



Executive Board Meeting

Tuesday, May 13, 2008

7:00pm

Telephonic Meeting

Executive Board

Mike Cottone
President

Keith Coker
Vice President

Christopher D. Darker
Business Manager
Secretary-Treasurer

Steve Suske
Sergeant-At-Arms

Diane White
Auditor

Ron Huey
Auditor

Thomas Pringle
Auditor

Mary Lou Allen
Board Member

Mike Karges
Board Member

Larry Olsen
Board Member

Debra Belstad
Board Member

Holly Pearson
Board Member

Ralph Winstead
Board Member

Crystal Mair
Secretary to the Board

AGENDA

1. **Call to Order** – President Mike Cottone
2. **Roll Call of Officers** –
3. **Flag Salute** – N/A
4. **Moment of Silence** – In honor of Peace Officers Memorial Week
5. **Member Comment Session** – *Any member may address the Executive Board individually at this time on any subject within the authority of the Executive Board; however, any matter that requests action will be referred for a report at a subsequent meeting. Members are advised to limit discussion to one presentation per individual. (Please state your name, member ID number and bargaining unit for the record).*
6. **MINUTES of PREVIOUS MEETING**
 - A. Board Minutes of March 17, 2008
 - B. Board Minutes of April 17, 2008
7. **FINANCIAL REPORT** – Treasurer Darker
 - A. Review financial statement ending March 31, 2008
8. **CONSENT CALENDAR** – *The consent calendar contains matters that have been approved in the budget and/or are normal operating expenditures. This also includes matters that may have been handled by telephonic or electronic email voting by the Board between monthly meetings.*
 - A. **TRAINING REIMBURSEMENT** – Authorize payment for lost work-time to Board Member Steve Suske for his attendance and participation of LIUNA PED Level 2 training

held at the National Labor College in April. Suske is requesting 1 week pay reimbursement. Email request and vote. In Favor: Pearson, Cottone, White, Darker, Pringle, Huey, Allen, Belstad. Against: Winstead.

9. EVENTS

- A. June 21, 2008 – 10:00am Local 792 Membership Meeting/11:30am Local Political Action Meeting/1:00pm Executive Board Meeting (Redding Office)
- B. June 26, 2008 UPEC 13th Anniversary
- C. July 13-18, 2008 PED Collective Bargaining Training at NLC
- D. September 1, 2008 Labor Day Picnic
- E. September 7 – 12, 2008 PED Train the Trainer at NLC
- F. September 14 – 17 LIUNA PSW Regional Conference
- G. October 5-10, 2008 PED Level 1 training at NLC
- H. November PORAC Conference - Monterey

10. BUSINESS MANAGER REPORT - Business Manager Chris Darker

11. EXECUTIVE BOARD REPORTS

Each Board member reports on matters within their jurisdiction region.

Butte Region- Holly Pearson

Federal Sector- Ralph Winstead

Glenn Region- Larry Olsen

Healthcare- Debra Belstad

Lassen Region- Keith Coker

Modoc Region- Mary Lou Allen

Siskiyou Region- Frank Barrett

Shasta Region- Steve Suske, Ron Huey, Diane White, Tom Pringle

Trinity Region- Mike Cottone

12. ORGANIZING REPORT – Business Manager Chris Darker

Update and potential targets

13. COMMUNICATION and BILLS *Any of the following items may be moved to the NEW Business Agenda for consideration at the request of a Board Member*

14. UNFINISHED BUSINESS

- A. **LIUNA Pension Contribution** – UPEC Staff are asking UPEC Board allocate funds to contribute to the LIUNA Industrial Pension Fund on their behalf. The current amount is \$9,800.00 annually. This amount would be a matching contribution. Staff currently fund their pension fund from reduced salaries. Additionally, Staff believe that this would resolve the retiree medical issue brought to the Board in the October 2007 Board meeting by Senior Labor Representative Steve Allen. BM Darker

*United Public Employees of California Local 792
UPEC Executive Board Agenda
May 13, 2008*

recommended the Board defer this item from the April agenda because five board members were absent and that the input and vote should be from the entire Board. Discussion & Vote.

B. Norma Raygoza v. Glenn County Superior Court, EEOC No. 550-2006-00383

Update- Raygoza has received a response from the Department of Justice. They stated in a letter that they will NOT be handling Norma's Case. She has received her "Right to Sue" letter. BM Darker and Paul Goyette are working on a proposal's for the Board to consider. Norma has 90 days to file her case. Discussion & Vote.

15. NEW BUSINESS

- A. **Recognition/Endorsement of Siskiyou PAC** - Board Member Kargas would like the endorsement of UPEC for the Siskiyou PAC which he has created earlier this month. Discussion and Vote.

16. COMMITTEE REPORTS

17. LABOR COUNCIL and COMMITTEE REPORTS

17A. Local – 5 Counties Central Labor Council (5CCLC)

17B. State – Strategic Committee Of Public Employees (SCOPE)

17C. National – Public Employee Department (PED)

17D. Joint Political Action Coordinating Committee (JPACC)

18. GOOD and WELFARE

19. ADJOURNMENT