



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes
Wednesday November 12, 2014
Fire PSF 8
12:00pm – 2:00pm

1. Call to Order - NP called to order @12:18; 100% attendance (Neela Patel, Gary Carter, John Meschyan, Benjamin M Steers, Homa Mojtabai, Terese Toomey, Annette Morales)
2. Review last Minutes – October 8, 2014; BMS moved to approve, NP seconds, all approve.
3. Treasurer's Report – Terese Toomey presented; NP moved to approve, GC seconds, all approve.
4. Coalition update/taxes/insurance – Benjamin Steers presented
5. Medical Trust – Annette Morales – gave update;
6. CalPERS – MIP problems – Benjamin Steers provided update;
7. ATA website – John Meschyan → complete.
8. New business or discussions –
 - a. Update By-Laws discussed; GC moved to form bylaw committee to include requirement that ATA board survey membership during negotiation years; HM seconds; yeas: (TT, HM, NP, GC and JM); nays: AM, BMS
 - b. GC moved to include 60 day clause in MOUs bylaw change, TT seconds; yeas (TT, JM, GC); nays: (BMS, AM); Abstains (HM, NP)
9. General Meeting update – November 25 – John Meschyan
10. Contract negotiations → board discussed contract negotiations
 - a. Final 2014 ATA MOU
 - b. Side letter (On-call process and telecommuting)
11. Discussion on active grievances – discussed active cases
 - a. Active Cases
12. Adjourn – NP moves to adjourn at 2:36, TT seconds, all approve.