

General Board Meeting of March 15, 2017

Present		Absent	Guests
Scott Peterson	Tony Sanders	James Espinoza	Roberto Martinez
Shawn Holzberger	Lee Armstrong		
Virginia Tinoco	Erik Roe		
Jason Robarts	Trina Newman		
Joe Mulrooney	Kasey Sirody		

President Scott Peterson called the meeting to order at 5:37 p.m.

MINUTES: Motion by Leighton Armstrong, second by Victor Flores, to approve the minutes of the March 1, 2017 Board meeting, without objection, passed unanimously.

PRESIDENT'S REPORT: On March 2, 2017, Scott and Kasey attended the Public Retirement Journal Pension Seminar in Lakewood. On March 9, 2017, Scott and Leighton attended a meeting of the Retiree Medical Trust at the VCDSA office. On March 11, 2017, Scott attended the Eagle Scout Court of Honor for Steven Vajcovec of VCDSA Troop 813 in Camarillo. The event was held in Oxnard and Scott spoke in honor of Vajcovec becoming an Eagle Scout. This is the last event for this troop as it is disbanding in December. On Sunday, March 12, Scott attended the retirement celebration in Ventura for outgoing Executive Director, Rick Shimmel. On March 15, Scott, Kasey and Leighton attended the Ventura County POA/DSA Presidents' meeting at the VCDSA office. On March 15, 2017, Kasey and Scott attended the Joint Labor Management Health Care Committee meeting at VCDSA. On March 15, various Board members met to update banking records for the Retiree Medical Trust. On March 15, Scott and Kasey attended the Shoot Committee meeting at VCDSA.

EXECUTIVE DIRECTOR'S REPORT: In addition to the items listed in the President's report, since the last meeting Kasey drafted a letter to Governor Brown objection to the Parole Board's decision to release inmate Cecena who murdered San Diego Police Officer Archie Buggs. On March 8, Kasey met with attorneys Schumaker and Stone regarding workers' compensation issues and disability retirement matters. Kasey met with a member who is going through the disability retirement process to discuss his recent hearing. She also contacted NEP regarding concerns about the mass mailer donation service they provide. Also since the last meeting, Kasey received one new

IA but there has been no interview to date. However, she continues to assist the Deputy with various related issues and concerns. Finally, Kasey facilitated an emergency vote of the Board regarding a donation.

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

COMMITTEES:

- **EAP/EEAF:** 1 claim SEIU.
- **I & B:** No new business.
- **Site Needs & Use:** Door handle damaged and estimate will come from Door company. Roof refinished/sealed as part of efforts to prevent further leakage. Wrought iron painted.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Tri Counties meeting scheduled for March 27 in Santa Barbara.
- **Scholarship:** No new business.
- **Dept/Association Shoot & BBQ:** The committee met on 3/15 at 3:30 and will meet again prior to the Board meeting on Wednesday, April 19, at 3:30 p.m. Theme to be decided that date.
- **Charity:** No new business.

OLD BUSINESS: No new news on the Annual Leave redemption issue. PORAC Symposium is April 4 and 5. Scott, Tony, Shawn, Virginia, 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. 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.

NEW BUSINESS: Scott and Kasey attended the Public Retirement Journal pension seminar to keep up on trends in pensions.

District Attorney's Victims' Rights Week ceremony held April 5 and will be attended by Joe.

In consideration of Steve Wade's 35 years of membership in VCDSA, motion by Victor Flores, second by Joe Mulrooney, to award Steve a VCDSA plaque and retirement bonus in the amount of \$1,750, passed unanimously.

In consideration of Robert MacInnes' 10 years of membership in VCDSA, motion by Joe Mulrooney, second by Tony Sanders, to award Bob a VCDSA plaque and retirement bonus of \$500, passed unanimously.

New password and call list for Valley Alarm for Association alarm company.

Motion by Virginia, seconded by Victor for Executive Session at 6:12 p.m.

The meeting and Executive Session adjourned at 7:03 p.m., without objection.

Respectfully submitted, Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of March 15, 2017

Present		Absent	Guests
Scott Peterson	Tony Sanders	James Espinoza	Roberto Martinez
Shawn Holzberger	Lee Armstrong		
Virginia Tinoco	Erik Roe		
Jason Robarts	Trina Newman		
Joe Mulrooney	Kasey Sirody		

President Scott Peterson called the meeting to order 4:58 p.m.

MINUTES: Motion by Leighton Armstrong, second by Victor Flores, to approve the minutes of the March 1, 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. Scott, Kasey and Tracy Towner will meet with Limon at her Ventura office on April 12, 2017.

PAC reporting responsibilities being transferred to Olson, Hagel & Fishburn who will assume responsibility of all reporting and banking obligations regarding the State Pac. Kasey and Joe are facilitating the transfer through providing documentation, other information and access to records.

Julia Brownley requested a contribution but the Federal PAC has been discontinued and VCDSA is unable to contribute. Kasey will contact.

The meeting adjourned at 5:37 p.m., without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Charitable Trust Meeting of March 15, 2017

Present		Absent	Guests
Scott Peterson	Tony Sanders	James Espinoza	Roberto Martinez
Shawn Holzberger	Lee Armstrong		
Virginia Tinoco	Erik Roe		
Jason Robarts	Trina Newman		
Joe Mulrooney	Kasey Sirody		

President Scott Peterson called the meeting to order at 4:31 p.m.

MINUTES: Motion by Leighton Armstrong, second by Victor Flores, to approve the minutes of the March 1, 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 Joe Mulrooney, second by Bob Steele, to donate up to \$3,000 to Camarillo Boys and Girls Club, passed unanimously.
- Motion by Victor Flores, second by Virginia Tinoco, to donate \$500 to Dispatcher of the Year Award dinner, passed unanimously.
- Motion by Leighton Armstrong, second by Joe Mulrooney, to donate \$250 Concerned Resource and Environmental Workers (CREW), passed unanimously.
- Motion by Leighton Armstrong, second by Tony Sanders, to confirm the emergency email vote to sponsor the medals for \$250 for Foothill High School track team, passed unanimously.
- Request for donation to Walk Like Madd tabled for input from Greg Margetin on April 7

OLD 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

behalf of VCDSA. Bob and Jason attended the Make a Wish dinner and reported it was a very nice event and it was very touching to meet the recipients of donations. Scott attended the BSA Troop 813 Eagle Scout event and made a presentation to the new Eagle Scout on behalf of VCDSA. Joe, Leighton and Victor are attending the March 21 Ventura Boys and Girls Club Youth of the Year event. MADD Walk tabled until April 7 meeting for personal request by Greg Margetin.

NEW BUSINESS: Roberto Martinez of the Boys and Girls Club of Camarillo attended in person to request a donation from VCDSA. Donation to Boys and Girls Club of Camarillo will include table sponsorship and advertising for 10 at Bids for Kids Gala on April 29.

The meeting adjourned at 7:03 p.m., without objection.
Respectfully submitted, Shawn Holzberger, Secretary.