

**PACIFIC SERVICE EMPLOYEE ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
HOMESTEAD BOWL AND THE X BAR
CUPERTINO, CA
OCTOBER 19, 2019**

MINUTES

Chairperson of the Board, John Paleo, welcomed all in attendance.

Chairperson John Paleo then called the Annual Meeting of the Membership of Pacific Service Employee Association to order for the following purpose:

- To receive approval of the meeting minutes for the September 21, 2018 Annual Meeting of the Membership.
- To receive announcements and nominations for the Board of Trustees vacancy for the 2020 through 2022 term.
- For the presentation of any matters for the good of the membership in general.

Approval of Minutes

Having provided a copy of the September 21, 2018 minutes to each attendee, **Chairperson John Paleo** inquired if there were any errors or omissions. Hearing none, he requested a motion to approve the minutes of the 2018 Annual Meeting of the Membership as written.

M: Marie Dragon-Gumabo / S: Javi Contreras / Carried

Meeting Notice

Chairperson John Paleo stated that notice of this meeting was posted on the PSEA Activities Calendar, the PSEA website and the PSEA social media platforms in accordance with provisions of the Bylaws of the Association and by authorization of the Board of Trustees.

Introduction of President & Board

Chairperson John Paleo introduced the 2019 Board of Trustees in attendance.

Board Members Present:

Marlena Camarena
Javi Contreras
Marie Dragon-Gumabo
Sonia Garcia

Olivia Ly
James McDaniel
Fred Quinn

Also, in Attendance is **PSEA President** Jeff Wagner and PSEA Office Manager Alice Matthews, serving as Recording Secretary.

Excused with cause: Rick Fetro, Mona McCarthy and Teresa Walsh

Nominating Committee Report

Chairperson Paleo reported that the Board of Trustees Nominating Committee had selected Sheena Mital of the Sierra Chapter, **Chairperson Paleo** asked if there were any other nominations for the Board of Trustees vacancies for the 2020-2022 term from the floor.

Javi Contreras, nominated Marie Dragon-Gumabo of the Diablo Chapter to fulfill the one (1) vacant 2020-2022 Trustee positions.

Hearing no other nominations from the floor **Chairperson Paleo** declared the nominations closed.

M: Javi Contreras / S: Marie Dragon-Gumabo / Carried

Board of Trustees Election Process

Chairperson Paleo asked President Wagner to discuss the Election process for Board of Trustee positions.

President Wagner noted that the PSEA Office will confirm PSEA membership, availability to serve and PG&E management support with the nominated candidates and report this information to the Board in the following week upon returning to the PSEA office. He also said that in the event the nominated candidate(s) do not meet the required membership, availability to serve and PG&E management support criteria, the next alternate from the nominating committee will be selected.

Chapter Trustees Election Process

Chairperson Paleo asked Chapter Trustee Marie Dragon-Gumabo to discuss the Election process for Chapter Trustee position.

Marie Dragon-Gumabo stated that all 2019 Chapter Chairs were notified of the 2020 Chapter Chair election process and asked to receive nominations for this two (2) year position.

Three candidates' names were submitted, and the office reached out to confirm willingness and availability to serve. Two of the candidates did not respond, leaving Shirin Tabatabai of the Sierra Chapter as the sole candidate.

Chairperson Paleo asked if there were any other nominations for the Chapter Trustees vacancies for the 2020-2021 term from the floor. Javi Contreras, nominated Olivia Lee of the East Bay Chapter to fulfill the one (1) vacant 2020-2022 Chapter Trustee position.

A vote will be sent out to all chapter chairs.

Announcement of the 2020 Retiree and Vice Retiree Committee Appointments

Chairperson Paleo announced that Mr. James McDaniel would ascend to the 2020 Retiree Chairman position.

Chairperson Paleo announced that George Gonzales from the East Bay Chapter declined the appointment to the Retiree Vice Chair position.

Ron Albarrillo from the East Bay Chapter put his name for consideration.

Announcement of the 2020 Board of Trustees

Chairperson Paleo asked President Wagner to announce the entire Board representation for the year 2020 Board of Trustees.

President Wagner stated that the Year 2020 Board of Trustee members as known to date, in alphabetical order, are as follows:

Marlena Camerena	John Paleo
Javi Contreras	Fred Quinn
Sonia Garcia	Teresa Walsh
Mona McCarthy	James McDaniel

Announcement of Officer Election Policy

Chairperson Paleo asked President Wagner to announce the Election Policy.

President Wagner stated that per PSEA policy, Year 2019 Board of Trustee members have ten (10) working days from the conclusion of the general election (October 29, 2019) to announce their candidacy for 2020 PSEA Vice Chairman of the Board. This procedure allows all candidates equal opportunity to campaign for their selected office. The Election Meeting will take place on Saturday November 9, 2019 at the Board of Trustee meeting being held in Wishon Cove, CA. Those members eligible to cast their vote for the candidates are the Year 2020 Board of Trustees in attendance at the Election Meeting.

Other Matters

Chairperson Paleo asked if there were any other matters to be presented for the good of the Membership in general.

Hearing no other matters, he reviewed the remaining 2019 PSEA Board of Trustee activities:

November 9th Election Meeting – Wishon Cove, CA

Chairperson Paleo asked for a Motion to Adjourn.

M: Olivia Ly / S: James McDaniel / Carried

Meeting Adjourned