

DPPA Board Meeting Minutes - January 7th, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" 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"/> Ilsa Hess	Notes
<u>Minutes</u>	Check the Minutes of 12/3/2008	Approved
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	
<u>Web-Master Report</u>	➤	To be done: <ul style="list-style-type: none"> ○ Change "Bargaining Unit" to "Representation Unit" within DPPA History and FAQ web pages. ○ Add CEO Meeting schedule.
<u>New Member Report</u>	➤	No activity
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	<ul style="list-style-type: none"> ○ Letter from Steve Keil, "Movement of Personnel" within MSA/WQ (Labor Relations) ○ SCERS Meeting Minutes - 11/20 ○ BoS Meeting Minutes - 12/18 ○ CSC Meeting Minutes for 11/21 & 12/5: Water Quality is renaming itself to "Stormwater Utility". Request for a position to be renamed. ○ CSC Agenda for 1/9. ○ Behavior Health Services split.
Supervisor Roger Dickinson	➤ Roger answered my note on December 2 nd , 2008 by putting the issue down to Steve Keil. Steve offered to come to Board Meeting to discuss it further.	Invite Steve Keil to our next DPPA Meeting. Send list of concerns to Steve Keil prior to meeting.
Meeting with the CEO	➤ This Bi-Annual meeting is scheduled for January 29 th , 2009 at 2 PM.	President to send email reminders.
Meeting with the CIO	➤ Did not have a meeting with the CIO in December. The next scheduled meeting is for January 26 th , 2009.	

DPPA Board Meeting Minutes - January 7th, 2009

John Culbert	➤ Any progress on getting an offsite DPPA Meeting setup?	Possible alternatives: teleconferencing or NetMeeting. Discussion to be continued next month.
Old Business:		
➤ Web	➤ How's the Web going?	New web site posted.
New Business:		
➤	➤	
Parking Lot:	<ul style="list-style-type: none"> ✓ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add $\frac{1}{2}$ Sick Leave buyout at Retirement. 	