



SCALE

***PAC Committee Meeting Agenda
Wednesday, January 5, 2022***

***SCALE Office
2366 Gold Meadow Way Suite 200
Gold River, CA 95670***

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 1, 2021)
- IV. Treasurer's Report
- V. Old Business
 - a) Primary Elections Forum Speakers- February 2022
 - 1.) Request from Thien Ho – District Attorney Candidate
- VI. New Business
 - a) Guest Speaker – Mayor Pro Tem Angelique Ashby, Senate District 6 Candidate
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, January 5, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Rhett Thompson	Tamara Hanna
Makeba Black	Saleshni Singh	

- I.** The meeting was officially called to order at 1319 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 12/1/2021
 - a. Motion: Becky Williams
 - b. Second: Kevin Baker
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (12/31/2021)

General Fund 6222	70,362.50
Legal Defense Fund 3903	89,510.50
PAC Fund 3911	19,700.62
Savings 7915	201,388.21
Wells Fargo Office Acct.	981.51
Debit Card Acct.	1,238.64
Total	383,181.98

Fidelity (12/31/2021) **265,759.49**

Total Cash and Investments 648,941.47

Motion: Jonathan Charron
Second: Heather Jeter
Passed: Unanimous

V. Old Business

- A. 2022 Primary Elections Forum
 - a. Randy has received an official request from Thien Ho seeking an endorsement in support of him as the District Attorney.
 - b. Alanna Mathews will not be seeking monetary support from SCALE, but would accept an endorsement.
 - c. Since many members are directly impacted in multiple ways by who will be the next DA, we have agreed to still have both candidates answer some questions in a virtual forum that can be viewed via Zoom. We will structure this to have them individually speak and answer questions from the membership.

VI. New Business

- A. Guest Speaker – Mayor Pro Tem Angelique Ashby Senate District 6 Candidate
 - a. We will have her come to speak in February. Due to a COVID exposure, she was unable to attend this meeting.
- B. Sheriff Candidates
 - a. Randy has a couple of scheduled meeting with the incoming SPOA president to discuss 4850 time for the Rangers and about the sheriff candidates.

VII. Adjournment

Time: 1341
Motion: Jonathan Charron
Second: Dan Burke
Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, February 2, 2022

SCALE Office

SCALE is inviting you to a scheduled Zoom meeting.

Time: Feb 2, 2022 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88062180582?pwd=VFJ6cGMrMHlvOURwdG9DS0FHK1pKdz09>

Meeting ID: 880 6218 0582

Passcode: 621404

One tap mobile

+16699006833,,88062180582#,,,,*621404# US (San Jose)

+12532158782,,88062180582#,,,,*621404# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 5, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Primary Elections Forum Speakers- February 2022
- VI. New Business
 - a) Guest Speaker – Mayor Pro Tem Angelique Ashby, Senate District 6
Candidate via Zoom
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, February 2, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Erik Farahmand	Kristel Suchland
Jena Harris	Isaac Eaquinto	Natasha
Michelle Chao	Joy Viray	D. Wolley

- I.** The meeting was officially called to order at 1358 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 1/5/2022
 - a. Motion: Becky Williams
 - b. Second: Arla Graeff
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (1/31/2022)

General Fund 6222	80,229.32
Legal Defense Fund 3903	89,512.00
PAC Fund 3911	19,700.95
Savings 7915	201,391.58
Wells Fargo Office Acct.	344.81
Debit Card Acct.	697.67
Total	391,876.33

Fidelity (1/31/2022) **265,801.47**

Total Cash and Investments 657,677.80

Motion: Arla Graeff
Second: Keion Bryant
Passed: Unanimous

V. Old Business

- A. 2022 Primary Elections Forum
 - a. Jonathan, Jo, and Linda have scheduled this event for February 24th at 6pm. Alana Mathews will speak from 6pm to 7pm. Thein Ho will speak from 7pm to 8pm.
 - b. We have developed a Survey Monkey survey for this event in order to get questions from the membership. This survey will be sent out soon.
 - c. Each candidate will get the same questions and will receive the questions ahead of the talk.

