

General Board Meeting of April 7, 2017

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

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

MINUTES: Motion by Leighton Armstrong, second by Virginia Tinoco, to approve the minutes of the March 15, 2017 as modified Board meeting, without objection, passed unanimously.

PRESIDENT'S REPORT: On March 23, 2017, Leighton and Scott attended a meeting of the Retiree Medical Trust at VCDSA. On March 27, 2017, Kasey and Scott attended the OIS update training at Major Crimes. On March 27, 2017, Kasey, Tony, Virginia and Scott attended the PORACT Tri-Counties meeting in Santa Barbara. On March 28, 2017, Kasey and I attended briefing for Courts at HOJ. On April 3, 2017, Kasey, Virginia, James, Shawn and Scott traveled to San Diego for the PORAC Symposium. On April 4 and 5, Kasey, Tony, Shawn, Virginia, James and Scott attended the PORAC Symposium in San Diego. On April 6, Kasey, Kathy, Jasmine, and Scott attended the Sheriffs' Academy graduation at the Oxnard PAC where Scott presented the Marksman Award to a graduating Santa Barbara Police Officer and the VCDSA assisted in providing light refreshments after the ceremony.

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 opposing a bill allowing for a pilot program in No. Cal. involving speed cameras. On multiple dates since the last meeting, Kasey has been in contact with various members of the County auditor's office and Labor Management, as well as our own members, attempting to resolve the Comp Time Payout problems created on the February 28 paycheck. The County is working on a resolution. She has also assisted multiple members with various issues that are not IA related but do involve labor concerns. Kasey had a brief meeting with Steve Silver to discuss various issues including upcoming negotiations, comp time payout problem, and other labor issues. Kasey received one new IA that did not have an interview yet and had an IA

interview on March 22. Kasey continues to assist another Deputy with various IA related issues and concerns.

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

COMMITTEES:

- **EAP/EEAF:** One county member approved.
- **I & B:** No new business.
- **Site Needs & Use:** One estimate received for door repair and modification. Need another estimate. Roofer advised need to have vent covers fabricated to avoid further roof leaks but that roof is in good shape and does not need repair at this time.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Tri Counties meeting scheduled for March 27 in Santa Barbara.
- **Scholarship:** Redacted scholarship applications provided to committee members for their review. Deadline April 19 meeting.
- **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. Erik Roe provided a potential theme and graphic.
- **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: Joe attended District Attorney's Victims' Rights Week ceremony held April 5 and reported that it was a very good ceremony with moving stories.

In consideration of Tom Rigali's 10 years of membership in VCDSA, motion to award Tom a VCDSA plaque and retirement bonus in the amount of \$500, passed unanimously. Motion by Jason Robarts, seconded by Virginia Tinoco to pay up to \$3,856.62 for new desk and two file cabinets for the Executive Director office at VCDSA.

The meeting adjourned at 11:10 a.m., without objection.

Respectfully submitted, Victor Flores, on behalf of Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of April 7, 2017

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

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

MINUTES: Motion by Leighton Armstrong, second by Virginia Tinoco, to approve the minutes of the March 15, 2017 as modified Board meeting, without objection, passed unanimously.

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

PRESIDENT'S REPORT: No new business.

OLD 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. Fed Pac money has been transferred to State Pac and Fed Pac closed. Kasey and Joe are facilitating the transfer through providing documentation, other information and access to records.

NEW BUSINESS:

Julia Brownley has been contacted by Kasey regarding unable to provide donation.

The meeting adjourned at 11:10 a.m., without objection.

Respectfully submitted, Victor Flores, on behalf of Shawn Holzberger, Secretary.

Charitable Trust Meeting of April 7, 2017

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

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

MINUTES: Motion by Leighton Armstrong, second by Virginia Tinoco, to approve the minutes of the March 15, 2017 as modified 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 Virginia Tinoco, to donate \$1,000 to Walk Like Madd as requested by Greg Margetin, passed unanimously.
- Motion by Virginia Tinoco, second by Jason Robarts, to donate \$250 from General Fund to Camarillo Station for Law Night dinner (in lieu of Christmas party), passed unanimously.
- Motion by Virginia Tinoco, second by Victor Flores, to donate \$250 Hoke Family Fund, passed unanimously.
- Motion by Leighton Armstrong, second by Jason Robarts, to donate to \$250 Crime Stoppers, passed unanimously.
- Motion by Leighton Armstrong, second by Joe Mulrooney, to donate \$100 Livingston Memorial Visiting Nurse Association, passed unanimously.
- Motion by Joe Mulrooney, second by Victor Flores, to donate \$500 for the Survivor's Memorial Golf Tournament on July 17 (includes memorial sign for LODD), passed unanimously.
- Motion by Joe Mulrooney, second by Leighton Armstrong, to donate \$5,000 to POAVC for the Medal of Valor event (table included), passed unanimously.
- Motion by Leighton Armstrong, second by Erik Roe, to donate \$500 to Ventura Boys and Girls Club for Kids Day of Fun, passed unanimously.
- Motion by Virginia Tinoco, second by Erik Roe, to donate Two bicycles for up to \$400 for the Fillmore Bike Rodeo, passed unanimously.

- Motion by James Espinoza, second by Victor Flores, to donate up to \$200 for food for Explorer/Mario Molina project to fix up elderly citizen's mobile home to prevent her eviction, passed unanimously.
- Requests for Donation that were tabled: Reins of Hope, NAMI Walk
- Requests for donation receiving no motion: Retired Employee Conference, Rotary Club of Fillmore/Explorer Post 2958 General Request, VCSF BBQ, For the Troops Golf Tournament; Relay for Life (general request), Interface Tuscany dinner, Boy Scouts Ventura County Council

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. Joe and Leighton attended the March 21 Ventura Boys and Girls Club Youth of the Year event and reported it was a great event and all about the kids.

NEW BUSINESS: Greg Margetin attended in person and requested a donation of \$1,000 after telling his personal story and how MADD had assisted him and his family. