

**Ventura County Deputy Sheriffs' Association**

981 S. Victoria Avenue • Ventura, CA 93003

Phone: 805 • 639-9218

Email: [vcdsa@vcdsa.org](mailto:vcdsa@vcdsa.org)

Fax: 805 • 639-9278

**General Board Meeting of March 1, 2017**

Present		Absent	Guests
Scott Peterson	Tony Sanders	Bob Steele	
Shawn Holzberger	Lee Armstrong	Virginia Tinoco	
James Espinoza	Erik Roe	Victor Flores	
Jason Robarts	Rick Shimmel	Trina Newman	
Kasey Sirody			

President Scott Peterson called the meeting to order at 8:30 a.m.

**MINUTES:** Motion by Shawn Holzberger, second by Joe Mulrooney, to approve the minutes of the February 15, 2017 Board meeting, without objection, passed unanimously.

**PRESIDENT’S REPORT:** On February 17, Scott and Victor met at VCDSA and attempted to mitigate the damage from extensive water leaks due to unusually heavy rain. On February 18 and 20 Scott returned to the office to check on the leaks as the office was closed for the holiday weekend. On February 21 Scott took Kasey to Verizon Wireless to transition her cell phone to the VCDSA account and add her as an authorized party on the account. On February 24, Scott and Kasey attended Assistant Sheriff Steve DeCesari’s retirement luncheon in Ventura where Scott acted on behalf of VCDSA and presented him with a plaque and check to commemorate his retirement.

**EXECUTIVE DIRECTOR’S REPORT:** Since the last Board meeting, Rick and Kasey assisted one member with an Internal Affairs interview. On February 23 Rick and Kasey assisted a member who had questions regarding his upcoming medical retirement and what to expect. On February 27, Rick and Kasey were scheduled for an introductory meeting with Supervisor Bennett, but when he had to reschedule last minute, were able to meet with Supervisor Zaragoza instead. On September 28, Rick and Kasey met with CEO Mike Powers and his staff. Also on February 28, Rick and Kasey participated in a conference call regarding PAC reporting transfer to Olson Hagel & Fishburn. Rick and Kasey are rescheduled to meet with Supervisor Bennett on March 6. The new VCDSA website was launched and Kasey reported a few glitches to member logins, but that otherwise everything was proceeding smoothly. Finally, since the last meeting, Rick and Kasey assisted one member with a potential grievance.



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

**COMMITTEES:**

- **EAP/EEAF:** No new business.
- **I & B:** No new business.
- **Site Needs & Use:** The rain again delayed the roof caulking and elastomeric coating to be done by Doug's Painting. A front door security system is being researched.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Tri Counties meeting scheduled for March 20 expected to be rescheduled.
- **Scholarship:** No new business.
- **Dept/Association Shoot & BBQ:** The committee will meet again prior to the Board meeting on Wednesday, Mar 15, at 3:30 p.m.
- **Charity:** No new business.

**OLD BUSINESS:** No new news on the Annual Leave redemption issue. Scott and Kasey to attend Public Retirement Journal on March 2. PORAC Symposium is April 4 and 5. Scott, Shawn, James, Erik, and Kasey are attending. Due to the PORAC Symposium, the VCDSA Board meeting is rescheduled to April 7 at 8:30 a.m.

**NEW BUSINESS:** The Board met in Executive Session to discuss concerns regarding the special assignment selection process.

In consideration of Ross Bonfiglio's 33 years of membership in VCDSA, motion by Joe Mulrooney, second by Erik Roe, to award Ross a VCDSA plaque and retirement bonus in the amount of \$1,650, passed unanimously.

In consideration of Chris Payton's 22 years of membership in VCDSA, motion by Joe Mulrooney, second by Leighton Armstrong, to award Chris a VCDSA plaque and retirement bonus of \$1,100, passed unanimously.

Those attending the California Peace Officer's Memorial on May 7 through 10 are: Shawn, Scott, Joe, Tony, James, Virginia, and Kasey.

