



CITY OF SANTA MONICA  
ADMINISTRATIVE TEAM ASSOCIATES

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BENJAMIN STEERS, PRESIDENT  
HOMA MOJTABAI, VICE PRESIDENT  
CHRISTOPHER J. SMITH, TREASURER  
LIBBY CARLSON, SECRETARY  
ANNETTE MORALES  
ELANA BUEGOFF  
JOHN MESCHYAN

## **Board Meeting Minutes** **Thursday, February 19, 2015**

### **1: Call to Order @ 12:03 pm - BS**

*In Attendance: BS, HM, CJS, AM, EB, JM*

### **2: Approval of Minutes**

*BS moved to approve November 2014 minutes. JM 2<sup>nd</sup>.*

*Yeas: BS, HM, AM, JM. Abstain: CJS, LC, EB.*

*CJS moved to approve January minutes. EB 2<sup>nd</sup>. All approve.*

### **3: Treasurer's Report - Knowledge transfer in process**

#### **4: Coalition Update**

##### **a. Medical Insurance Ratification**

*Vote delayed.*

##### **b. Dues Increase**

*Coalition will vote on incremental increase of dues, from \$10 to \$20  
BS moved to approve proposed fee increases. 2<sup>nd</sup>: None. Motion died.*

*EB moved to reject proposed fee increases. AM 2<sup>nd</sup>.*

*Yeas: HM, CJS, LC, AM, EB, JM. Nays: BS. Motion carried.*

*BS & EB will follow up on # of ATA votes at next Coalition meeting and Coalition bylaws.*

##### **c. PAC Opt-In or PAC Opt-Out Process**

*AM moved to for member opt-in for PAC. JM 2<sup>nd</sup>*

*Yeas: HM, CJS, LC, AM, EB, JM. Nay: BS. Motion carried.*

*AM moved to absorb current PAC increase. BS 2<sup>nd</sup>.*

*Yeas: EB, BS. Nays: CJS, AM, JM, HM, LC. Motion failed.*

*AM moved to keep contribution for opt-in members as-is. HM 2<sup>nd</sup>.*

*Yeas: HM, CJS, LC, AM, JM. Nays: BS, EB. Motion carried.*

### **5: Retiree Medical Trust - AM provided an update on recent decisions about coverage.**

#### **6: Old Business**

##### **a. City Manager Selection Survey**

*Reviewed survey data. ALL to suggest top 3 interview questions and top 3 traits based on summarized member input.*

##### **b. Membership List**

*LC creating new member signup form that will automatically notify Treasurer when new members sign up and update the member list.*

#### **7: New Business**

##### **a. Employment Issues - Active issues discussed.**

##### **b. March Lunch - JM to do March. AM to do April.**

### **8. Adjournment @ 2 pm – BS moved, AM 2<sup>nd</sup>, All agree**