



SCALE

***PAC Committee Meeting Agenda
Wednesday, January 4, 2023***

SCALE Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 7, 2022)
- IV. Treasurer's Report
- V. Old Business
 - a) 4850 Proposal
 - b) PEPRA
 - c) HR 82
- VI. New Business
 - a) Rich Desmond Donation 2023



SCALE

*PAC Committee Meeting Minutes
Wednesday, January 4, 2023*

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pugh (Mastagni)
Michelle Chao	Joe Hoffman	Makeba Black
Mike Morreira	(Mastagni)	Amy Morrison
	Dan Thompson	
	Goyette	

- I.** The meeting was officially called to order at 1251 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 12/7/2022
 - a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (12/31/2022)

General Fund 6222	93,267.18
Legal Defense Fund 3903	89,528.10
PAC Fund 3911	2,802.23
Savings 7915	201,427.78
Wells Fargo Office Acct.	978.70

Debit Card Acct.

4,371.00

Total

392,374.99

Fidelity (12/31/2022)

269,171.44

Total Cash and Investments 661,546.43

Motion: Becky Williams

Second: Kirsten Alvarez

Passed: Unanimous – motion passes

V. Old Business

A. 4850 Proposal

- a. This has been pushed through to the next legislative cycle. If PORAC does not make some movement to get this through the legislative process, we should look into sponsoring this proposal.

B. PEPRA

- a. This is a topic that PORAC has the Governor's ear and are looking to discuss the topic further.

C. HR 82

- a. This stalled and never made it to the floor for a vote. We will continue to watch if this gets reintroduced.

VI. New Business

A. Rich Desmond Donation 2023

- a. We had originally made a contribution to him but this was returned due to exceeding the contribution limit. We will donate the remaining amount this month to contribute the total we had originally voted on contributing, but effectively splitting it between two years with a check dated 12/22 and one dated 1/23.

VII. Adjournment

Time: 1256

Motion: Kirsten Alvarez

Second: Arla Graeff

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda Wednesday, February 1, 2023

Coroner's Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 4, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) 4850 Proposal
 - b) PEPRA
 - c) HR 82
- VI. New Business
 - a) "Coffee Talk" with County Supervisors- Update



SCALE

*PAC Committee Meeting Minutes
Wednesday, February 1, 2023*

*Coroner's Office
4800 Broadway
Sacramento, CA 95820
12PM*

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pugh (Mastagni)
Isaac Eaquinto	Joe Hoffman	Katherine Juarez
Austin Allen	(Mastagni)	Desiree Gotwalt
Nick Mercurio	Brett Sherman	Connor Sichler
Megan Wood	(Goyette)	Sharron Covello
	Tamara Hanna	

- I.** The meeting was officially called to order at 1241 hours by Randy Bickel. The meeting was held at the Coroner's Office, 4800 Broadway, Sacramento, CA 95820. 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 1/4/2023
 - a. Motion: Arla Graeff
 - b. Second: Kirsten Alvarez
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (1/31/2023)

General Fund 6222	68,883.49
Legal Defense Fund 3903	102,583.10
PAC Fund 3911	6,865.23
Savings 7915	201,431.26

Wells Fargo Office Acct.	1,266.47
Debit Card Acct.	3,857.27
Total	384,886.82

<u>Fidelity (1/31/2022)</u>	270,069.62
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Total Cash and Investments 661,546.43

Motion: Jonathan Charron

Second: Becky Williams

Passed: Unanimous – motion passes

V. Old Business

A. 4850 Proposal

- a. We now have this in our MOU.
- b. We will continue to monitor changes in legislation regarding this benefit type.

B. PEPRA

- a. Tabled for discussion later.

C. HR 82

- a. This has been introduced and deals with Social Security benefits and its interaction with pensions. No further information available at this time.

