

Issue	Discussion	Outcome/Recommendations
<p><b>Next Meeting is on June 18<sup>th</sup>, 11:00 AM 1654 The Alameda</b></p>		
<p>Attendance</p>	<p><u>Present:</u>                      Edna Esguerra, Board President                      Richard Rapacchietta, First Vice-President                      Dolores Morales, Second Vice-President                      Sheila Stevens, Immediate Past President                      Peter Pham, Treasurer                      Trish Haines, Secretary                      Amando Cablas, Member at Large                      Mary Mitchell, Member-at-Large                      Mark Hand, Member-at-Large</p> <p><u>Others present:</u>                      Tom Starkey, CEMA Business Representative                      Randy Johnese, CEMA Business Representative</p> <p><u>Absent:</u> Eric Goodrich, Member-at-Large</p>	
<p>I. Call to Order</p>	<p>Second Vice-President, Dolores Morales at 11:05 AM</p>	
<p>II. Presentations to the Board</p>	<p>A. Kim Hicks representing the Supervising Probation Counselors PCI, PCII spoke to the Board re: the following issues;</p> <ol style="list-style-type: none"> <li>1. Lack of communication between CEMA and the PCI, PCII classes.</li> <li>2. Overtime pay has not yet been received. Checks were due in April.</li> <li>3. Would like CEMA to investigate how management positions are filled, concerned that interviews are not conducted and appointments are made.</li> <li>4. Compaction issues exist.</li> </ol>	<p>Randy Jonsee is currently working with the group to address their issues. CEMA Board acknowledged Kim's frustration and voiced commitment to equitable representation of member issues.</p>

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<p>III. Agenda review and approval.</p> <p>IV. Approval of Minutes</p>	<p>Minutes of 05/21/07 meeting approved.</p>	<p>There were no changes.</p>
<p>V. Action Items</p>	<p>A. Set agenda for meeting with OE3 Business Manager Russ Burns on June 18<sup>th</sup> 2007.</p> <p>B. Donation of \$500.00 dollars to the OE3 District 90 Picnic fund proposed by Tom Starkey. Will request 20 tickets to the picnic to be used to entice member participation. Board member attendance at the August 5<sup>th</sup> event encouraged.</p>	<p>Discussion Points:</p> <ol style="list-style-type: none"> <li>1. CEMA overview                             <ol style="list-style-type: none"> <li>a. Voluntary enrollment</li> <li>b. Political Action Committee activities</li> </ol> </li> <li>2. Questions for Russ:                             <ol style="list-style-type: none"> <li>a. His vision of the Public Employee Division.</li> <li>b. Advise CEMA re: improving communication pathway with District Executive Board Member.</li> </ol> </li> </ol> <p>Motion for the \$500.00 dollar donation unanimously approved.</p>
<p>VI. Informational Discussion Topics</p>	<p>A. CEMA Business Representative's Report  <u>Tom Starkey:</u></p> <ol style="list-style-type: none"> <li>1. Attended Sup. Court new employee orientation.</li> <li>2. Employee Election ballot sent out to vote on change in retirement benefit formula to 2.5% at 55.</li> </ol>	



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	<p>C. Treasurer’s Report                      D. CEMA Executive Board Training for 2007                      E. CEMA Continuity and Retirement Transitioning Plan                      F. 2007 CEMA Committee Assignments and Reports</p> <ul style="list-style-type: none"> <li>• Political Action</li> <li>• Professional Development</li> <li>• Communications</li> <li>• Scholarship</li> <li>• Audit Committee</li> </ul>	<p>Tabled                      Tabled                      Tabled</p> <p>Need to set June meeting</p> <p>Have added questions to STO member survey to solicit input regarding trainings.</p> <p>Meeting schedule for June 21, need more members.</p> <p>Recipients to be honored at June 14<sup>th</sup> luncheon. Board participation encouraged.</p> <p>To meet after June 18<sup>th</sup>.</p>
<p>VI. Announcements</p> <p>VII. Next Agenda</p> <p>VIII. Meeting Adjournment</p>	<p>Dolores Morales thanked the CEMA Business Reps for their patience and understanding.</p> <p>Items to carry over identified</p> <p>1:04 PM</p>	<p>Trish to prepare agenda</p>