

DPPA Board Meeting Minutes - October 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"/> Logan Pratt	Notes
<u>Minutes</u>	Check the Minutes of 9/2/2009	Accepted
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	Doug to retrieve past 2 yrs of transactions
<u>Web-Master Report</u>	➤	Need to update By-Laws. Change Mod date to 11/2007. Go Daddy Email: Switch to Economy Plan: 500 max email / month Motion to raise Email Limit from 100 to 500 - Approved.
<u>New Member Report</u>	➤	
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	Increase in Parking Fees. Budget & Debt Management: .908 Savings to be decided 10/20 Projected Savings: 2010 \$6.9 Million 2011 \$4.6 Million Final Budget Hearings (Steve Kiel) Priorities as of 9/16 CPI for 4/1 through 8/31 Sacramento Retirement Actuary - County to pay out more to Retirement Retirement Board Minutes of 8/20 CSC Agenda for 10/16 DPS Performing Class Study: Review Job Classes to add to O28. Installation of GPS devices in SASD vehicles
Voting	➤	Election is final

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Unionization of DPPA	➤	SCMA to unionize. DPPA to review again next month.
Meeting with the CEO	➤ No new meeting has been setup.	Steve to ask for another meeting.
Meeting with the CIO	➤ Status of the CIO meeting on 9/23/2009.	Items discussed: <ul style="list-style-type: none"> • Windows 7 Upgrade • CSC Agenda Posting • Budget - No News • IT Consolidation: Asking \$200K for project • Active Directory, Email & Mainframe - Review Outsourcing
	➤	
Old Business:		
➤	➤	
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 ½ Sick Leave buyout at Retirement. 	