



California Association of Regulatory Investigators and Inspectors

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June 9, 2018 – 09:00 Hours

Order – President, Tom Ineichen, called the meeting to order at 09:12 hours.

- II. **Roll Call: Board Members present;** Tom Ineichen, Lillian Hayek, Ron Headlee, Dwaylon Calhoun, Valerie Wells, and Mike Coyne constituting quorum.
- III. **Past meeting Minutes:** The minutes of the past Board meeting were sent via email for review. Dwaylon motioned to accept Tim's meeting minutes, Ron seconded the motion and it was passed unanimously via email.
- IV. **Officer's Reports:**
 - a. **Treasurer's Report – Ron Headlee** reported that 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, and Dwaylon seconded the motion and the motion was passed.
 - a) **Membership and Marketing – Mike Coyne.** The committee is comprised of Mike and Valerie, had nothing to report. Tom indicated the he would be working with Mike to develop a plan to increase outreach efforts and this plan would be a high priority.
 - b) **Secretary's Report/Business between meetings – Tom** - reported the minutes were posted on the CSLEA website.
 - a. Board Members that are considering re-election as a CARII Board member, need to notify Tom and should prepare their statement. No motions were made.
- V. **Committee Reports:**
 - a) **Bylaws Committee – Lillian Hayek** - The committee is comprised of the Following Board Members; Lillian and Dwaylon. Lillian as the chairperson. No new Business to report. No motions were made.
 - b) **CARII Scholarship – Lillian Hayek** - The committee is comprised of the following Members; Lillian, Dwaylon and Nephtali. Lillian is the chairperson and reported she had received several scholarship applications and each needs to be vetted.
- VI. **Order of Business:**
 - a) Contract update / Negotiations Preparations – discussed.
 - b) CSLA Updates / Developments
 - c) Contract Updates / Negotiations Preparations

- i. Members should commence drafting white paper for support of any new contract proposal.
 - ii. Tom discussed with CSLEA and Alan Barcelona a proposal to focus Special Salary Increases toward the lower payed occupations
- d) Meetings with State Agencies/Departments; DCA Re-class, BAR, CSLB, DMV, F&W's OSPS, State Lands, BEAR/HFTI, Cannabis, Barber & Cosmo.
- e) Site Representatives training discussed
- f) Adam Chervenak of Edward Jones provided review of CARII investments and discussed
- g) Upcoming Elections/Appointment of new Board Members discussed.
 - i. Board Members that are considering re-election as a CARII Board member, need to notify Tom and should prepare their statement for the upcoming election.
 - ii. Amanda Martinez was appointed by Tom with Board approval to represent CSLB. She will fill a previous vacant position.
 - iii. It was the Board's discretion not to appoint a Member and no member was available to fill the vacant DMV position and instead have the position filled via the general election process.
- h) Promotional items / challenge coins / Business Cards – discussed.
- i) Janus v. AFSCME - CSLEA anticipates a decrease in revenue resulting from a decrease in Membership.
 - i. LDF (Tom is on the board) is trying to promote more for the Members and considering such items as enhanced medical benefits and a pension fund for Members.
- j) CSLEA was the first and only law enforcement union to back candidate Gavin Newsom for governor during the June primary and the endorsement bode well with Newsom.
- k) Union Release Time continues to be in good shape.
- l) Alan Barcelona has indicated he wants to see CSLEA's Legal to provide greater assistance to the Members regarding grievances and working out of class issues.
- m) Tom suggested sponsoring a CARII Conference to coincide with the November board meeting with discussion topics to include Site rep training, retirement, and Social Security benefits for Safety Retirement Members. The suggestion was well received, and Members noted many details will need to be addressed.

VII. Open Discussion:

- a. There was much discussion of how funds were going to be used for giving back to the Members.

- b. Lillian announced she would be retiring from State service and resigned her position as Vice President and as a Board Member. Tom thanked Lillian for her service and invited Lillian to attend the next meeting so that CARII could properly acknowledge her service and dedication to the Members.
- c. Valeri announced her planned retirement from State service in Dec. 2018 and said the next Board meeting would probably be her last. Tom thanked Valeri for her service and said he looks forward to her attending the next meeting so that CARII could properly acknowledge her service and dedication.

VIII. Scheduling next Board meeting

The next board meeting is tentatively scheduled for **September 29, 2018, location TBD** but either central California or Sacramento.

IX. Adjournment:

The meeting adjourned at 1430 hours.