

Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes
Wednesday, May 7, 2025*

*SCCJEU Office
2366 Gold Meadow Way
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Joaquin Farinha	Aaron Wallace	Becky Williams
Mark Bardosh	Daniel Ming	Dwaynitta Parker
Michelle Chao		

Others In Attendance

Linda Riley	Kim Gillingham (GRT)	Joe Hoffman (Mastagni)
Dan Thompson (GRT)	Jonathan Slaughter	Alex Hastings-
John Day	Rob Sanchez	(Mastagni)
Rhett Thompson	Saleshni Singh	Dina Urazmetova
Jessica Dickens	Shannon Whent	Mike M
Kristine Myhre	Isaac Eaquinto	Sunny Chatkara
Alex Blasco	Aisha R	

- I.** The meeting was officially called to order at 1202 hours by Randy Bickel. The meeting was held at the SCCJEU Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended in person and virtually via Zoom.
- II.** Roll Call
 - a. Board Member Aaron Wallace is recovering from an injury and is excused.
- III.** Approval of **Board of Directors meeting** minutes from 3/5/2025.
 - a. Motion: Arla Graeff
 - b. Second: Joaquin Farinha
 - c. Passed: Unanimous (motion passes)

- IV.** Approval of **Board of Directors meeting** minutes from 4/2/2025.
- a. Motion: Arla Graeff
 - b. Second: Joaquin Farinha
 - c. Passed: Unanimous (motion passes)

V. Treasurer's Report

Accounts (4/30/2025)

General Fund 6222	47,647.47
Legal Defense Fund 3903	135,935.27
PAC Fund 3911	6,658.81
Savings 7915	101,507.57
Debit Card Acct.	6,670.69
Wells Fargo Office Acct.	719.14
Total	299,138.95

Morgan Stanley 4/30/2025 **405,348.09**

Total Cash and Investments 704,487.04

Motion: Daniel Ming
 Second: Joaquin Farinha
 Passed: Unanimous – motion passes

VI. Old Business

- A. Monthly Membership Appreciation Drawing – Sacramento County Fair Tickets
- a. Katherine Juarez-Egelhoff (Crime Lab)
 - b. Anna Plascencia (Coroner)
 - c. Derrick Smart (DCSS)
 - d. Rachel Wilson (DCSS)
- B. Committee Reports
- a. PAC Committee
 - i. Please see the PAC meeting minutes.
 - b. Executive Committee
 - i. This committee will meet after the meeting today.
 - c. Gift Giving Committee
 - i. Please make sure to let Arla know if one of your members is eligible for something!
 - d. Mary Zenor Scholarship Committee

- i. Dwaynitta, Michelle and Jonathan will begin the review process once all of the essays are submitted. Goes until Friday May 16th. We have a couple of different scholarships, so please look at the website. There will be a total of 9 scholarships.
 - e. Website/Facebook/Technical Committee
 - i. Arla is getting the new website online.
 - f. Special Events committee
 - i. Jonathan will set up a food truck event in conjunction with Spring and the rollout of the new contract.
 - ii. Jonathan and Arla will meet on the 15th.
 - iii. We sent 15 members to the Crime Stoppers Crab Feed. It was a big success and we had positive response.
 - g. Membership/Benefits Outreach Committee
 - i. We have continued to have great feedback and success with our MOU series. If there are other topics that you would like to see covered, please reach out to the Board.
 - h. Bylaws Committee
 - i. An update is being finalized and will be pushed out for a vote soon.
 - i. Budget/Financial Investment Committee
 - i. This committee will meet soon to discuss the budget.
 - j. Onboarding Committee
 - i. Arla, Michelle, and Jonathan will be attending the PORAC IA course on May 20th and 21st.
- C. PORAC Retiree Medical Trust Update
 - a. We are going back and forth with the County as a part of negotiations.
 - b. We may not be able to have a lot of specific updates due to this being discussed in negotiations.
- D. Bylaws Revisions
 - a. Ready to go but waiting for the vote for ratification. This will likely occur in conjunction with the ratification vote for our contract.
- E. Negotiations Progress
 - a. We have another meeting tomorrow with the County. Negotiations has been moving along and we are confident we will get a TA prior to our MOU expiring.

VII. New Business

A. PORAC Fund a Hero – Nick Conrad

- a. We got a request for this PORAC fund a Hero request specifically for DA Investigator for Nick Conrad. A motion was made for \$100 to this cause.
 - i. Motion: Arla Graeff
 - ii. Second: Joaquin Farinha
 - iii. Motion Passes - unanimous

B. PORAC LDF Rates – Decrease

- a. This has been a decrease in the account. We will continue to watch LDF rates.

VIII. Executive Session

IX. Adjournment

Time: 1412

Motion: Arla Graeff

Second: Joaquin Farinha

Passed: Unanimous