

**SUMMARY OF MOTIONS  
CALIFORNIA STATE RETIREES (CSR)  
BOARD OF DIRECTORS MEETING**

Holiday Inn, Sacramento  
February 22, 2018

**7. Approval of October 26, 2017 Board Meeting Minutes**

CSR 1/18/1 MOTION: Oliveira, second by Hueg - that the CSR Board of Directors approve the minutes of the October 26, 2017 meeting as printed. CARRIED.

**11. Program Reports - HQ**

CSR 2/18/1 MOTION: Fountain, second by Hueg – that the CSR Board of Directors buy the three promotion items, hats, totes and lapel pins, in bulk and send out numbers to chapters. CARRIED.

**12. Political Action Committee**

CSR 3/18/1 MOTION: Oliveira, second by Fountain – that the CSR Board of Directors endorse incumbents Controller Betty Yee and Secretary of State Alex Padilla for reelection. CARRIED.

CSR 4/18/1 MOTION: Umemoto, second by Jimenez – that the CSR Board of Directors endorse Treasurer Fiona Ma. CARRIED.

CSR 5/18/1 MOTION: Jimenez, second by Oliveira – that the CSR Board of Directors endorse the following Assembly incumbents seeking reelection: AD 01 Brian Dahle (R-Bieber), AD 02 Jim Wood (D-Healdsburg), AD 03 James Gallagher (R-Nicolaus), AD 04 Cecilia Aguiar-Curry (D-Napa), AD 05 Frank Bigelow (R-O'Neals), AD 06 Kevin Kiley (R-El Dorado Hills), AD 07 Kevin McCarty (D-Sacramento), AD 08 Ken Cooley (D-Rancho Cordova), AD 09 Jim Cooper (D-Elk Grove), AD 10 Marc Levine (D-San Rafael), AD 11 Jim Frazier (D-Oakley), AD 12 Heath Flora (R-Modesto), AD 13 Susan Eggman (D-Stockton), AD 14 Tim Grayson (D-Concord), AD 16 Catharine Baker (D-Dublin), AD 17 David Chiu (D-San Francisco), AD 18 Rob Bonta (D-Alameda), AD 19 Phil Ting (D-San Francisco), AD 20 Bill Quirk (D-Hayward), AD 21 Adam Gray (D-Merced). AD 22 Kevin Mullin (D-South San Francisco), AD 23 Jim Patterson (R-Fresno), AD 24 Marc Berman (D-Menlo Park), AD 25 Kansen Chu (D-San Jose), AD 27 Ash Kaira (D-San Jose), AD 28 Evan Low (D-Campbell), AD 29 Mark Stone (D-Scotts Valley), AD 31 Joaquin Arambula (D-Fresno), AD 32 Rudy Salas Jr. (D-Bakersfield), AD 33 Jay Obemolte (R-Big Bear Lake), AD 34 Vince Fong (R-Bakersfield), AD 35 Jordan Cunningham (R-San Luis Obispo), AD 36 Tom Lackey (R-Palmdale), AD 37 Monique Limon (D-Santa Barbara), AD 38 Dante Acosta (R-Santa Clarita), AD 40 Marc Seinorth (R-Rancho Cucamonga), AD 41 Chris Holden (D-Pasadena), AD 42 Chad Mayes (R-Yucca Valley), AD 43 Laura Friedman (D-Glendale), AD 44 Jacqui Irwin (D-Thousand Oaks), AD 46 Adrin Nazarian (D-Sherman Oaks), AD 47

