



## California Association of Regulatory Investigators and Inspectors

2029 H Street, Sacramento, CA 95814

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### **CARII BOARD MEETING AGENDA CSLEA NORTHERN HQ OFFICE 2029 H Street / Webcast / Conference Call Sacramento, CA 95811 / Local July 19, 2018 - 4:00 pm 916-447-5262 / 916-865-7856 T.I.**

- I. **Call to Order – President, Tom Ineichen**, called the meeting to order at 1605 hrs.
- II. **Roll Call: Members present;** Tom Ineichen, Tim Toy, Michael Coyne, and Cynthia Alviedo were present. Amanda Martinez, Ron Headlee, Mario Salas, Dwaylon Calhoun, and Christine Montano checked in via web cam, constituting a Quorum. Also present was CSLEA, Chief Legal Counsel, Kasey Clark.
- 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** - Ron reported CARII's finances continue to be in good standing. No motions were made
  - b) **Membership and Marketing – Mike Coyne** – No discussions.
  - c) **Secretary's Report/Business between meetings – Tim Toy** – Tim reported the minutes were posted on the CSLEA website. No other activities were reported. No motions were made.
- V. **Committee Reports:**
  - a) **Bylaws Committee – Dwaylon Calhoun** - The committee is comprised of the following members; Dwaylon is the chairperson, Amanda, Mike and Mario. Mario will be providing issues that need to be updated in the bylaws and will be sent via email and will be discussed in a separate meeting. No motions were made.
  - b) **CARII Scholarship – Amanda Martinez** – The Committee is comprised of the following members; Amanda is the chairperson, Cynthia, Christine and Dwaylon. Amanda reported there was one scholarship applicant. Once the applicant has been vetted and verified, as a qualified applicant, Amanda will send the nominee out for approval by the board. No motions were made.

**VI. Order of Business:**

- a) Contract update on TTA and pending vote on ratification. – Tom and Kasey discussed the TTA in detail:

Tom and Kasey pointed out that although CSLEA and BAR have known about long term issues with recruitment and retention, neither was willing to come to the table to give an increase or address those issues. They were disappointed that despite having recruitment and retention issues, the Oil Spill Prevention Specialist classification was also denied an SSA. Kasey stressed that our members need to be aware the responsibility does not rest solely upon CSLEA but each department, board or bureau must come to the table willing to negotiate. In this instance, the failure to negotiate lies at the feet of DCA and the management of each respective board and bureau. We also cannot fault the other 84% of Unit 7 with SSA's because they had overwhelming department support.

**VII. Open Discussion:**

All board members expressed their disappointment with the TTA and want to know what they can do to change the outcome. Tom suggested they inform the members and take their wishes back to management. Tom reminded the board that solidarity is very important and to stress to the members that solidarity is vital and members need to direct their frustrations toward their agencies and departments.

**VIII. Scheduling next Board meeting**

The next board meeting is scheduled for **October 4/5, 2019**, in Southern CA.

**IX. Adjournment:**

The meeting adjourned at 1830 hrs.