



California Association of Regulatory Investigators and Inspectors

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CARII BOARD MEETING MINUTES

Double Tree Hotel
2001 W. Point Way
Sacramento, CA 95815

September 29, 2018 - 09:00 am

- I. **Call to Order – President, Tom Ineichen**, called the meeting to order at 915 hrs.
- II. **Roll Call: Members present**; Tom Ineichen, Tim Toy, Ron Headlee, Dwaylon Calhoun, Michael Coyne, Amanda Martinez, Cynthia Alviedo and Valerie Wells constituting a Quorum. Also, in attendance was David Dawson, Program Rep from BAR.
- III. **Past meeting Minutes**: The minutes of the past Board meeting were sent via email for review. Passed unanimously via email.
- IV. **Officer's Reports**:
 - a) **Treasurer's Report – Ron Headlee** reported CARII's finances continue to be in good standing. Ron provided the board with a written report entitled, Statement of Activity. Mike motioned to accept Ron's report, Tim seconded the motion and passed unanimously.
 - b) **Membership and Marketing – Mike Coyne** - The committee is comprised of the following members; Mike and Valery. Mike is the chairperson. Tom indicated he would be working with Mike to develop a plan to increase outreach efforts and this plan would be a high priority. Mike reported he attended a statewide OSPS convention in Long Beach and reached out to members and non-members. No motions were made.
 - c) **Secretary's Report/Business between meetings – Tim Toy** - reported the minutes were posted on the CSLEA website. Tim reported on the biennial CARII electronic web-based election; he, Ron, Dwaylon, Mike, Amanda, and Tom were re-elected to the board, in addition BBC Inspector Christine Montano, BAR Rep Mario Salas, and write-in candidate CSLB Rep Jose Sanchez were elected. Member Jose Sanchez from CSLB received a write-in vote and has yet to accept the board position; DMV Inspector Cynthia Alviedo requested to be appointed as a Board Member; Amanda made a motion to accept Cynthia's request to be a Board Member. Dwaylon seconded the motion, the motion was anonymous. Amanda made a motion to accept Tim's report. Mike seconded the motion and the motion was unanimous.

V. Committee Reports:

- a) **Bylaws Committee – Dwaylon Calhoun** - The committee is comprised of the following member; Dwaylon as the chairperson. There was no new business. No motions were made.
- b) **CARII Scholarship – Dwaylon Calhoun** - The committee is comprised of the following members; Dwaylon and Lillian (who has since retired). Dwaylon is the chairperson. Dwaylon reported two \$1000 scholarships were to be awarded to Julian Galarza & Hannah Castleman. The awards were presented in September. Dwaylon mentioned he would like to review and possibly adjust applicant qualification requirements. Amanda motioned to accept Dwaylon's report, Mike seconded the motion and passed unanimously.

VI. Order of Business:

- a) Contract update / Negotiations Preparations - discussed
- b) CSLEA Updates / Developments / Janus Decision - discussed
- c) DCA Inspector reclass and meetings - discussed
- d) DMV Inspectors and issues - discussed
- e) CSLB / Reclass – discussed
- f) OSPS Grievance and meetings - discussed
- g) Elections – discussed

VII. Open Discussion:

VIII. Scheduling next Board meeting

The next board meeting is scheduled for **November 17, 2018**, in **Huntington Beach** at the CSLEA Southern Office.

IX. Adjournment:

The meeting adjourned at 1500 hrs.