

SEIU LOCAL 221
EXECUTIVE BOARD
REGULAR MEETING
August 30, 2011
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> John Hale, Cities Chuck Lord, Schools James Partridge, Courts & Special Districts (@6:40PM) Kathy Griffee, RNs Michael Dobbins, Politics Robert Larsen, County - HHS Cornelius Hill, County - General Cheryl Bright, County – Public Safety Julayne Gath, Member Organizing Johari Lewis, Social and Economic Justice <u>Staff:</u> Barbara Henson Kirsten Clemmons	Liliana Camarena, Head Start	Felicia Boyd, County – Community Services

<u>Guest:</u>		
Monty Kroopkin		
Kelly Monge		
Elizabeth-Joy Leshner		
Fern Steiner		

- I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:37 p.m. by Eric Banks.

- II. ROLL CALL: See above.

- III. REVIEW AND APPROVAL OF AGENDA--- (M/S/C)
- IV. REVIEW AND APPROVE MINUTES---(M/S/C)
- V. Member Comments
 - Member (M.K.) discussed concerns and issues to E-Board about Local 221, decertifications taking place, questioned posed regarding E-Board conducting closed sessions and his discontent about this process, and nominated himself for a non-vacant E-Board seat.

PLEASE NOTE---WHY CLOSED SESSIONS ARE CONDUCTED: Executive Closed Sessions for E-Board meetings are conducted for personnel staff issues, litigation and conferences with legal counsel regarding confidential matters. All decisions are reported out to our membership when we return to open session and in accordance to legal counsel’s advice when issues pertain to legal matters.
- VI. New Business
 - a. Executive Session (CLOSED)
 - Motion to settle John Topete’s case with five months of back pay (M/S/C)
 - Dan Marks’ resignation and acceptance of Elizabeth Joy-Leshner as a temporary replacement for the Auditor & Controller position.
- VII. Good and Welfare
 - Bond insurance policy for E-Board members paid by SEIU LOCAL 221.
 - AAAC events and updates: “Friday Night Live” (Teaching kids how to cook,) donating backpacks with school supplies to children, November-“Help the Homeless,” and December-“Angel Tree” (Incarcerated parents write to program and gifts are donated to children.)
- VIII.ADJOURN - Motion to adjourn at approximately 9:19 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TUESDAY, September 20th, 2011.

Attested: _____ Date: _____