



## California Association of Regulatory Investigators and Inspectors

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### CARII BOARD MEETING MINUTES CSLEA SOUTHERN OFFICE 5762 Bolsa Ave, Suite 104 Huntington Beach, CA 92649 (714) 894-4411 / (916) 865-7856 T.I. October 05, 2019 - 9:00 am

- I. **Call to Order – President, Tom Ineichen**, called the meeting to order at 0927 hrs.
- II. **Roll Call: Members present**; Tom Ineichen, Amanda Martinez, Tim Toy, Ron Headlee, Dwaylon Calhoun, Christine Montano, Cynthia Alviedo, Michael Coyne and Mario Salas constituting a Quorum. Also in attendance was CSLB Representative Virna Valdivia from Redlands and BAR Representative, Mark Groux from Sacramento.
- 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. Ron shared an electronic report with membership. Amanda motioned to accept Ron's report, Dwaylon seconded the motion and passed unanimously.
  - b) **Secretary's Report/Business between meetings – Tim Toy** – Tim reported the minutes were posted on the CSLEA website. Tom reported meetings in San Bernardino with CSLB and Newsletters, JLMC meetings with DCA & Boards /Bureaus of which CSLB agreed to helping out their staff with pay increases. Tim reported CSLEA met with BAR fifty members in Visalia. Contract negotiation issues were discussed. Dwaylon motioned to accept Tim & Tom's report, Mario seconded the motion and passed unanimously.
- V. **Committee Reports**:
  - a) **Bylaws Committee – Dwaylon Calhoun** - The committee is comprised of the following members; Dwaylon is the chairperson, Amanda, Mike and Mario. Members were provided electronic copies of the current August 2015 Bylaws & Constitution. Mario provided his Bylaws change suggestions via email. There were no changes to the constitution. The board reviewed and made suggested changes to the Bylaws which addressed language, electronic communication and member dues. Business expenses without approval were updated from \$500 to \$750. Travel Reimbursement Policy was given it's own Bylaws Chapter and Scholarship qualifications. The board requested the committee meet again and make final suggested changes via email. No motions were made.

- b) **CARII Scholarship – Amanda Martinez** – The Committee is comprised of the following members; Amanda is the chairperson, Cynthia, Christine, Mario and Dwaylon. Amanda reported there was one qualified applicant and the \$2,000 scholarship was awarded to the applicant. No motions were made.

**VI. Order of Business:**

- a) Contract updates, task force and pending actions - discussed
- b) Department Meetings / Discussions – discussed
- c) Classifications Needing Redress from negotiations; DMV, F&W, DCA, Others - discussed
- d) Planned Membership Meetings Outreach - discussed

**VII. Open Discussion:**

Virna and Mark's finance and contract negotiations questions were addressed.

**VIII. Scheduling next Board meeting**

The next board meeting is scheduled for January 11, 2019, at Pismo Beach

**IX. Adjournment:**

The meeting adjourned at 1320 hrs.