VI. New Business

A. Coffee Talk with County Supervisors - Update

- a. There is an email to Rich Desmond to set up the next coffee talk.
If you wish to

VII. Adjournment

Time: 1244

Motion: Heather

Second: Arla

Passed: Unanimous



SCALE

*PAC Committee Meeting Agenda
Wednesday, March 1, 2023*

*DHA
3075 Prospect Park Dr.
Rancho Cordova, CA 95670*

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 1, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPR
 - b) HR 82
- VI. New Business
 - a) "Coffee Talk" with County Supervisors- Update



SCALE

*PAC Committee Meeting Minutes
Wednesday, March 1, 2023*

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Rhett Thompson	Brett Sherman	Makeba Black
Isaac Eaquinto	John Corcoran	Jeff Carter
Chris Bernancchi	Darrick Garber	Dave Harlan
Greg Kawamoto	Mike Ho	Jill Daasch
Aaron Copeland	Brett Farr	Michael Steyer
Joaquin Farinha	Kyle Franklin	Michael Dace
		Brian Farnsworth

- I.** The meeting was officially called to order at 1233 hours by Randy Bickel. The meeting was held at DHA, 3075 Prospect Park Dr, Rancho Cordova, CA 95670. The meeting was attended by the Board in person and was available to everyone else in person or via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 2/1/2023
 - a. Motion: Arla Graeff
 - b. Second: Becky Williams
 - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

Accounts (2/28/2023)

General Fund 6222	76,949.38
Legal Defense Fund 3903	102,584.84

PAC Fund 3911	6,865.34
Savings 7915	201,434.31
Wells Fargo Office Acct.	672.10
Debit Card Acct.	3,585.29
Total	392,091.26

Fidelity (2/28/2023) **270,938.77**

Total Cash and Investments 663,030.03

Motion: Jonathan Charron

Second: Arla Graeff

Passed: Unanimous – motion passes

V. Old Business

A. PEPR

a. PORAC is actively looking at changing PEPR back to a Legacy type structure citing difficulty in retaining and recruiting employees. Two Legislators are looking along with the Governor's office.

B. HR 82

a. 9 new members have signed onto this. 177 total so far. The more members who sign on will increase the speed this goes to the floor.

b. This bill discusses the Social Security windfall and how your pension affects your SS income.

C. 4850 like benefits

a. The Rangers have achieved this through their MOU, but a wider application may be approached through legislation.

VI. New Business

A. Coffee Talk with County Supervisors - Update

a. Meeting on the 6th with Rich Desmond is scheduled with some of the Board members.

VII. Adjournment

Time: 1237

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous



SCALE

*PAC Committee Meeting Agenda
Wednesday, April 5, 2023*

*Juvenile Division DA Office
Conference Room
9805 Goethe Rd.
Sacramento, CA 95827*

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 1, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
- VI. New Business
 - a) "Coffee Talk" with County Supervisors- Update



SCALE

*PAC Committee Meeting Minutes
Wednesday, April 5, 2023*

*Juvenile Division DA Office
Conference Room
9805 Goethe Rd.
Sacramento, CA 95827
12PM*

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Kristine Myhre	Brett Sherman	Steve Papagiannis
Dan Thompson	Mike Moriera	Sharon Covello
Brian Gabriel	Jeff Carter	Makeba Black

- I. The meeting was officially called to order at 1250 hours by Randy Bickel. The meeting was held at the DA Juvenile Division Office, 9805 Goethe Rd, Sacramento, CA 95827. The meeting was attended both in person and via Zoom.
- II. Roll Call
- III. Approval of minutes from 3/1/2023
 - a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous (motion passes)
- IV. **Treasurer's Report**

Accounts (3/30/2023)

General Fund 6222	101,059.57
Legal Defense Fund 3903	102,588.11
PAC Fund 3911	6,865.55
Savings 7915	201,437.68

Wells Fargo Office Acct.	1,482.40
Debit Card Acct.	3,194.31
Total	416,627.62

Fidelity (3/30/2023) **271,926.40**

Total Cash and Investments 688,554.02

Motion: Jonathan Charron

Second: Kirsten Alvarez

Passed: Unanimous – motion passes

V. Old Business

A. PEPPRA

a. The PORAC symposium will be at the end of May. Randy will be attending and asking for some details about the movement on this topic and what sort of details are being discussed.

B. HR 82

a. Over 700 have signed this and it is looking like it still has some positive trajectory.

VI. New Business

A. Coffee Talk with County Supervisors - Update

a. Lewis and Randy met with Rich Desmond.

b. We had a meeting with Pat Hume, and we will be rescheduling for Wednesday the 12th. If any of the Board wishes to attend, please let Randy know.

