

DPPA Board Meeting Minutes - April 7th, 2010

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input 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
Minutes	Check the Minutes of 3/3/2010, Certificate	Approved
Treasurer's report	Credit Union Account Balance\$ CD's \$	Approved
Web-Master Report	➤ http://dppa.org/Memberforum/	
New Member Report	➤	N/A
President's report		
Correspondence & Documents received	➤ Will report at the meeting	Letter from Steve Kiel: Salary reduction on represented average of employees (County Officers) Steve Pedretti (MSA): Staff reduction - 1 ITA, GIS and Office Technician Anticipated budget shortfall (Labor Relations) Steve Kiel: DHA Seniority List CEO Meeting: March 30 - Flyer Sanitation District: Employee Evaluations & Development Forms Sac County Pensions SCERS Newsletter: Return to work option CSC 3/19/2010 President's News (3/5/2010) CIO Cost Savings 3/1/2010 Agenda & Minutes Sac Retirement Letter Memo to Telework Policy & Procedures (MIS/GIS) - Jeff Leveroni Deputy Coroner news CPI Report CSC - Meeting cancellation.
Meeting with the CEO	➤ Next meeting has not been scheduled	
Meeting with the CIO	➤ April 4th, 2010 @ 8:30am.	No new news

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Joint Labor Management	<ul style="list-style-type: none"> ➤ Logan went to the last Joint Labor Management Mtg. 	Midyear reductions retirement rates "Mgmt vs. Other classifications" Annual sickleave
New Business:	<ul style="list-style-type: none"> ➤ May - P.O. Box 	
To Do: 1	<ul style="list-style-type: none"> ➤ What: GoDaddy Economy Plan Who: John Culbert Estimate Due Date: 5/5/2010 	new due date
4	<ul style="list-style-type: none"> ➤ What: Creating a Forum on GoDaddy Who: John and Jay Estimated Due Date: 5/5/2010 	changed "Secure Site" to "Forum". new due date
5	<ul style="list-style-type: none"> ➤ What: Member's page details up Who: Jay Close Estimated Due Date: 4/7/2010 	complete
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. 	