VI. New Business

- A. Guest Speaker – Mayor Pro Tem Angelique Ashby Senate District 6 Candidate (Taken out of turn during the Board meeting)

- a. A motion was made to endorse Angelique Ashby for Senate District 6.

Motion: Jo Wagstaff
Second: Keion Bryant
Passed: Unanimous

- b. A motion was made to contribute \$4900 to the Angelique Ashby campaign for Senate District 6.

Motion: Jo Wagstaff
Second: Becky Williams
Passed: Unanimous

VII. Adjournment

Time: 1420
Motion: Jonathan Charron
Second: Arla Graeff
Passed: Unanimous



SCALE

*PAC Committee Meeting Agenda
Wednesday, March 2, 2022*

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 2, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) DA Candidate Forum Discussion
- VI. New Business
 - a) None
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, March 2, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Lewis Fedor	(Goyette)	(Mastagni)
Michelle Chao	Stephanie James	Isaac Eaquinto
Stephanie Beile	Jena Harris	Austin Allen
Christy Forward	Greg Leafe	Nick Mercurio

- I.** The meeting was officially called to order at 1313 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 2/2/2022
 - a. Motion: Jo Wagstaff
 - b. Second: Becky Williams
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (2/28/2022)

General Fund 6222	89,764.44
Legal Defense Fund 3903	89,513.35
PAC Fund 3911	14,801.22
Savings 7915	201,394.63
Wells Fargo Office Acct.	1,931.53
Debit Card Acct.	2,255.02
Total	399,660.19

Fidelity (2/28/2022) **265,723.36**

Total Cash and Investments 665,383.55

Motion: Becky Williams
Second: Jonathan Charron
Passed: Unanimous

V. Old Business

- A. 2022 Primary Elections Forum
a. The DA Candidate Forum was held with both Thien Ho and Alana Mathews participating.

A motion was made to endorse Thein Ho in the Sacramento DA race.

Motion: Jo Wagstaff
Second: Dan Burke
Passed: Unanimous

A motion was made to contribute \$4900 to Thein Ho for DA campaign.

Motion: Jo Wagstaff
Second: Dan Burke
Passed: Unanimous

Discussion was had about the maximum contribution for a DA candidate and this was established to be \$4900. The original motion was for the maximum contribution, but was amended to \$4900 once that value was established.

VI. New Business

- A.** Sacramento County Board of Supervisors Serna & Desmond
 - a.** Randy has reached out to meet with Phil Serna and Rich Desmond to discuss SCALE and our membership. Randy has invited any Board member to attend if they are able to once a date has been reached.

VII. Adjournment

Time: 1339

Motion: Jonathan Charron

Second: Arla Graeff

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, April 6, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 2, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
- VI. New Business
 - a) Guest Speakers : Stephanie Nguyen, Assembly District 10
Jim Barnes, Sacramento Sheriff
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, April 6, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Lewis Fedor	(Goyette)	(Mastagni)
Chris Walsh	Shannell Robinson	Aileen B
Joyce Ly	David Olson	Dani Gray
Kristine Spencer	Alecia Winborne	Makeba Black
	Jena Harris	

- I.** The meeting was officially called to order at 1209 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.

Note: The new Business Items were discussed out of order to allow the guest speakers to speak and then leave.

- II.** Roll Call

- III.** Approval of minutes from 2/2/2022
- a. Motion: Jo Wagstaff
 - b. Second: Becky Williams
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (3/31/2022)

General Fund 6222	94,715.18
Legal Defense Fund 3903	89,514.85
PAC Fund 3911	9,901.43
Savings 7915	201,398.00
Wells Fargo Office Acct.	1,449.06
Debit Card Acct.	2,415.06
Total	399,394.26

Fidelity (3/31/2022) **265,661.39**

Total Cash and Investments 665,055.65

Motion: Jonathan Charron
Second: Kevin Baker
Passed: Unanimous

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. Arla and Randy met with two Supervisors (Serna and Desmond) and said that the meeting went well. They represented all of the SCALE members and voiced the concerns of our membership to the supervisors. We will continue this trend so that we are able to continue to communicate the concerns from our members.