VII. Adjournment

Time: 1254

Motion: Jonathan

Second: Becky

Passed: Unanimous



SCALE

***PAC Committee Meeting Agenda
Wednesday, May 3, 2023***

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 5, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
- VI. New Business
 - a) County Supervisors- Update



SCALE

*PAC Meeting Minutes
Wednesday, May 3, 2023*

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Kris Grant	Brett Sherman	Dan Thompson
John Corcoran	Jeff Carter	Austin Allen
Isaac Eaquinto	Sharon Covello	Brian Gabriel
	Daniel Reyes	Stanislav Tofan

- I.** The meeting was officially called to order at 1229 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of **PAC meeting** minutes from 4/5/2023
 - a. Motion: Kirsten Alvarez
 - b. Second: Lewis Fedor
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (4/30/2023)

General Fund 6222	98,060.82
Legal Defense Fund 3903	102,589.66

PAC Fund 3911	6,865.65
Savings 7915	201,440.73
Wells Fargo Office Acct.	1,849.94
Debit Card Acct.	2,451.59
Total	413,258.39

<u>Fidelity (4/30/2023)</u>	272,923.96
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Total Cash and Investments 686,182.35

Motion: Jonathan Charron

Second: Kevin Baker

Passed: Unanimous – motion passes

V. Old Business

A. PEPPRA

- a. The PORAC symposium is coming up at the end of the month. Randy will get some information on this topic when he is attending and report back to the Board.

B. HR82

- a. HR82 is up to 282 cosigners. This has been building a lot of momentum and the change in Social Security distributions will affect most of our members. We will continue to follow this topic as it moves through the system.

VI. New Business

A. County Board of Supervisors - Updates

- a. Members of the Board have met with a few of the Board of Supervisors. We are still waiting for meetings with the remaining two to give them a state of the union update.
- b. These meeting have resulted some positive feedback and results. Rich Desmond came out to the Parks and thanked them for their service.
- c. We discussed pay increase, the IA reclassification, and 71J issues.

VII. Adjournment

Time: 1236

Motion: Arla Graeff

Second: Lewis Fedor

Passed: Unanimous



SCALE

*PAC Committee Meeting Agenda
Wednesday, June 7, 2023*

Park Ranger Office

10361 Rockingham Dr. Ste,100, Sacramento,95827

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 3, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
- VI. New Business
 - a) County Supervisors- Update



SCALE

PAC Committee Meeting Minutes Wednesday, June 7, 2023

*Park Ranger Office
10361 Rockingham Dr. Ste 100, Sacramento, CA 95827
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Feder	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Isaac Eaquinto	Brett Sherman	Dan Thompson
John Corcoran	Austin Allen	

- I.** The meeting was officially called to order at 1226 hours by Randy Bickel. The meeting was held at the Park Ranger Office, 10361 Rockingham Dr, Ste 100, Sacramento, CA 95827. The meeting was attended both in person and via Zoom. Zoom.
- II.** Roll Call
- III.** Approval of minutes from 5/3/2023
 - a. Motion: Kirsten Alvarez
 - b. Second: Kevin Baker
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (5/31/2023)

General Fund 6222	106,828.13
Legal Defense Fund 3903	102,591.49
PAC Fund 3911	6,865.77
Savings 7915	201,444.32
Wells Fargo Office Acct.	1,454.95
Debit Card Acct.	4,554.76
Total	423,739.42

Fidelity (5/31/2023)

274,012.87

Total Cash and Investments 697,752.29

Motion: Jonatan Charron
Second: Heather Jeter
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with the Board of Supervisors
 - a. We have meetings planned with both Sue Frost and Kennedy this upcoming Wednesday. With these meetings completed, we will have met with the entire Board of Supervisors.
- B. Meeting with Thien Ho
 - a. Randy met with Thien on Tuesday 6/6 to discuss various topics including the SCALE's name change. The details of this process and part of the conversation will be detailed in the June BOD/GMM meeting minutes.
- C. HR 82
 - a. This is now up to 279 signatures. Hoping to get to 290 so it makes it through the Ways and Means Committee without issue.

