



## MINUTES

AFSCME Local 18 Executive Board Meeting

August 4, 2022 @ 12-1 pm  
Zoom Meeting

1. Roll Call Board Members Present: Glenn Acosta (President), Mo Bina (Vice President), Mischelle Mikulas (Secretary), Margott Hinostrroza (Treasurer), Lonice Thomas (White Collar), Jose Mendoza (Tech Support), Steve Sealy (Supervisory), Dave Walbeck (Professional Unit Director), Dave DeVase (Energy Recovery Director), Dwain Tucker (Director at Large), Basil Hewitt (Director at Large). Quorum established. AFSCME Representative Present: Luis Schmidt; Guests: Greg Agee and Tony James

Endorsement of Jessica Ancona, the El Monte Mayor. She voted for our contract. Dwain Tucker motioned to endorse Jessica Ancona and give her \$1,000 for her campaign. Steve Sealy seconded the motion; Unanimous Yes Vote to endorse.

2. Approval of June 2, 2022, Minutes
  - a. Motion to approve by Dwain Tucker; Seconded by Mo Bina; Unanimous yes vote.
3. Treasurer's Report
  - a. Dwain Tucker motioned to accept Treasurer's Report; Dave Walbeck seconded the motion; Unanimous yes vote.
4. Updating the Local 18 website – A request was made to upload all the missing Board minutes to the website and update the list of officers. *[Informational purposes]*
  - a. Will be completed next week.
5. Consideration of Draft Nepotism Policy
  - a. Mo Bina motioned to receive Greg Agee's input at a subsequent meeting since he has been working on this. Dwain Tucker seconded the motion. Unanimous yes vote.
6. Item 8 – Grievances
  - a. Tech Support Unit (Tony James) – Discussion to be continued at next meeting
  - b. Professional Unit (Margott Hinostrroza) – Mo Bina motioned to take this grievance to arbitration. Dwain Tucker seconded the motion. Unanimous yes vote.

Due to Time Constraints this meeting will be continued on Thursday, August 11, 2022 at 12 noon via Zoom.