Motion: Jo Wagstaff
Second: Dan Burke
Passed: Unanimous

VI. New Business

- A. Stephanie Nguyen, Assembly District 10
 - a. Stephanie Nguyen spoke about her campaign for Assembly District 10. She emphasized that she wanted to give public safety a voice and wants to make an impact on mental health

and substance abuse issues. She also spoke on the importance of taking care of workers in general.

- b.** Randy Bickel asked if there was a motion to endorse Stephanie Nguyen. A motion was not made.

B. Jim Barnes, Sacramento Sheriff Candidate

- a.** Jim Barnes spoke about his vision for the future of policing, policy within Sacramento, and his love for the organization. He also spoke on his actions and vision with fostering trust in communities throughout Sacramento.
- b.** A motion was made to endorse Jim Barnes for Sheriff.

Motion: Jo Wagstaff

Second: Kevin Baker

Passed: Unanimous

- c.** A motion was made to contribute \$2500 to Jim Barnes campaign for Sheriff.

Motion: Jo Wagstaff

Second: Dan Burke

Passed: 8 in favor, 1 opposed

VII. Adjournment

Time: 1459

Motion: Dan Burke

Second: Becky Williams

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, May 4, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 6, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
 - b) Contributions to Jim Barnes, Sacramento Sheriff Campaign
- VI. New Business
 - a) PAC Requirements
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, May 4, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)

- I.** The meeting was officially called to order at 1254 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 4/6/2022
 - a. Motion: Lewis Fedor
 - b. Second: Kevin Baker
 - c. Passed: Unanimous

IV. Treasurer's Report

Accounts (4/30/2022)

General Fund 6222	101,170.57
Legal Defense Fund 3903	89,516.25
PAC Fund 3911	7,401.57
Savings 7915	201,401.15
Wells Fargo Office Acct.	1,825.48
Debit Card Acct.	2,061.17
Total	403,376.19

Fidelity (4/30/2022) **265,697.75**

Total Cash and Investments 669,073.94

Motion: Heather Jeter
 Second: Sebastian Marques
 Passed: Unanimous

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. There is not a new meeting date or time scheduled at this point. We will continue to schedule these with the various Supervisors to keep them informed of the work that SCALE members do and our needs to perform our jobs effectively.
- B. Contributions to Jim Barnes, Sacramento Sheriff Campaign
 - a. When notifying him that the Board's endorsement of him, he was very thankful. We took this opportunity and conversation to discuss the role the process servers play.

VI. New Business

- A. PAC Requirements
 - a. We received a request for a contribution to the SPOA PAC in support of Thein Ho. This is an independent expenditure that supports campaigns. An original motion was made to contribute \$1000 to this PAC. A discussion was had among the Board regarding our current balance of our PAC fund, the fact that this is an election year, and the possibility of replenishing the PAC fund since we have donated money to many campaigns this season. A discussion was also had about future choices in endorsements and how we should reserve funds for those candidates that would make the most significant and direct impact on our members. The original motion was then amended as follows:

- b.** The original motion was amended to contribute \$2000 to the SPOA PAC fund.

Motion: Jonathan Charron

Second: Jo Wagstaff

Passed: 8 in favor, 1 opposed

VII. Adjournment

Time: 1337

Motion: Heather Jeter

Second: Becky Williams

Passed: Unanimous



SCALE

***PAC Committee Meeting Agenda
Wednesday, June 1, 2022***

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 4, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
- VI. New Business
 - a) None
- VII. Adjournment



SCALE

***PAC Meeting Minutes
Wednesday, June 1, 2022***

***SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM***

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Dan Thompson	(Goyette)	(Mastagni)
(Goyette)		

- I.** The meeting was officially called to order at 1227 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from May 5, 2022
 - a. Motion: Heather Jeter
 - b. Second: Jo Wagstaff
 - c. Passed: Unanimous

IV. Treasurer's Report

Accounts (5/31/2022)

General Fund 6222	105,111.33
Legal Defense Fund 3903	89,516.25
PAC Fund 3911	5,401.57
Savings 7915	201,401.15
Wells Fargo Office Acct.	1,231.32
Debit Card Acct.	834.63
Total	403,496.25

Fidelity (4/30/2022)

Cash Balance	165,977.10	265,706.10
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Total Cash and Investments 669,202.35

Motion: Heather Jeter
Second: Joe Wagstaff
Passed: Unanimous

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. No old business.

