



**BOARD OF DIRECTORS  
MEETING MINUTES  
AUGUST 21, 2021**

**I. CALL TO ORDER**

The Board Meeting was called to order at 9:00am. The Board immediately moved into Executive Session. General Session resumed at 10:39am.

**II. ROLL CALL**

*Board Members Present*

Peter Flores, Jr. – President  
Geoffrey Sims – Vice President  
Lance Davis – Secretary  
Rama Maline – Treasurer  
Anthony Seferian – Director  
Jaclyn D. Grossman – Director  
Jennifer Jadovitz – Director  
Jennifer Russell – Director  
John Appelbaum – Director  
Katie Strickland – Director  
Katrina B. Manookian – Director  
Matthew Mulford – Director  
Ralph Sivilla – Director  
Warren Williams – Director

*CASE Staff Present*

Amanda Hart  
Katherine Regan  
Monica Miner

*CASE Guests Present*

Patrick Whalen – Ellison Wilson

*CASE Voting Members Present*

Jeannette MacMillan – Coastal Conservancy  
Jamie Ormond – Public Utilities Commission

### III. MINUTES

**Motion Peter Flores, Jr., duly seconded:** Approval of the May 22, 2021, Board of Directors meeting minutes. **Approved by General Consensus.**

### IV. PRESIDENT’S REPORT – Peter Flores, Jr.

Peter Flores, Jr. reported that the Executive Committee meets every Monday in between each Board of Directors meeting. The Executive Committee met eleven (11) times since the last Board of Directors meeting. Discussions included: bargaining strategies, outside counsel challenges, COVID-19 matters & policies, representation matters, delays in promotions at various departments, retired annuitants, telework, vaccinations and membership.

### V. TREASURER’S REPORT – Rama Maline

Review of the CASE monthly Financial and Membership reports. Rama Maline reported on the start of the annual audit, strong financial reports, changes in staff, CASE investments, and membership dues which have been consistent over the last few months.

### VI. COMMITTEE REPORTS

- A. Membership Committee – Membership is steady. Continue research and outreach. Goal is to add 10% to voting membership.
- B. Bylaws Committee – Ralph Sivilla working on adding all updates to Bylaws & Policy File and posting on CASE website.
- C. Election Committee – 2021 election schedule emailed to voting members. Going smoothly.

### VII. NEW/CONTINUING BUSINESS

- A. CalPERS Healthcare Plans. CASE has requested information from CalHR regarding CalPERS Healthcare Plans. Materials should arrive this week.
- B. Attorney V / ALJ III PERB Hearing went well. Witnesses corroborated our arguments. Still need to overcome timeliness issue.

- C. OTA Legislation. Language provided is much approved. Working with OTA Local Representatives. Judges meeting next week to discuss matter.
- D. State Telework Policy. DGS Telework memorandum attempts to guide departments in uniformed Telework policies. Proposing \$25/\$50 per month stipend for each employee. CASE will request Local Representative feedback before the meet and confer. Suggestions to include Reasonable Accommodations for "hoteling" concept.
- E. CalPERS Divesture. Request to add to bargaining issue survey.

**VIII. Motion Peter Flores, Jr., duly seconded:** Adjourn the Board Meeting. The meeting adjourned at 12:11pm. **Approved by General Consensus.**