



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS,
PRESIDENT
ROBERT SILVERSTEIN, VICE
PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ANNETTE MORALES
LIZ BAR-EL
VIRGINIA CONNOLLY

Board Meeting MINUTES **Tuesday, May 23, 2017**

1: Call to Order Benjamin S called meeting to order at 12:08 PM all board members present with the exception of Virginia C. Liza and Neela were present as guests.

2: Minutes Liz B motioned to approve meeting April 2107 meeting minutes with a second by Benjamin. Motion carried unanimously.

3: Treasurer's Report David N. presented April's treasurer's report. Elana B motioned to approve the report with a second by Rob S. Motion carried unanimously.

4: Coalition Report

- a. Coalition Retirement Agreement - ATA will host an information meeting at Council Chambers on May 25 on a proposal to extend existing coalition retirement agreement contract by a year and a half. Ratification vote to follow by email. A quorum of board members should be present at the information meeting.
- b. 3rd Coalition Member - email invite was sent out asking ATA members to let the board know if they would serve as ATAs third vote on the Coalition board. Member Micah Michalski volunteered. All ATA Coalition votes to be cast as directed by ATA board. Appointment of Micah as 3rd Coalition vote was motioned by Liz and seconded by David. Motion approved unanimously.

6: Old Business

- a. AVR - - moved to closed session
- b. Email on Personal Devices - HR responded to ATA's request for clarification on new legal ruling. HR directs ATA members to ask their supervisor about use of personal phone to conduct city business.

- c. Website - Benjamin presented the new ATA website smata.org and provided instructions on how to upload minutes to the site.

7: New Business

- a. June Lunch - Liz volunteered to order lunch for June

8. Closed Session

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)

9. Adjournment Meeting adjourned at 1PM.