VI. New Business

- A. No New Business

VII. Adjournment

Time: 1231
Motion: Jonathan Charron
Second: Arla Graeff
Passed: Unanimous



SCALE

PAC Committee Meeting Agenda

Wednesday, July 12, 2023 @ 12:00PM

SCALE Office

2366 Gold Meadow Way, Gold River, 95670

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 3, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPR
 - b) HR 82
- VI. New Business
 - a) County Supervisors- Update



SCALE

*PAC Meeting Minutes
Wednesday, July 12, 2023*

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Dan Thompson
Rhett Thompson	Denae Sexson	(Goyette)
Isaac Eaquinto	Michelle Chao	Jeff Carter
		Mike Morreira

- I.** The meeting was officially called to order at 1248 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of PAC Meeting minutes from 6/7/2023
 - a. Motion: Becky Williams
 - b. Second: Kevin Baker
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (6/30/2023)

General Fund 6222	89,105.16
Legal Defense Fund 3903	102,592.38
PAC Fund 3911	6,865.83
Savings 7915	201,446.06
Wells Fargo Office Acct.	591.92

Debit Card Acct.

2,044.40

Total

402,645.75

Fidelity (6/30/2023)

275,080.08

Total Cash and Investments 677,725.83

Motion: Becky Williams

Second: Arla Graeff

Passed: Unanimous – motion passes

Note: The treasurers report was approved during the BOD meeting and included the PAC funds.

V. Old Business

A. PEPRA

- a. No new updates on this topic.

B. HR 82

- a. HR 82 is currently at 287 supporters. They are hoping to get to 290 in order to fast track this. This is continuing to get momentum.

VI. New Business

A. County Board of Supervisors - Update

- a. We have met with all members of the County Board of Supervisors. This is a great introduction of who we are and who we represent.
- b. If we have any specific issues that come up that we feel the need to talk to them about, bring those topics up so we can begin the process of scheduling meetings again.

VII. Adjournment

Time: 1251

Motion: Becky Williams

Second: Arla Graeff

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda

Wednesday, August 2, 2023 @ 12:00PM

SCALE Office

2366 Gold Meadow Way, Gold River, 95670

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 12, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
- VI. New Business
 - a) County Supervisors- Update



SCALE

*PAC Meeting Minutes
Wednesday, August 2, 2023*

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

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant	Joaquin Farinha	

Others In Attendance

Linda Riley	Kim Gillingham	Rhett Thompson
Stephen Papagianni	(GRT)	
	Brian Gabriel	
	(Mastagni)	

- I.** The meeting was officially called to order at 1225 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of PAC Meeting minutes from 7/12/2023
 - a. Motion: Becky Williams
 - b. Second: Arla Graeff
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (7/31/2023)

General Fund 6222	80,163.68
Legal Defense Fund 3903	102,593.24
PAC Fund 3911	6,615.89
Savings 7915	201,447.75
Wells Fargo Office Acct.	1,487.23

Debit Card Acct.

2,924.68

Total

395,232.47

Fidelity (7/31/2023)

276,197.26

Total Cash and Investments 671,429.73

Motion: Kirsten Alvarez

Second: Becky Williams

Passed: Unanimous – motion passes

Note: The treasurer's report was approved during the BOD meeting and included the PAC funds.

V. Old Business

A. PEPRA

- a. No new updates on this topic at this time, but more will be available after the PORAC meeting.

B. HR 82

- a. HR 82 is currently at 291 supporters. This exceeds the 290 member support needed in order to fast track this. This is continuing to get momentum.

VI. New Business

A. County Board of Supervisors - Update

- a. We have met with all members of the County Board of Supervisors. This is a great introduction of who we are and who we represent.
- b. If we have any specific issues that come up that we feel the need to talk to them about, bring those topics up so we can begin the process of scheduling meetings again.

VII. Adjournment

Time: 1227

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda

Wednesday, September 6, 2023 @ 12:00PM

DCSS

3701 Power Inn Rd., Sacramento, 95826

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 2, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
- VI. New Business
 - a) County Supervisors- Update
 - b) Maggy Krell , State Assembly District 6



SCALE

PAC Committee Meeting Minutes Wednesday, September 6, 2023

DCSS
3701 Power Inn Rd
Sacramento, CA 95826
12PM

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Dan Thompson	Kathleen Mastagni	Jeff Carter
Acacia Valenzuela	Storm	Alecia Winborne
Amy Morrison	Gabrielle Ortiz	Alejandra Mercado
Dawn Ramiro	Heather Mckimmy	Alicia Washington
Denae Sexson	Joseph Chin	Ann Lee
Erika Acosta Uehara	Julie Lewis	Brad C. Sankus
Nydia Gonzalez	Gabrielle Ortiz	Bradly Monceaux
Saleshni Singh	Idilia Sepulveda	Brittany Phanvilay
Sarah Hinse	Justin Bragg	Daniel Reyes
Victoria Zapien	Kathleen Monasterio	Danielle Anderson
Todd Nobbe	Mike Morreira	Deolinda Rodrigues
Paul Tuggle	Tamara Hanna	Daniel Ming
Brittney Stamps	Paul Brown	

