

## DPPA Board Meeting Minutes - November 4<sup>th</sup>, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input type="checkbox"/> George Gomez <input 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
<b>Minutes</b>	Check the Minutes of 10/7/2009	Accepted with changes.
<b>Treasurer's report</b>	Credit Union Account Balance\$      CD's \$	Doug to email update.
<b>Web-Master Report</b>	<ul style="list-style-type: none"> <li>➤ Logging DPPA Members into DPPA.org</li> <li>➤ Need to put up the election results.</li> <li>➤ Board of Supervisors Upcoming Schedule - Detailed Schedule and County Position Reduction FAQ Position Reduction FAQ do not work.</li> </ul>	<ul style="list-style-type: none"> <li>• Access to DPPA.org for Logan Pratt (new V.P.)</li> <li>• Upgrade to Go Daddy's Economy Plan (500 emails / month)</li> <li>• Election Results to be posted.</li> </ul>
<b>New Member Report</b>	➤	N/A
<b>President's report</b>		
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	<ul style="list-style-type: none"> <li>• Sac Retirement Agenda</li> <li>• CSC Agenda</li> <li>• BoS Action Summary (10/20): Authorize .908 Position Reduction Plan</li> <li>• Reemployment List for rehires</li> <li>• CEO Retirement</li> <li>• CSC Agenda (11/6) / Minutes (10/16)</li> </ul>
<b>Meeting with the CEO</b>	➤ We will meet with the CEO this afternoon at 4pm.	
<b>Meeting with the CIO</b>	<ul style="list-style-type: none"> <li>➤ Status of the CIO meeting on 10/28/2009.</li> <li>➤ Does DPPA Board support IT Consolidation?</li> </ul>	<ul style="list-style-type: none"> <li>• Permission to link to CSC Agendas from DPPA site?</li> <li>• Budget Information: no change.</li> <li>• IT Consolidation: Is DPPA for it? Board voted for it.</li> </ul>
<b>Unionization of DPPA</b> 1. Website 2. Meeting w/ CEO 3. BOS	<ul style="list-style-type: none"> <li>➤ Get Signature Card out on the web?</li> <li>➤ Are we going to tell the CEO about unionization?</li> <li>➤ Are we going to tell the BOS about unionization?</li> </ul>	<ul style="list-style-type: none"> <li>• To add Unionization tab to DPPA web site.</li> <li>• Let the CEO know that we are exploring our options.</li> <li>• Send a letter to the Board of Supervisors.</li> </ul>
<b>Union Data File</b>	<ul style="list-style-type: none"> <li>➤ Addition of Logan Pratt</li> <li>➤ Possible removal of John Culbert</li> </ul>	John is out. Will inquire at next meeting.

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<b>New Business:</b>		
➤	➤	
<b>Parking Lot:</b>	<ul style="list-style-type: none"> <li>✓ 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> </li> </ul>	