

# San Francisco Municipal Attorney's Association

## AGENDA

Executive Board Meeting

Wednesday, January 19, 2011  
12:15 pm

**Location: Max's Opera Plaza**

Present:

Sean Connolly (CA), President  
Frank Brass (CA), 2<sup>nd</sup> Vice President  
Anne Irwin (PD), Treasurer  
Lisa Culbertson (DA), Secretary  
Mike Sullivan (DA), DA Rep  
Peter Keith (DA), City Att. Rep  
Nathan Quigley (DA), At Large Rep

Absent:

Doug Welch (PD), PD Rep.

1. Discussion: Pension Reform. Discuss monetary commitment to research issue toward political action. Motion to pledge \$1000/ month toward effort to research and investigate pension reform. Vote taken; all 7 present members affirmed.

Motion to pledge up to \$10,000 on post-"No on B " political research and action. Vote taken; all 7 present members affirmed.

2. PEC decision – vote taken to save \$3 million in medical expenses per MOU with member payment for dental plan.
3. Replacement of MAA Board Member Linda Colfax – Discussion. No replacement determined.
4. Reorganization of MAA Board Officers – Discussion about and motion for Nathan Quigley to be Vice President of the Board. Vote taken; all 7

members present affirmed. Member at Large Board position to remain vacant until appointed or voted in through next election.

5. Bar Dues – Peter Keith confirmed reimbursement protocol and form generated by the City for all member annual State Bar dues. Instructions and forms distributed via email to all members. Further inquiries/ issues regarding repayment to be directed to employee's payroll department.
6. Research accounting costs and compare w/ other union, ie MEA.

Meeting Adjourned at approx. 2:00 pm.