- I.** The meeting was officially called to order at 1227 hours by Randy Bickel. The meeting was held at DCSS, 3701 Power Inn Rd, Sacramento, CA 95826. The meeting was attended only in person. A Zoom link was originally set up, but due to a technical difficulty, we were not able to launch the virtual meeting.
- II.** Roll Call
- III.** Approval of minutes from 8/2/2023

- a. Motion: Arla Graeff
- b. Second: Heather Jeter
- c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (8/31/2023)

General Fund 6222	95,341.20
Legal Defense Fund 3903	102,594.10
PAC Fund 3911	6,615.95
Savings 7915	201,449.44
Debit Card Acct.	2,234.72
Wells Fargo Office Acct.	2,972.93
Total	411,208.34

Fidelity (8/31/2023)

277,363.68

Total Cash and Investments 688,572.02

Motion: Kirsten Alvarez
 Second: Mark Bardosh
 Passed: Unanimous – motion passes

V. Old Business

A. PEPRA

- a. Still no updates, but as the PORAC conference comes, we will have some more information. The governor is willing to talk about this topic at this point in order to assist with recruiting and staffing.

B. HR 82

- a. This is still in motion, we are at around 300 in support. This deals with the Windfall Tax. It is a tax that minimizes the Social Security contribution if you get a government pension. HR82 is set up to not penalize you if you are receiving a pension from a government agency. This is a bipartisan effort.

VI. New Business

A. County Supervisors – Update

- a. We received a letter from Rich Desmond thanking us for a contribution.

B. Maggy Krell

- a. Running for State Assembly in District 6. This is towards downtown Sacramento, Natomas, parts of Carmichael. She is looking to take Kevin McCarthy's position since he is running for Mayor. This election is 6 months away. There are currently 8 other candidates working to get elected in this race.

VII. Adjournment

Time: 1249

Motion: Arla Graeff

Second: Kirstin Alvarez

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda

Wednesday, October 4, 2023 @ 12:00PM

Public Defenders Office

700 H. St.

Sacramento, CA 95814

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 6, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
 - c) Endorsement to Maggy Krell Campaign
- VI. New Business
 - a) County Supervisors- Update



SCALE

*PAC Committee Meeting Minutes
Wednesday, October 4, 2023*

*Public Defenders Office
700 H St. – Hearing Room #1
Sacramento, CA 95814
12PM*

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Dan Thompson	Mike Morreira	Isaac Eaquinto
Brian Farnsworth	A Allen	Rhett Thompson
Russ Petris	Preet Badyal	Binh Vu
Erica Calderon	Lisa D'Aeseth	Daniel Ming

- I.** The meeting was officially called to order at 1249 hours by Randy Bickel. The meeting was held at the Public Defenders Office, 700 H St., Sacramento, CA 95814 in Hearing Room #1. The meeting was attended only in person and via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 9/6/2023
 - a. Motion: Arla Graeff
 - b. Second: Becky Williams
 - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

Accounts (9/30/2023)

General Fund 6222	119,348.81
Legal Defense Fund 3903	102,594.90
PAC Fund 3911	6,616.00
Savings 7915	201,451.02

Debit Card Acct.	1,942.94
Wells Fargo Office Acct.	2,655.75
Total	434,609.42

Fidelity (9/30/2023) **278,497.71**

Total Cash and Investments 713,107.13

Motion: Keoin Bryant
Second: Jonathan Charron
Passed: Unanimous – motion passes

V. Old Business

A. PEPRA

- a. This is still in the works. During the hosted PORAC meeting, there was a lot of discussion regarding changes to PEPRA and how these may change.

B. HR 82

- a. This just got 3 more signees. This is well over the amount of supporters needed for this to move this forward.

C. Endorsements to Maggy Krell Campaign

- a. Tabled until to December.

VI. New Business

A. County Supervisors – Update

- a. No updates at this point.

