



## MINUTES

AFSCME Local 18 Executive Board Meeting – January 4, 2024 @ 12-1 pm

1. Roll Call  
Glenn Acosta (President), Patricia Hsia (Vice President), Mischelle Mikulas (Secretary), Margott Hinostroza (Treasurer), Dave DeVase (Energy Recovery), Christina Rocha (White Collar Unit Director), Dwain Tucker (Director at Large), Artin Laleian (Professional Unit Director). Quorum established. AFSCME Representative Present: Luis Schmidt Present During the Meeting but not Present During Roll Call: Ted Brodeur (Professional Supervisory Unit Director) Jose Mendoza (Technical Support Unit Director).
2. Approve minutes for Dec 5<sup>th</sup> meeting  
Motion to approve the minutes made by Dwain and seconded by Margott. Motion passed unanimously.
3. Approve Treasurer's Report for Nov 2023  
Motion to approve the report made by Dwain and seconded by Dave. Motion passed unanimously.
4. Volunteering for Political Campaigns– No Action Taken.
  - a. County Supervisor Barger
  - b. County Supervisor Hahn
5. Future Meetings with Elected Officials – No Action Taken.
  - a. Carson Mayor Lulu Davis-Holmes  
Glenn and Luis will be meeting with her.
  - b. Pasadena Mayor Victor Gordo  
Glenn and Luis will be meeting with her.
6. Report from AFSCME Representative – No Action Taken.
7. Reports from Ad Hoc Committees
  - a. Jose Mendoza, Chair of Constitution Committee – No Report.
  - b. Becky Urac, Chair of Improvements Committee – No Report.
  - c. Dwain Tucker, Chair of HR Audit Committee – See below.
  - d. Steve Sealy, Chair of Salary Survey Committee – No Report.
8. Updates on Baker Tilly Report  
Motion made by Patricia to obtain a summary of what has already been agreed upon, and of what is still under negotiation. Motion seconded by: Dave DeVase.  
Aye Votes: Patricia, Dave, Artin, Christina, Margott, Jose, Ted. Nos: Dwain, Mischelle
9. Next meetings
  - a. Feb 1
  - b. Mar 7