VI. New Business

- a. None

VII. Adjournment

Time: 1337
Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, July 6, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 1, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
- VI. New Business
 - a) Candidate Results
- VII. Adjournment



SCALE

***PAC Meeting Minutes
Wednesday, July 6, 2022***

***SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM***

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Feder	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)
Makeba Black	Iris Chavez	Kristine Spencer
Nick Mercurio	Brett Scherman	Shaunell Robinson
Alecia Winborne	Tamara Hanna	

- I.** The meeting was officially called to order at 1300 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 7/6/2022
 - a. Motion: Keion Bryant
 - b. Second: Arla Graeff
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.
Accounts (6/30/2022)
General Fund 6222

114,404.59

Legal Defense Fund 3903	89,517.80
PAC Fund 3911	5,401.68
Savings 7915	201,404.63
Wells Fargo Office Acct.	1,809.86
Debit Card Acct.	1,676.42
Total	414,214.98

Fidelity (6/30/2022) **265,706.10**

Total Cash and Investments 679,921.08

Motion: Heather Jeter
 Second: Kevin Baker
 Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

A. Candidate Results

- a. Thien Ho for Sacramento County DA won his race.
- b. Angelique Ashby for State Senate District 6 will be in a runoff race in November. She received 41% of the votes.
- c. Anne Marie Schubert lost the election for Attorney General with 8% of the votes.
- d. Jim Barnes lost the election for Sheriff with 45% of the votes.
- e. Stephanie Nguyen will likely be in a runoff in November.
- f. Pat Hume, Patrick Kennedy, and Phil Serna all won their race for the County Board of Supervisors.
- g. Amanda Benson was named the new Public Defender, with Joe Cress potentially running for the Assistant Public Defender spot.

VII. Adjournment

Time: 1308
 Motion: Jonathan Charron
 Second: Kevin Baker
 Passed: Unanimous

Legal Defense Fund 3903	89,517.80
PAC Fund 3911	5,401.68
Savings 7915	201,404.63
Wells Fargo Office Acct.	1,809.86
Debit Card Acct.	1,676.42
Total	414,214.98

Fidelity (6/30/2022) **265,706.10**

Total Cash and Investments 679,921.08

Motion: Heather Jeter
 Second: Kevin Baker
 Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. Candidate Results
 - a. Thien Ho for Sacramento County DA won his race.
 - b. Angelique Ashby for State Senate District 6 will be in a runoff race in November. She received 41% of the votes.
 - c. Anne Marie Schubert lost the election for Attorney General with 8% of the votes.
 - d. Jim Barnes lost the election for Sheriff with 45% of the votes.
 - e. Stephanie Nguyen will likely be in a runoff in November.
 - f. Pat Hume, Patrick Kennedy, and Phil Serna all won their race for the County Board of Supervisors.
 - g. Amanda Benson was named the new Public Defender, with Joe Cress potentially running for the Assistant Public Defender spot.

VII. Adjournment

Time: 1308
 Motion: Jonathan Charron
 Second: Kevin Baker
 Passed: Unanimous



SCALE

***PAC Committee Meeting Agenda
Wednesday, August 3, 2022***

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 6, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
- VI. New Business
 - a) Nathan Hochman, Candidate for Attorney General
 - b) Angelique Ashby, Candidate for State Senate
- VII. Adjournment



SCALE

***PAC Meeting Minutes
Wednesday, August 3, 2022***

***SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM***

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)
Dwaynitta Parker	Michelle Chao	Megan Wood

- I.** The meeting was officially called to order at 1327 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.

- II.** Roll Call

- III.** Approval of minutes from 7/6/2022
- a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (7/31/2022)

General Fund 6222	113,837.82
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,401.85

Savings 7915	201,411.04
Wells Fargo Office Acct.	1,462.09
Debit Card Acct.	3,322.66
Total	414,956.11

<u>Fidelity (7/31/2022)</u>	265,808.32
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Total Cash and Investments 680,764.43

Motion: Becky Williams
Second: Keion Bryant
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. Nathan Hochman, Candidate for Attorney General
 - a. He has reached out for an endorsement. We are going to wait until he reaches out more directly to speak with the Board before choosing to endorse or not.
- B. Angelique Ashby
 - a. Angelique is now in a runoff for the State Senate. She has requested further support of her campaign.
 - b. A motion was made to move \$5000 into the PAC fund from our General Fund and to donate \$4900 to Angelique Ashby.

