



## **ATA Board Meeting**

**Wednesday, June 25, 2008**

**Public Safety Building: Conference Room #8**

**12:00**

*DRAFT MINUTES*

1. **Call to order: 1:12 Members present: Kathy Chang (arrived 1:35), Mary Cole, Liz Bar-EI, Rod Merl, Benjamin Steers, Janet Hand. Members absent: Cindy Tomlinson**
2. **Welcome to new member at large Kathy Chang**
3. **Review/Approval of Minutes**  
**Minutes for April and May, 2008 and the general membership meeting of December 2007 were reviewed. XXX moved and XXX seconded to accept the minutes as written, motion passed on a voice vote.**
4. **Treasurer's Report**  
**Benjamin moved and Rod seconded to accept Treasurer's Report as presented, motion passed on a voice vote.**
5. **Update on Agency Shop Process**  
**Letter was submitted to Karen Bancroft as required by law, she replied and Liz will meet with her on Friday June 27. MEA is already a closed shop and STA is bargaining for it. Currently, we have 116 signatures, more than half needed to pass if it came to a vote.**
6. **Report from the By-Laws Subcommittee**  
**Benjamin reported that the committee had not met due to vacation absences, but that the question at this point is, what are we doing with PAC so we know how to word the relevant section? The committee will meet again before the next meeting. Benjamin will draft language.**
7. **Coalition/PAC update**
  - **Response from PAC Board regarding PAC dues and Board decision**  
**Conversation was held, the board decided to take no further action on members opting out of PAC.**

**8. Beginning to plan for the annual General Membership Meeting**  
Board discussed whether to time the MOU ratification vote with the meeting.

**9. Old Business/Update on Member Issues**  
Still working on the PD issue  
Step issue in a lateral move- (??? What was the issue here?)  
Board agreed that members who have been Y-rated → should automatically receive a meet and confer with HR

**10. New Business- None**

**11. Meeting was adjourned at 1:35**