Eloise Gomez Reyes (D-San Bernardino), AD 48 Blanca Rubio (D-West Covina), AD 49 Ed Chau (D-Arcadia), AD 50 Richard Bloom (D-Santa Monica), AD 51 Wendy Carillo (D-Los Angeles), AD 52 Freddie Rodriguez (D-Pomona), AD 53 Miguel Santiago (D-Los Angeles), AD 55 Phillip Chen (R-Diamond Bar), AD 56 Eduardo Garcia (D-Coachella), AD 57 Ian Calderon (D-Whittier), AD 59 Reggie Jones-Sawyer (D-Los Angeles), AD 60 Sabrina Cervantes (D-Corona), AD 61 Jose Medina (D-Riverside), AD 62 Autumn Burke (D-Inglewood), AD 63 Anthony Rendon (D-Lakewood), AD 64 Mike Gipson (D-Carson), AD 65 Sharon Quirk-Silva (D-Fullerton), AD 66 Al Muratsuchi (D-Manhattan Beach), AD 67 Melissa Melendez (R-Lake Elsinore), AD 68 Steven Choi (R-Irvine), AD 69 Tom Daly (D-Anaheim), AD 70 Patrick O'Donnell (D-Long Beach), AD 71 Randy Veopel (R-Santee), AD 73 William Brough (R-Dana Point), AD 74 Matthew Harper (R-Huntington Beach), AD 75 Marie Waldron (R-Escondido), AD 77 Brian Maienschein (R-San Diego), AD 78 Todd Gloria (D-San Diego), AD 79 Shirley Weber (D-San Diego), AD 80 Lorena Gonzalez Fletcher (D-San Diego). CARRIED.

CSR 6/18/1 MOTION: Jimenez, second by Fountain – that the CSR Board of Directors endorse the following Senate incumbents seeking reelection: SD 02 Mike McGuire (D-Healdsburg), SD 04 Jim Nielsen (R-Gerber), SD 06 Richard Pan (D-Sacramento), SD 10 Bob Wieckowski (D-Fremont), SD 14 Andy Vidak (R-Hanford), SD 18 Bob Hertzberg (D-Van Nuys), SD 20 Connie Leyva (D-Chino), SD 26 Ben Allen (D-Santa Monica), SD 28 Jeff Stone (R-Temecula), SD 30 Holly Mitchell (D-Los Angeles), SD 34 Janet Nguyen (R-Garden Grove), SD 36 Patricia Bates (R-Laguna Niguel), SD 40 Ben Hueso (D-San Diego). CARRIED.

#### **15A. Health Benefits Committee**

CSR 7/18/1 MOTION: Hueg, second by Stoltzman – that the CSR Board of Directors submit a letter to CalPERS to oppose CalPERS entering into a contract with the Castlight program and the costs for that program. CARRIED.

#### **15B. Finance Committee**

CSR 8/18/1 MOTION: Jimenez, second by Umemoto, amended by Paradis, second by Oliveira – that the CSR Board of Directors authorize the purchase of computer equipment and software for each chapter, committee chair and board member and provide training. CARRIED.

CSR 9/18/1 MOTION: McDonnell, second by Fountain – that the CSR Board of Directors ask staff to mail postcards to chapters who would commit through 2018. CARRIED.

CSR 10/18/1 MOTION: Fountain, second by Stoltzman – that the CSR Board of Directors authorize participation in Lobby Day for four members from each chapter in District G. CARRIED.

#### **15D. Bylaws and Governing Rules Committee**

CSR 11/18/1 MOTION: Jimenez, second by Oliveira – that the CSR Board of Directors

approve the language changes in Governing Rule 9.00 to read as follows:

**9.00 CHAPTER ELECTIONS**

**9.11 Chapter Election Process**

(a) Ballots listing names of candidates and their statements shall be mailed by or on behalf of Corporate office no later than April 20, by ~~nonprofit mail to those active members with an address within the state,~~ and by first class mail for all others.

CARRIED.

**17A. Presidents' Forum October 2017 Minutes**

CSR 12/18/1 MOTION: Oliveira, second by Jimenez – that the CSR Board of Directors accept the minutes of the Presidents' Forum October 25, 2017 meeting as corrected, changing “Raylene Laverentz” to “Raelene Allard” on page 33.  
CARRIED.

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NOTE: This is not an official report – only an expedient until the official minutes can be printed.