

Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes
Wednesday, February 5, 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)	Aaron Wallace	Jeff Carter (Mastagni)
Monica Gomes	Daniel Reyes	Alex Hastings-
Rhett Thompson	Andrea Zuinga	(Mastagni)
Keion Bryant	Linda Wolfe	Heather Mckimmy
Jessica Dickens	Daniel Reyes	Dawn Romero
Rob Sanchez	Isaac Eaquinto	Matt Nakayama
Brittnay Stamps	Makeba Black	
	Tamara Hanna	

- I.** The meeting was officially called to order at 1205 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 Daniel Ming is on vacation and is excused.
- III.** Approval of **Board of Directors meeting** minutes from 12/4/2024 and 1/8/25.
 - a. Motion: Joaquin Farinha
 - b. Second: Arla Graeff

c. Passed: Unanimous (motion passes)

IV. Approval of **Board of Directors meeting** minutes from 1/8/25.

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

V. Treasurer’s Report

Accounts (1/31/2025)

General Fund 6222	60,596.10
Legal Defense Fund 3903	119,508.63
PAC Fund 3911	2,054.81
Savings 7915	101,472.12
Debit Card Acct.	4,670.68
Wells Fargo Office Acct.	512.52
Total	288,814.86

Morgan Stanley 1/31/2025 **401,279.91**

Total Cash and Investments 690,094.77

Motion: Joaquin Farinha
 Second: Dwaynitta Parker
 Passed: Unanimous – motion passes

VI. Old Business

A. Monthly Membership Appreciation Drawing – 4 pack opening River Cats game.

- a. Shawn Ayers (DA)
- b. Arthur Witherspoon (DCSS)

B. Committee Reports

- a. PAC Committee
 - i. Please see the PAC meeting minutes.
- b. Executive Committee
 - i. This committee has not met recently in the past month but will be meeting today after the meeting.
- c. Gift Giving Committee
 - i. No updates at this time.
- d. Mary Zenor Scholarship Committee
 - i. Dwaynitta, Arla, Michelle and Jonathan will be a part of the committee and will begin a planning meeting soon.

- e. Website/Facebook/Technical Committee
 - i. Connect Plus will be giving a presentation today after the Board meeting at 2pm. This is a presentation on a program that will help to manage the back end of membership/dues.
 - 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. We purchased 2 tables of 10 for Crime Stop. Look for event tickets for raffle soon!
 - g. Membership/Benefits Outreach Committee
 - i. We have partnered with Darlene Hong with Police Credit Union regarding a living trust and estate planning. This was well attended (Approx 30 attendees). Since this was a success we will be scheduling another one.
 - ii. This also caused us to want to schedule a wealth management talk based on member responses.
 - h. Bylaws Committee
 - i. An update is being finalized and will be pushed out for a vote soon.
 - i. Budget/Financial Investment Committee
 - i. Arla and Becky attended a Treasurer 101 seminar. They both learned a lot about producers and how things are going to change as far as reimbursement. The executive committee will meet later today to discuss this.
 - j. Onboarding Committee
 - i. No new updates at this time.
- C. Central Valley Retiree Medical Trust Update
- a. There aren't any current updates as we are going to be waiting for negotiations.
 - b. Joaquin will reach out to PORAC and get detailed accounts on how to sign up 002/004 as associate members.
- D. Bylaws Revisions
- a. These are complete and just need to be sent out to the members for a vote.
- E. Negotiations Progress
- a. We have been having meetings on Thursdays. We are waiting to see if the Rangers will be benchmarked to another set of agencies.

- b. We got some of their benchmarks and market study but still waiting on information about total comps and the official document from the County.
- c. We will be working on establishing benchmarks for FME.
- d. 1st meeting with the County will be tentatively on the 19th.

VII. New Business

A. PORAC Golf Tournament

- a. A motion was amended to support the PORAC golf Tournament at the total of \$700 to send both Randy and Aaron to golf, maintain connections, and garner support for an upcoming SB.
 - i. Motion: Arla Graeff
 - ii. Second: Joaquin Farinha
 - iii. Motion Passes - unanimous

- b. Motion to support the CAC conference hosted by the Criminalists for \$500.
 - i. Motion Jonathan Charron
 - ii. 2nd Joaquin Farinha
 - iii. Motion passes - Unanimous

B. Thein Ho –

- a. Wanted to include SCCJEU with asking for the County for binding arbitration with Probation. We are looking to explore the options of when to support and how to support this cause.

VIII. Executive Session

IX. Adjournment

Time: 1456

Motion: Arla Graeff

Second: Becky Williams

Passed: Unanimous