

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

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input checked="" 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	Notes
<b>Minutes</b>	Check the Minutes of 2/3/2010	Accepted
<b>Treasurer's report</b>	Credit Union Account Balance\$      CD's \$	Accepted
<b>Web-Master Report</b>	➤	Security for Members' Forum
<b>New Member Report</b>	➤	No news
<b>President's report</b>		
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	CEO Budget Update Yellow Pages (Board voted not to be added) SCERS Newsletter CIO Letter - Security Agreement Sac Retirement Agenda Civil Service Commission Letter Mid-year budget reductions COLA - CPI @ 2% (actual CPI was below 2%) Budget Cuts - Mid-year employee cuts for DHA & GS. Seniority List SCERS COLA Steve Kiel's Letter Logan's email attachments
<b>Meeting with the CEO</b>	➤ Next meeting scheduled for March 6 <sup>th</sup> , 2010 @9am	Steve to go; Logan unable to attend
<b>Meeting with the CIO</b>	➤ This morning March 3 <sup>rd</sup> , 2010 @ 10am.	Overhead study almost complete IT Security is an issue IT Consolidation on hold. Cost Savings from 028 Send questionnaire to 028
<b>Unionization of DPPA</b>	➤ Laborers' International Union of North America	Available in April. Limit to 20 minutes (12:30p.m.)
<b>Joint Labor Management</b>	➤ Logan went to the last Joint Labor Management Mtg.	County Assessor - Prop 174 Water Reg Revenue

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REO	➤ ?	
<b>New Business:</b>		
➤	➤	
<b>To Do: 1</b>	<ul style="list-style-type: none"> <li>➤ What: GoDaddy Economy Plan</li> <li>Who: John Culbert</li> <li>Estimate Due Date: 4/7/2010</li> </ul>	2/12/2010 - Finished? (1) Added emails; (2) Create template for email.
<b>2</b>	<ul style="list-style-type: none"> <li>➤ What: Find 2<sup>nd</sup> DPPA Checkbook</li> <li>Who: Doug and Steve</li> <li>Estimated Due Date: 2/2/2009</li> </ul>	Finished. (To be removed)
<b>3</b>	<ul style="list-style-type: none"> <li>➤ What: Add CS Agenda Page</li> <li>Who: Jay Close</li> <li>Estimated Due Date: 12/4/2009</li> </ul>	December 4 <sup>th</sup> , 2009 - Completed. (To be removed)
<b>4</b>	<ul style="list-style-type: none"> <li>➤ What: Creating a Secured Site on GoDaddy</li> <li>Who: John and Jay</li> <li>Estimated Due Date: 4/7/2010</li> </ul>	
<b>5</b>	<ul style="list-style-type: none"> <li>➤ What: Member's page details up</li> <li>Who: Jay Close</li> <li>Estimated Due Date: April 7<sup>th</sup>, 2010</li> </ul>	
<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 ½ Sick Leave buyout at Retirement.</li> </ul> </li> </ul>	