

DPPA Board Meeting Notes - June 4th, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Jerry Matsumoto <input type="checkbox"/>	Notes
<u>Minutes</u>	Check the Minutes of 5/7/2008	Approved
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	Received PDFs from Jerry
<u>Web-Master Report</u>	➤	➤ Need for Content person. ➤ Add BLOG to web site?> ➤ Domain expired (Registry.com) - Renewed.
<u>New Member Report</u>	➤	
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	➤ Sacramento Bee request for County Salaries & Overtime spent (Public Records Request Act) ➤ Computer Hardware Equipment Maintenance Contract to SYSIX. ➤ Thank You! from Warren Harding
Meeting with the CIO	➤ Meeting canceled	
Old Business:		
➤ Labor Relations	➤ Still have not got our letter of commitment from Labor Relations for two meetings when the next discussion of labor rates; one in the beginning and one just before Labor Relations goes to the board.	➤ 300 Defunded Positions per Steve Kiel ➤ Letter for Contract Negotiations
New Business:	➤ Web Page	BLOG?
	➤ Jay wants to pay DPPA for his laptop in installments.	Contract Proposal Write-ups for next meeting.
	➤ A meeting was called on 5/28/2008 to discuss the potential layoffs. Had another meeting the morning of 6/4/2008; will report at the meeting.	Meeting with Steve Kiel.
Parking Lot:	✓ Enhanced Benefits - Add new 401A Deferred Comp that Manager-level positions get. Add ½ Sick Leave buyout at Retirement.	