Motion: Heather Jeter
Second: Arla Graeff
Passed: Unanimous – motion passes

VII. Adjournment

Time: 1344
Motion: Arla Graeff
Second: Heather Jeter
Passed: Unanimous

August 11, 2022

SCALE Board of Directors
2366 Gold Meadow Way
Gold River, CA 95670

Board members for SCALE,

My name is Miguel Barragan and I am an Investigator Assistant with the Sacramento County Public Defender's Office and I have been a member of SCALE for over 20 years. I am writing you today to humbly ask for your endorsement and campaign contribution of \$2,000 to help my campaign, as I begin my campaign for the River District Unified School District Board of Directors.

My platform is simple but one I strongly believe in, and that is; "Put the Children First." For far too long, I have witnessed the school board sit idly by and fail to make executive decisions to affect positive change in the learning environment of our children. I plan to make a valiant effort to change that. I have dedicated over 20 years to public service to the citizens of Sacramento County, and I want to continue my efforts of service to better serve the children of the River District.

Your campaign contribution will allow me to purchase lawn signs, banners, and fliers to help me with my campaign. I appreciate all that SCALE does for our members, and I would really appreciate the Board's support in my upcoming election.

Respectfully,

Miguel Barragan



SCALE

PAC Committee Meeting Agenda Wednesday, September 7, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 3, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
- VI. New Business
 - a) Miguel Barragan, River District Unified School District, Board of Directors
 - b) Pat Hume, County Board of Supervisors
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, September 7, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Tamara
Isaac Eaquinto	(Goyette)	Brett
Makeba Black	Amy Morrison	

- I.** The meeting was officially called to order at 1323 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 8/3/2022
 - a. Motion: Arla Graeff
 - b. Second: Lewis Fedor
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (8/31/2022)

General Fund 6222	120,173.77
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,501.85

Savings 7915	201,411.04
Wells Fargo Office Acct.	828.17
Debit Card Acct.	2,636.67
Total	420,072.15

Fidelity (8/31/2022) **265,808.32**

Total Cash and Investments 685,880.47

Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. Randy called to check in on Rich Desmond and was informed about Pat Hume's want to speak with the Board for an endorsement.
 - b. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. Miguel Barragan, River District Unified School District, BOD
 - a. A motion was made to delay a vote on endorsement for one week to allow the Board to review Miguel Barragan and Marcial Lamera since they are both running for the position.

Motion: Heather Jeter
Second: Arla Graeff
Passed: Unanimous – motion passes

- b. At the time of the publication of these minutes (9/19/2022), a vote or further discussion on this matter has not been had.
- B. Pat Hume, County Board of Supervisors
 - a. A motion was made to endorse Pat Hume for the Board of Supervisors. During the discussion portion, the motion was retracted, and a new motion was made.
 - b. A new motion was made to delay a vote on endorsement for one week to allow the Board to review Pat Hume and Jaclyn Moreno since they are both running for the position.

Motion: Heather Jeter

Second: Arla Graeff

Passed: Unanimous – motion passes

- c. A discussion over email was had and a vote to endorse Pat Hume and to donate \$2700 to his campaign was made. The email vote was with 7 yeas and 2 Board members not voting. The motion passes.