VII. Adjournment

Time: 1254

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda

Wednesday, November 1, 2023 @ 12:00PM

Office, 2366 Gold Meadow Way, Gold River, 95670

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 4, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
 - c) Endorsement to Maggy Krell Campaign
- VI. New Business
 - a) County Supervisors- Update



SCALE

PAC Committee Meeting Minutes Wednesday, November 1, 2023

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Dan Thompson	Aaron Copland	Jeff Carter
Dwaynitta Parker	Joaquin Farinha	Stacy McPhearson
A Allen	Isaac Eaquinto	Monica Gomes
America Garcia	Mike Morreira	Ana Vega
		Michael Lazure

- I. The meeting was officially called to order at 1224 hours by Arla Graeff. The meeting was held at the SCALE Office, 3701 Power Inn Rd, Sacramento, CA 95826. The meeting was attended and via Zoom.
- II. Roll Call
- III. Approval of minutes from 10/4/2023
 - a. Motion: Becky Williams
 - b. Second: Lewis Fedor
 - c. Passed: Unanimous (motion passes)
- IV. **Treasurer's Report**

Accounts (10/31/2023)

General Fund 6222	106,013.06
Legal Defense Fund 3903	102,595.79
PAC Fund 3911	6,616.06
Savings 7915	201,452.76

Debit Card Acct.	12,955.21
Wells Fargo Office Acct.	2,084.02
Total	431,716.90
<u>Fidelity (10/31/2023)</u>	279,676.54

Total Cash and Investments 711,393.44

Motion: Becky Williams
Second: Jonathan Charron
Passed: Unanimous – motion passes

V. Old Business

A. PEPRA

- a. This is still in the works. No new updates to discuss at this point.

B. HR 82

- a. There is enough support for this to move this forward. No further updates were discussed at this point in time.

C. Endorsements to Maggy Krell Campaign

- a. Tabled until the December meeting.

VI. New Business

A. County Supervisors – Update

- a. No updates at this point.

VII. Adjournment

Time: 1228

Motion: Becky Williams

Second: Jonathan Charron

Passed: Unanimous



SCALE

PAC Committee Meeting Agenda

Wednesday, December 6, 2023 @ 12:00PM

Crime Lab, 4800 Broadway, Sacramento, 95820

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 1, 2023)
- IV. Treasurer's Report
- V. Old Business
 - a) PEPRA
 - b) HR 82
 - c) Contribution & Endorsement of Maggy Krell
- VI. New Business
 - a) County Supervisors- Update

Sacramento County Criminal Justice Employees' Union

*PAC Committee Meeting Minutes
Wednesday, December 6, 2023*

*Crime Lab
4800 Broadway
Sacramento, CA 95820
12PM*

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Dan Thompson	Isaac Eaquinto	Jeff Carter
Shaunell Robinson	Dwaynitta Parker	Stacy McPherson
Makeba Black	Rhett Thompson	Joaquin Farinha
Mary Her		Allen A.
Heather Griffiths		

- I. The meeting was officially called to order at 1227 hours by Randy Bickel. The meeting was held at the Crime Lab, 4800 Broadway Ste 200, Sacramento, CA 95820. The meeting was attended in person and via Zoom.
- II. Roll Call
- III. Approval of minutes from 11/1/2023
 - a. Motion: Arla Graeff
 - b. Second: Kevin Baker
 - c. Passed: Unanimous (motion passes)
- IV. **Treasurer's Report**

Accounts (11/30/2023)

General Fund 6222	109,329.99
Legal Defense Fund 3903	102,596.62
PAC Fund 3911	6,616.11

Savings 7915	201,454.39
Debit Card Acct.	8,879.12
Wells Fargo Office Acct.	1,745.00.
Total	430,621.23

Fidelity (11/30/2023) **280,824.14**

Total Cash and Investments 711,445.37

Motion: Kirsten Alvarez
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

A. PEPRA

- a. This is still a topic that is open for discussion with the Governor.

B. HR 82

- a. This deals with the Social Security Windfall. They have exceeded the number of votes for this to pass. A lobbyist with PORAC is working on getting this through right now.

C. Endorsement and Contribution to Maggy Krell Campaign

- a. Maggy Krell currently has support from many other organizations at this point.
- b. Motion to Endorse Maggy Krell
 - i. Arla Graeff
 - ii. Mark Bardosh
 - iii. Motion passes

VI. New Business

A. County Supervisors – Update

- a. David Villanueva has been placed to replace Ann Edwards. We will set up a meeting to discuss our current state of our Union.

VII. Adjournment

Time: 1249
Motion: Arla Graeff
Second: Kevin Baker
Passed: Unanimous

