

General Board Meeting of February 1, 2017

Present			Absent	Guests
Scott Peterson	Tony Sanders	Shawn Holzberger	Joe Mulrooney	Richard Levine
James Espinoza	Trina Newman	Virginia Tinoco	Lee Armstrong	
Erik Roe	Bob Steele	Victor Flores	Jason Robarts	

President Scott Peterson called the meeting to order at 9:05 a.m.

MINUTES: Motion by Shawn Holzberger, second by Virginia Tinoco, to approve the minutes of the Jan 18, 2017 Board meeting, without objection, passed unanimously.

PRESIDENT'S REPORT: On Jan 22, Scott and Victor responded to a roof leak in the meeting room at VCDSA. On Jan 23, Scott attended the board of directors meeting of the Boys & Girls Clubs of Greater Oxnard & Port Hueneme and presented VCDSA's corporate sponsorship donation. On Jan 24, Scott attended the Board of Supervisors meeting for the second public reading of the MOA amendment increasing the assignment pay for Traffic Investigators from 5% to 7.5%. The amendment was passed with a unanimous vote. On Jan 25, Scott and other Board members met regarding the final selection of the new VCDSA Executive Director. On Jan 26, Scott and Joe attended the retirement event for Jack McGrath and presented Jack with his VCDSA plaque and retirement bonus. On Jan 30, Scott attended the VCSO promotional ceremony in the Board of Supervisors' hearing room.

EXECUTIVE DIRECTOR'S REPORT: Since the last Board meeting, Rick assisted one member with an Internal Affairs interview. Rick prepared and filed the year-end campaign finance reports with the FPPC and the FEC.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

COMMITTEES:

- **EAP/EEAF:** No new business. The meeting was cancelled.
- **I & B:** No new business.
- **Site Needs & Use:** The main meeting room suffered water intrusion during the recent rainstorm. A roofing contractor recommended putting elastomeric coating on the parapet wall around the roof of the building and re-caulking the junction between the parapet wall and the tiled roof. He also recommended reconfiguring the rooftop drains to ensure better water flow. Painting

contractor Doug Baida provided a bit of \$1,150 to caulk and coat the parapet wall, paint the metal doors to the trash enclosure and paint the patio gates. Motion by Tony Sanders, second by Virginia Tinoco, to authorize payment of \$1,150 to Doug's Painting for the work described, passed unanimously. Once the work is done, we will ask general contractor Apex Construction to repair the interior ceiling tiles that were damaged by the rain and we will seek bids for reframing and reconfiguring the rooftop drains.

- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** The annual PORAC Training Symposium will be held Apr 4-5 in San Diego. Scott, Shawn, Virg, Erik and James expressed a desire to attend. In order to permit Scott to attend the February PORAC Board of Directors meeting in Sacramento, motion by Tony Sanders, second by James Espinoza, to authorize up to \$600 for travel, passed unanimously.
- **Scholarship:** No new business.
- **Dept/Association Shoot & BBQ:** The Shoot Committee will meet at 3:00 p.m. on Feb 15, prior to the Board meeting. The Shoot is scheduled for Sep 23, 2017.
- **Charity:** No new business.

OLD BUSINESS: Regarding the Annual Leave Redemption issue, Rick described one instance involving two members whose Irrevocable Requests to Redeem Annual Leave in 2017 were initially rejected by the Auditor Controller's Office. The two requests had been timely submitted to a Sheriff's Timekeeper and date-stamped prior to Dec 31, 2016, but they were not forwarded to the Auditor from Sheriff's Records until mid-January, when they were rejected as untimely. In response to a request for assistance from VCDSA, Assistant Sheriff DeCesari contacted Auditor Controller Jeff Burgh and the matter was resolved in favor of our members.

The Board renewed its discussion about the need to participate in an Amicus effort led by attorney Steve Silver in the Cal Fire Local 2881 v. PERS case, which relies in part on the controversial Marin County case in which VCDSA has already joined. Motion by Tony Sanders, second by Erik Roe, to authorize up to \$5,000 in legal fees for the Cal Fire case, passed unanimously.

The Board met on Jan 25 and interviewed the final two candidates for VCDSA Executive Director. Attorney Kasey Sirody was offered the position and accepted, and she will begin training on Feb 13.

NEW BUSINESS: The Board met in Executive Session to discuss legal issues.

In consideration of Steve Cargile's 33 years of membership in VCDSA, motion by Tony Sanders, second by Shawn Holzberger, to award Steve a VCDSA plaque and retirement bonus in the amount of \$1,650, passed unanimously.