Ventura Peace Officer's Memorial is May 11. Motion by James, second by Erik to spend \$250 for Bagpiper. Motion by Leighton, second by James to spend up to \$1,000 for a reception after.

The meeting adjourned at 10:52 a.m., without objection.

Respectfully submitted, Shawn Holzberger, Secretary.



**Political Action Committee Board Meeting of March 1, 2017**

Present		Absent	Guests
Scott Peterson	Tony Sanders	Bob Steele	
Shawn Holzberger	Lee Armstrong	Virginia Tinoco	
James Espinoza	Erik Roe	Victor Flores	
Jason Robarts	Rick Shimmel	Trina Newman	
Kasey Sirody			

President Scott Peterson called the meeting to order at 08:40 a.m.

**MINUTES:** Motion by Shawn Holzberger, second by Joe Mulrooney, to approve the minutes of the February 15, 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:** Assemblymember Monique Limon has agreed to sponsor the legislation proposed by VCERA that would enable County employees hired by VCERA to transfer their accumulated leave banks rather than being forced to cash them out. This is a follow-up bill to AB 1291 (Williams), which was passed in 2015. Limon’s office filed a “spot bill” to hold a place for the new legislation and will work with VCERA’s advocate to finalize the language.

PAC reporting responsibilities being transferred to Olson, Hagel & Fishburn who will assume responsibility of all reporting and banking obligations regarding the State Pac. As part of their representation in that regard, it was recommended that the Federal PAC be terminated and all remaining funds transferred back to State PAC. Motion by Tony Sanders, second by Joe Mulrooney, to transfer Federal PAC funds to the State PAC and terminate the Federal PAC passed unanimously.

The meeting adjourned at 10:52 a.m., without objection.  
Respectfully submitted, Shawn Holzberger, Secretary.



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**Charitable Trust Meeting of March 1, 2017**

Present		Absent	Guests
Scott Peterson	Tony Sanders	Bob Steele	
Shawn Holzberger	Lee Armstrong	Virginia Tinoco	
James Espinoza	Erik Roe	Victor Flores	
Jason Robarts	Rick Shimmel	Trina Newman	
Kasey Sirody			

President Scott Peterson called the meeting to order at 8:30 a.m.

**MINUTES:** Motion by Shawn Holzberger, second by Joe Mulrooney, to approve the minutes of the February 15, 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 Leighton Armstrong, second by Joe Mulrooney, to donate \$300 to Foothill Little League, passed unanimously.
- Motion by Joe Mulrooney, second by Leighton Armstrong, to donate \$500 to California Rural Crimes Prevention Task Force (CRCPTF), passed unanimously.
- Motion by Leighton Armstrong, second by Joe Mulrooney, to donate \$250 TO Autism Society "AutzRun," passed unanimously.
- Motion by Joe Mulrooney, second by Shawn Holzberger, to sponsor a \$100 Camarillo Noontime Optimist Golf Tournament, passed unanimously.
- Request for donation to Walk Like Madd tabled for input from Greg Margetin

**OLD BUSINESS:** On behalf of VCDSA, Bob and Jason attended Make a Wish night on March 3. The Council office has requested that defunct BSA Troop 813 provide an accounting of its remaining funds and deliver the account documents to VCDSA by Feb 22, but that is delayed because there is one more Eagle Scout ceremony on March 11, 2017. After that, the final financial information will be provided and the funds disbursed.

**NEW BUSINESS:** The Boys and Girls Club of Greater Oxnard and Port Hueneme is holding its "Great Futures" breakfast on April 27 which will be attended by Shawn, Scott, Joe, and Kasey on



**VCDSA**

[www.vcdsa.org](http://www.vcdsa.org)

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behalf of VCDSA. The Ventura Boys and Girls Club is holding their “Youth of the Year” event on March 21 and possible attendees on behalf of VCDSA are Joe, Leighton and Victor.

The meeting adjourned at 10:52 a.m., without objection.  
Respectfully submitted, Shawn Holzberger, Secretary.



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*~ Fifty years of representing the front-line protectors keeping Ventura County safe ~*