

## DPPA Board Meeting Minutes - November 3<sup>rd</sup>, 2010

<b>Present:</b>	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input type="checkbox"/> Logan Pratt <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Steve Souza <input checked="" type="checkbox"/> Keith Scott	<b>Notes</b>
<b><u>Minutes</u></b>	Check the Minutes of 10/6/2010	Reviewed / Accepted
<b><u>Treasurer's report</u></b>	<b>Credit Union Checking Account Balance:</b> \$12,460.19 <b>Money Market:</b> \$35,547.33 <b>Savings:</b> \$359.31 <b>Expenses:</b> Mailer Printing/Postage; BBQ.	
<b><u>Web-Master Report</u></b>	➤	Completed update of By-Laws.
<b><u>New Member Report</u></b>	➤	No change in membership.
<b><u>President's report</u></b>		
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	<b>Steve Kiel:</b> <ul style="list-style-type: none"> <li>• CSAC Executive Director Watch (10/8)</li> <li>• Urban County Caucus - Budget Update (10/8)</li> <li>• CSAC Budget Action Bulletins #6 &amp; #7</li> <li>• SDA Reorganization Letter &amp; Plan</li> </ul> <b>CSC:</b> <ul style="list-style-type: none"> <li>• Minutes (8/27)</li> <li>• Agenda (10/22)</li> <li>• Meeting Cancellation Notice (11/5)</li> </ul> <b>SCERS:</b> <ul style="list-style-type: none"> <li>• Board Meeting Minutes (9/16)</li> </ul> <b>Labor Relations:</b> <ul style="list-style-type: none"> <li>• Seniority List (12/4)</li> <li>• Representation Unit Designations (10/22)</li> </ul>

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<b>Meeting with the CEO</b>	➤ Next meeting not scheduled ...	<b>Points of interest:</b> <ul style="list-style-type: none"> <li>• 2 Years of no COLA</li> <li>• Possible increase in employee contribution to pensions.</li> </ul>
<b>Meeting with the CIO</b>	➤ Last meeting on 10/28/2010, next on 12/1/2010. I attended the meeting.	<b>Points of Interest:</b> <ul style="list-style-type: none"> <li>• Budget</li> <li>• Ingentra Theft</li> <li>• DPPA Representation Election</li> <li>• Bathrooms at OCIT</li> </ul>
<b>Voting Committee</b>	➤ The first mailer went out.	
<b>New Business:</b>	➤ Voting Committee Status	<b>Discussed:</b> <ul style="list-style-type: none"> <li>• "Show or Interest" cards</li> <li>• "Dues Card" whether to send out?</li> </ul> Vote to send just <b>Cover Letter</b> and <b>Show of Interest</b> cards.
<b>Old Business:</b>	➤	
<b>To Do:</b>		
<b>Parking Lot:</b>	➤ Enhanced Benefits - <ul style="list-style-type: none"> <li>○ Add new 401A Deferred Comp that Manager-level positions get.</li> <li>○ Add <math>\frac{1}{2}</math> Sick Leave buyout at Retirement.</li> </ul>	