

SEIU LOCAL 221

EXECUTIVE BOARD

SPECIAL MEETING

November 18, 2010

MINUTES

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u> Eric Banks , President Alberto Parra, Vice President Martha Rodriguez, Secretary David Garcias, Treasurer		
<u>Board Members:</u> Chuck Lord, Schools Liliana Camarena, Head Start John Hale, Cities James Partridge, Courts & Special Districts Kathy Griffee, RNs Michael Dobbins, Politics Felicia Boyd, County – Community Services Robert Larsen, County- HHS Cornelius Hill, County - General Johari Lewis, Social and Economic Justice Julayne Gath, Member Organizing	Cheryl Bright, County – Public Safety	
<u>Staff:</u> Alecia Bacon Melinda Battenberg Alexis English		Susan Brondell Dan Marks Lois Balfour Jacob Regalado

<p><u>Guest:</u></p> <p>Monty Kroopkin</p> <p>Fern Steiner</p> <p>Diane Cates</p> <p>Kelly Monge</p>		<p>Kay Ryan</p>
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- I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 7:04 p.m. by Eric Banks.
- II. ROLL CALL: See above.
- III. REVIEW AND APPROVAL OF AGENDA:
 - Add County Bargaining Team Elections, contract items and personnel matters (M/S/C)
- IV. REVIEW AND APPROVE MINUTES:
 - October 27th General Board Meeting
- V. MEMBER COMMUNICATIONS:
 - Monty Kroopkin-discussed about Bargaining Team elections (see flyer.) Noted and acknowledged by Board Members.
- VI. NEW BUSINESS:
 - A. Member Appeals (done in executive closed session)
 - i.) It is the decision of the Executive Board in the case of Charlotte Hajec to forgive her arrears due to her circumstances of not working, and denies her request to cancel membership.
 - ii.) It is the decision of the Executive Board in the case of Clemmelia Walton to overturn the MAAC Committee's decision and take her case to arbitration.
 - iii.) It is the decision of the Executive Board in the case of Carolina Cabrera to uphold the MAAC Committee's decision.
 - iv.) It is the decision of the Executive Board in the case of Leslie Roeder to uphold the MAAC Committee's decision.

VII. President's Report (executive closed session thereafter addressed in public)

Report given by Eric Banks: on file at LOCAL 221 (M/S/C)

a) Litigation Items- Executive Session

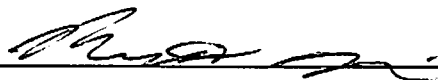
- Extend Lois Balfour's contract through June 30, 2011
- Sign Memorandum for Ken Smith of \$6000
- Personnel-Bargaining Team/County contract updates
- Executive Board Retreat Weekend: January 7-9, 2011
- Amend Michael Baratz's Contract for services to include in County of San Diego Bargaining of Contract (M/S/C)

VIII. Good and Welfare – None.

IX. ADJOURN - Motion to adjourn at approximately 9:32 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA

Attested: _____



Date: _____

12/21/10