I. CALL TO ORDER – SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:11 p.m. by David Garcias

II. ROLL CALL – See above

III. REVIEW AND APPROVAL OF AGENDA – Approved with amendments (m/s/c) Item 7b is moved to item 6, item 6 is moved to item 7, items 7c & 7d are removed, addition of NEW item 7e & 7f to Consent Agenda, addition of NEW item 7b.
IV. REVIEW AND APPROVE MINUTES – (m/s/c)

V. MEMBER COMMENTS – N/A

VI. COMMIT RESOURCES TO BOS DISTRICT 5 ELECTION – (m/s/c) “A public opinion poll will allow us to assess the viability of an independent expenditure campaign on behalf of Jim Wood for Supervisor. If the poll suggests that the local should move forward, it will require a major investment of the local and the following motion would contribute $200,000 toward an independent expenditure committee on behalf of Jim Wood for Supervisor. This figure included $27,400 approved for the public opinion poll.” Amendment: Contingent upon a written legal determination that Local 221 can proceed.

VII. CONSENT AGENDA – (m/s/c)
   a. Motion to Conduct a Public Opinion Poll for the Board of Supervisors, District 5 Race
   b. Motion to Approve Endorsements for SD City Council Districts 2 & 6
   c. Motion to Approve Endorsement for Board of Supervisors District 5
   d. Motion to Approve Endorsement for San Diego County District Attorney
   e. Motion for “No Endorsement” for San Diego Assessor/Recorder/Clerk
   f. Motion to Endorse Yes on Prop B & C for June 2014 (Barrio Logan Community Plan)

VIII. NEW BUSINESS
   a. County Chapter Election Update – Noted & Filed (n/a/t) 23 worksites locations currently over 5 days. Plan fluid. Need Executive Board members/leaders to take time to assist.
   b. Appoint “Subcommittee” for Consent Agendas – Withdrawn

IX. GOOD AND WELFARE
   a. Nico Portillo – Was in LA for CA Democratic Convention, only member from 221 present. Would like to see other people present.
   b. Jim Partridge – Last MPO committee was Town Hall/MPO meeting. Negative aspect from candidate and thankfully the MPO’s were able to halt it.

X. CLOSED SESSION – 7:53 p.m.
   a. Personnel Issues – Don Anque, Jessica Lopez, & Jacob Proud no longer with Local 221.

XI. Adjourn – 8:29 pm

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: April 8, 2014

Attested: ____________________________ Date: ____________________________