

SEIU LOCAL 221
EXECUTIVE BOARD
SPECIAL MEETING
February 1, 2011
MINUTES

| <u>Present</u> | <u>Excused</u> | <u>Absent</u> |
|---|--|----------------------|
| <u>Officers:</u> | | |
| Eric Banks , President | | |
| Alberto Parra, Vice President | | |
| Martha Rodriguez, Secretary (@6:15PM) | | |
| David Garcias, Treasurer | | |
| <u>Board Members:</u> | | |
| John Hale, Cities | | |
| Chuck Lord, Schools | | |
| Liliana Camarena, Head Start | | |
| James Partridge, Courts & Special Districts (@7:40PM) | | |
| Kathy Griffee, RNs | | |
| Michael Dobbins, Politics | Felicia Boyd, County – Community Services | |
| 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> | | |
| Alecia Bacon | | Susan Brondell |
| Alexis English | | Melinda Battenberg |
| | | Lois Balfour |

| | | |
|---------------|--|--|
| Dan Marks | | |
| <u>Guest:</u> | | |
| Luz Villafana | | |
| Glen Rothner | | |
| Richa Amar | | |

I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:00 p.m. by Eric Banks.

II. ROLL CALL: See above.

III. REVIEW AND APPROVAL OF AGENDA:

- Motion to move member communications to beginning (M/S/C)

IV. REVIEW AND APPROVE MINUTES:

(M/S/C)

V. MEMBER COMMUNICATIONS:

- Luz Villafana requesting Board to keep staffs' routes the same-motion to move to closed session.

VI. NEW BUSINESS:

a. EXECUTIVE SESSION-Personnel & Staff Negotiations (closed session)

i.) Litigation---

In the case of the charges Nico Portillo brought against Rick Lovett, the Executive Board has decided to uphold the hearing officer decision to remove him as a Steward of SEIU, Local 221.

ii.) Staff Negotiations

iii.) Labor Council Dinner – takes place March 19, 2011 and Board has approved to be an Organizer Sponsor for this event. (M/S/C)

VII. Good and Welfare :

- Eric on bereavement and will return 2/10/11.

VIII. ADJOURN - Motion to adjourn at approximately 7:35 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: March 16, 2011

Attested: _____



Date: _____

2/10/11