VII. Adjournment

Time: 1344

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, October 5, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 7, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) Update Monthly Meetings with Board of Supervisors
- VI. New Business
 - a) Miguel Barragan, River District Unified School District, Board of Directors
 - b) Rich Desmond, County Board of Supervisors -Donation Request
 - c) PAC Training
- VII. Adjournment



SCALE

PAC Meeting Minutes
Wednesday, October 5, 2022

SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pugh (Mastagni)
Isaac Eaquinto	(Goyette)	Jose Avendano
Makeba Black	Joe Hoffman	Jennifer Pugh
	(Mastagni)	Jay Czajkowski

- I.** The meeting was officially called to order at 1242 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 9/7/2022
 - a. Motion: Becky Williams
 - b. Second: Arla Graeff
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (9/30/2022)

General Fund 6222	137,060.61
Legal Defense Fund 3903	89,523.70

PAC Fund 3911	2,802.08
Savings 7915	201,417.89
Wells Fargo Office Acct.	1,205.71
Debit Card Acct.	5,614.69
Total	437,624.68

Fidelity (7/31/2022) **265,808.32**

Total Cash and Investments 703,433.00

Motion: Heather Jeter
Second: Arla Graeff
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. Miguel Barragan, River District Unified School District, BOD
 - a. A letter endorsing Miguel will go off today.
- B. Rich Desmond, County Board of Supervisors – Donation Request
 - a. A motion was made to purchase 2 tickets to his fundraiser event for a total of \$500.

Motion: Arla Graeff
Second: Jo Wagstaff
Passed: Unanimous – motion passes

- C. PAC Training
 - a. Arla, Randy, and Lewis attended this training and reported back that it was informative and worth the time to attend.

VII. Adjournment

Time: 1250
Motion: Heather Jeter
Second: Becky Williams
Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, November 2, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 5, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) Set Up PAC Committee
 - b) Funding PAC Account
- VII. Adjournment



SCALE

***PAC Meeting Minutes
Wednesday, November 2, 2022***

***SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM***

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Jo Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pew (Mastagni)
	Joe Hoffman	
	(Mastagni)	

- I.** The meeting was officially called to order at 1347 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 10/2/2022
 - a. Motion: Keion Bryant
 - b. Second: Kevin Baker
 - c. Passed: Unanimous

IV. Treasurer's Report

**Note: This was read into the minutes during the Board Meeting.
Accounts (10/31/2022)**

General Fund 6222	125,932.97
Legal Defense Fund 3903	89,525.20
PAC Fund 3911	2,802.13

Savings 7915	201,421.26
Wells Fargo Office Acct.	266.35
Debit Card Acct.	10,581.33
Total	430,529.24

<u>Fidelity (7/31/2022)</u>	265,808.32
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Total Cash and Investments 696,337.56

Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. PAC Committee
 - a. This will be tabled until the budget committee meets.

VII. Adjournment

Time: 1351
Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, December 7, 2022

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 2, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) None
- VI. New Business
 - a) 4850 Proposal
 - b) PEPRA
 - c) HR 82
- VII. Adjournment



SCALE

*PAC Meeting Minutes
Wednesday, December 7, 2022*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Joe Wagstaff	Heather Jeter (online)
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pugh
Dan Thompson	Joe Hoffman	Kirsten Alvarez

- I. The meeting was officially called to order at 1309 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II. Roll Call
- III. Approval of minutes from 11/2/2022
 - a. Motion: Kevin Baker
 - b. Second: Keion Bryant
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the Board Meeting.

Accounts (11/30/2022)

General Fund 6222	134,536.36
Legal Defense Fund 3903	89,526.65
PAC Fund 3911	2,802.18

Savings 7915	201,424.52
Wells Fargo Office Acct.	204.56
Debit Card Acct.	6,972.55
Total	435,466.82

<u>Fidelity (7/31/2022)</u>	265,808.32
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Total Cash and Investments 701,275.14

Motion: Joe Wagstaff
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

a. None

VI. New Business

- A.** 4850 Proposal – The legislator is attempting to have the words “any members of counties of like class” struck from the law
- B.** PEPRA – PORAC has a meeting to speak with the governor’s office about this.
- C.** HR 82 – PORAC will be going to Washington, DC on this item. They currently have enough signatures to get it to the floor. They are attempting to take away the section that states a % of your SSN benefits will not be awarded to you if you are collecting a county pension.
- D.** A question was asked about putting more money into the PAC funds. More money will automatically be added to the PAC fund after the next pay period. The bylaws will also be looked at to see how we can go about moving more money into the PAC fund moving forward.

VII. Adjournment

Time: 1318
Motion: Keion Bryant
Second: Kevin Baker
Passed: Unanimous