjournment



PAC Meeting Minutes December 4, 2019

Board Members In Attendance

Jeremy Zerbe

Jo Wagstaff

Jonathan Charron

Daniel Burke Jesse Juarez **Doniell Cummings**

Tanisha Batts Jeremy Pollard

Others In Attendance

Linda Riley Joe Hofmann Kim Gillingham (Goyette)

Mark Salvo (Mastagni)

(Mastagni)

Randy Bickel

I. The meeting was called to order at 1525 hours by Jeremy Zerbe. The meeting was held at Crime Lab.

II. Roll Call

III. Approval of minutes from 11/6/19.

a. Motion: Jesse Juarezb. Second: Tanisha Battsc. Passed: Unanimous

IV. Treasurer's Report

See the Board Meeting Minutes.

V. Old Business

N/A

VI. New Business

A. Rich Desmond (District 3)

Presented his platform for District 3 Supervisor candidacy.

VII. Adjournment

Time: 1600

Motion: Jesse Juarez Second: Tanisha Batts Passed: Unanimous