



MEETING MINUTES

AFSCME Local 18 Executive Board Meeting – October 3, 2024 @ 12-1 pm

1. Roll Call

Patricia Hsia (President), Wendy Yanez (Treasurer), Greg Hope (Secretary), Stephen Sealy (Supervisory Unit Director), Cristina Rocha (White Collar), Eric Krikorian (Director at Large).

Excused absences: Artin Laleian (Professional Unit Director), Ted Brodeur (Professional Supervisory), Rebecca Urac (Director at Large)

Present during meeting but not present during roll call: David DeVase (Energy Recovery Unit Director)

Quorum established.

AFSCME Representative Present: Luis Schmidt

2. Approval of minutes for September meeting

Motion made by DeVase to approve minutes, seconded by Yanez. Motion passed with 6-0 vote.

3. Approve Treasurer's Report for August 2024

Motion made by Sealy to approve report, seconded by Hope. Motion passed with 6-0 vote.

4. Telematics/Security Pilot

Meeting with Management attended by P. Hsia. Pilot program for new vendor. No additional concerns expressed to those at September meeting.

5. Supplement Benefits/Aflac Questions and Discussion

- HR has inexplicably uncooperative but updated info is forthcoming.
- Deadline for sign-up extended to November 1.

6. Report from AFSCME Representative

2024 BOARD MEMBERS

Officers: Patricia Hsia (President), Rommel Garcia (Vice-President), Wendy Yanez (Treasurer), Greg Hope (Secretary)

Unit Directors: Stephen Sealy (Supervisory), Artin Laleian (Professional), Ted Brodeur (Professional Supervisory), David DeVase (Energy Recovery), Cristina Rocha (White Collar), Jose Mendoza (Technical Support)

At-Large Directors: Rebecca Urac, Darrell Hatch, Eric Krikorian

7. Reports from Ad Hoc Committees

- Jose Mendoza, Chair of Constitution Committee: Absent.
- Becky Urac, Chair of Improvements Committee: Absent.
- Steve Sealy, Chair of Inequities Committee: “Industrial Waste Inspector” classification will be renamed to “Environmental Compliance Inspector” to allow more direct comparison with other agencies.
- Rommel Garcia, Chair of Political Action Committee: Absent.
- Discussion of establishment of “meet-and-greet” committee tabled until next meeting.

8. Election for Director at Large

Ballots being mailed soon.

9. New business

Motion made by DeVase, seconded by Sealy, to authorize the Energy Recovery Unit to seek legal counsel regarding policies covering compensation for work on holidays. Motion passed with 6-0 vote.

Next meetings

- a. November 7
- b. December 5

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