

Dear iepolitics,

Approximately 2 weeks ago SEBA was served with a "Notification of Recall" for Vice-President Ken Lutz. The recall stems from the fact that Ken Lutz failed in his duties as vice-president. Mr. Lutz when called upon to fill the vacant position of SEBA president, Ken said no. The SEBA by-laws which are available for viewing by the public on their website state the vp "shall" accept the position of president. Because VP Ken Lutz declined the position and failed to step-up, he is being recalled. SEBA has sent the complaint to an outside arbitrator named Louis Zuniga. The costs is between \$1200 and \$1600.00! That's right, instead of Ken Lutz doing the right thing and resigning, SEBA is spending the association's money on this. SEBA is attempting to keep this recall attempt very quiet. They have placed it on the April agenda but hope it will go unnoticed by the membership. If the arbitrator determines that a dereliction of duty exists, the recall will go forward requiring 25% of the membership to sign petitions to recall. This makes it very difficult to recall the executive member. The general concensus amongst members is that Ken Lutz failed to accept the position as president and they would like a recall. Please read all of the by-laws yourself and you will see the words "shall" not "may" or "if I feel like it". The SEBA members that view your blog need to know the other side of their association. Please feel free to share this information as the next SEBA meeting will be April 6.

SAN BERNARDINO COUNTY SAFETY EMPLOYEES' BENEFIT ASSOCIATION

**REGULAR MEETING AGENDA
OF THE
BOARD OF DIRECTORS**

APRIL 6, 2011

I. CALL TO ORDER

- 1) Pledge of Allegiance
- 2) Moment of Silence

II. GUEST SPEAKERS

- 1) None

III. SECRETARY OF THE BOARD - L. LEICHLITER

- 1) Recognize Alternates
- 2) Approve Minutes – March 2, 2011
Motion 2011-04M-011
- 3) Big Bear Director Election6

IV. PRESIDENT'S REPORT - W. ABERNATHIE

- 1) Retiree General Subsidy7
- 2) Scholarship Committee
Motion 2011-04M-0220
- 3) California Peace Officer Memorial Ceremonies.....21
- 4) Death of Officer Jermaine Gibson
- 5) Rumor Control24

V. TREASURER'S REPORT - C. MCKENZIE

- 1) Fund Balance Report
Total Fund Balance \$6,407,674.73
Budget Report
Current Budget Target 72.92%
Current Revenue Percent 67.90% (5.02% under)
Current Expense Percent 68.20% (4.72% under)
Motion 2011-04M-0325

VI. CORRESPONDENCE31

- 1) Thank you letter – Anthony Fontana
- 2) Thank you card – Diocese of San Bernardino

4)	Donation Request – Transportation – Apple Valley High School Track & Field	
	Motion 2011-04M-07	47
5)	Donation Request – Administrative Services – Yucca Valley High School Softball Booster Club	
	Motion 2011-04M-08	50
6)	Donation Request – President – Sheriff’s Rodeo Golf Tournament	
	Motion 2011-04M-09	52
7)	Donation Request – Victor Valley Station – Victorville American Little League Red Sox	
	Motion 2011-04M-10	54
8)	Donation Request – President – Aquinas High School Athletic Scholarship	
	Motion 2011-04M-11	57
9)	Donation Request – President – International Footprint Association Inland Empire Chapter 67 Blue Ribbon Breakfast	
	Motion 2011-04M-12	60
10)	The following donation requests were denied by the Executive Board of Directors: None	

XII. OLD BUSINESS

1)	Resignation of President	63
2)	Swearing in of new President	

XIII. DEFERRED ITEMS

XIV. CLOSED SESSION

- 1) None

XV. NEW BUSINESS

- 1) Notification of Recall for Executive Board Member
- 2) Nomination / Election – SEBA Secretary
- 3) Swearing in of new Secretary

XVI. ADJOURN TO MEETING OF THE POLITICAL ACTION COMMITTEE

XVII. RECONVENE MEETING OF THE BOARD OF DIRECTORS

XVIII. ANNOUNCEMENTS

- 1) Next Board Meeting – **WEDNESDAY, MAY 4, 2011, NOON**

XIX. ADJOURN MEETING OF THE BOARD OF DIRECTORS