

San Francisco Municipal Attorney's Association

MINUTES Executive Board Meeting

Friday, June 6, 2013
5:30 pm - Dinner

Location: 399 The Embarcadero South

Present:

Sean Connolly (CA), President
Nathan Quigley (DA), 1st Vice President
Frank Brass (CA), 2nd Vice President
Anne Irwin (PD), Treasurer
Lisa Culbertson (DA), Secretary
Doug Welch (PD), PD Rep.
Mike Sullivan (DA), DA Rep.

Absent: Peter Keith (CA), CA Rep.

1. Treasurer Report [Irwin]: Treasurer reports that Union is financially solvent.
2. President's Report [Connolly]:
 - a. Retiree Health Care Liability/ Shortfall: Supervisor Mark Farrell Fall 2013 ballot for SF Charter Amendment is cost-neutral for our union. MAA to formally support this initiative.
 - b. Personnel Issue(s) Discussion - confidential
3. Committee Reports: P.E.C. Update [Brass]
 - a. P.E.C. Update [Brass]: Status of Action regarding Kaiser's proposed premium increases. Members of P.E.C. opposed at HSS Board meeting on May 9, 2013. Union-wide position being formulated.

b. Status of Website [Brass]: Website to be created and implemented by Brett Wadleigh, contractor. Approximate cost \$1000. Motion to pay initiation fee of \$250. Culbertson supports the motion; Sullivan seconds the motion.

4. Next Meeting:

a. Employee Evaluation Process

b. Mid-Contract Discussion

1. Include topic of SDI differential and Retirement Shortfall

Meeting Adjourned: 10:00 p.m.