In response to a request from members at Thousand Oaks PD, motion by Tony Sanders, second by Bob Steele, to donate \$1,000 for the purchase of a refurbished snack-vending machine for the station, passed unanimously.

The meeting adjourned at 11:20 a.m., without objection.

Respectfully submitted, Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of February 1, 2017

Present			Absent	Guests
Scott Peterson	Tony Sanders	Shawn Holzberger	Joe Mulrooney	Tracy Towner
James Espinoza	Trina Newman	Virginia Tinoco	Lee Armstrong	
Erik Roe	Bob Steele	Victor Flores	Jason Roberts	

President Scott Peterson called the meeting to order at 8:50 a.m.

MINUTES: Motion by Shawn Holzberger, second by Virginia Tinoco, to approve the minutes of the Jan 18, 2017 Board meeting, without objection, passed unanimously.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

PRESIDENT'S REPORT: No new business.

OLD BUSINESS: None.

NEW BUSINESS: Tracy Towner attended the meeting on behalf of VCERA to seek VCDSA support for a legislative amendment to the CERL that would permit County of Ventura employees hired by VCERA to transfer existing leave balances rather than being forced to redeem all accumulated leave for cash. The Board discussed requesting assistance from Assembly Member Monique Limon since the related bill, AB 1291, was carried by her predecessor in AD 37, former Assembly Member Das Williams, in 2014. Motion by Tony Sanders, second by Victor Flores, to support the VCERA legislative proposal and seek assistance from Assembly Member Limon, passed unanimously.

In consideration of the need to replenish the VCDSA Federal PAC fund, motion by Tony Sanders, second by Victor Flores, to direct the next two pay periods of PAC contributions into the Federal PAC, passed unanimously.

The meeting adjourned at 9:05 a.m., without objection.

Respectfully submitted, Shawn Holzberger, Secretary.

Charitable Trust Meeting of February 1, 2017

Present			Absent	Guests
Scott Peterson	Tony Sanders	Shawn Holzberger	Joe Mulrooney	
James Espinoza	Trina Newman	Virginia Tinoco	Lee Armstrong	
Erik Roe	Bob Steele	Victor Flores	Jason Roberts	

President Scott Peterson called the meeting to order at 8:35 a.m.

MINUTES: Motion by Shawn Holzberger, second by Virginia Tinoco, to approve the minutes of the Jan 18, 2017 Board meeting, without objection, passed unanimously.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

REQUESTS FOR CONTRIBUTIONS: The Board reviewed the following requests for charitable contributions and acted on them in their capacity as the Trustees of the VCDSA Charitable Trust:

- Motion by Virginia Tinoco, second by James Espinoza, to donate \$250 to the Santa Paula POA Jimmy Fogata Fund, passed unanimously.
- Motion by Shawn Holzberger, second by James Espinoza, to donate \$450 to help sponsor three riders from VPD in the 2017 Police Unity Tour, passed unanimously.
- Motion by Shawn Holzberger, second by Trina Newman, to donate \$200 to the Coalition for Family Harmony & DV Shelter, passed unanimously.
- Motion by Trina Newman, second by Victor Flores, to donate \$250 to the Camarillo Academic Olympics, passed unanimously.
- Motion by Victor Flores, second by Bob Steele, to donate \$200 to the Rio Mesa High Safe & Sober After-Prom, passed unanimously.
- Motion by Erik Roe, second by Victor Flores, to donate \$300 to the CLU Community Leaders Association Golf Tourney, passed unanimously.
- Motion by Shawn Holzberger, second by Virginia Tinoco, to donate \$1,000 to Tri-County Make-A-Wish Foundation, passed unanimously.
- Motion by Shawn Holzberger, second by Victor Flores, to confirm email vote for \$500 for sponsorship of Cypress Elementary fundraiser, passed unanimously.

OLD BUSINESS: Scott will attend the Family Justice Center Study Session and Community Forum being hosted by the DA's Office on Feb 8-9. On behalf of VCDSA, Virginia, Victor and Bob will attend the SCVB&G Club dinner/auction on Feb 18. We are still awaiting a determination of the residual funds in possession of defunct BSA Troop 813, chartered by VCDSA.

NEW BUSINESS: On Jan 23, Scott attended the board of directors meeting of BGCOP and presented VCDSA's corporate sponsorship donation.

The meeting adjourned at 8:50 a.m., without objection.

Respectfully submitted, Shawn Holzberger, Secretary.