



**BOARD OF DIRECTORS  
MEETING MINUTES  
MAY 22, 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 10:36am.

**II. ROLL CALL**

*Board Members Present*

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

*CASE Staff Present*

Amy Boggs  
Amanda Hart  
Monica Miner  
Katherine Regan

*CASE Guests Present*

Brooks Ellison – Ellison Wilson  
Patrick Whalen – Ellison Wilson  
Carrie Sisto – Public Utilities Commission

***CASE Voting Members Present***

Colin Rizzo – Public Utilities Commission  
Susan Lee – Public Utilities Commission  
John Larsen – Public Utilities Commission  
Jeanne McKinney – Public Utilities Commission  
Robert Mason – Public Utilities Commission  
Elaine Lau – Public Utilities Commission  
Scarlett Liang Uejio – Public Utilities Commission  
Trevor Young – CalSTRS  
Javier Cardenas – Department of Industrial Relations  
Julia Jackson – Department of Justice  
Ashante Norton – Department of Justice  
Steve Westhoff – Water Resources Control Board

**III. MINUTES**

**Motion Peter Flores, Jr., duly seconded:** Approval of the February 20, 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 updates, bargaining strategies, contracting out challenges, COVID-19 matters & policies, representation matters, delays in promotions at various departments, retired annuitants, and Governor recall election.

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

Review of the CASE monthly Financial and Membership reports. Rama Maline reported on the approval of the 2021-2022 budget, the upcoming annual audit, CASE investments, and membership dues which have been consistent over the last few months.

**VI. COMMITTEE REPORTS**

A. Election Committee – 2021 election schedule proposed.

**Motion Peter Flores, Jr., duly seconded:** Approval of the 2021 election schedule.  
**Approved by General Consensus.**

## VII. NEW/CONTINUING BUSINESS

- A. Trevor Young – CalSTRS. Discussion included the status of MOU negotiations, the salary survey, CalHR involvement, State budget updates, possible employee strike. Peter Flores, Jr. addressed all questions.
- B. Robert Mason – Public Utilities Commission. Discussion included an SSA for CPUC ALJs and what ALJ comparisons are being used during bargaining.
- C. Jeanne McKinney & Colin Rizzo – Public Utilities Commission. Discussion included bargaining strategies regarding ALJs and suspension of PLP 2020. Peter Flores, Jr. provided an explanation regarding current two tracks for bargaining, OPEB, \$260 healthcare subsidy.
- D. State Fund Contracting Out – CASE will send PRA request to State Fund regarding all Outside Counsel contracts.
- E. Jeanne McKinney – Public Utilities Commission. Requested contract for social media company. Informed there is no social media company contract. CASE instead currently uses a Communications Committee comprised of Board Members to make decisions regarding social media.
- F. Javier Cardenas – Department of Industrial Relations. Requested Board Meeting minutes, # of members, budget report and annual audits. Would like to volunteer to assist CASE in any way possible.

**VIII. Motion Peter Flores, Jr., duly seconded:** Adjourn the Board Meeting. The meeting adjourned at 12:01pm. **Approved by General Consensus.**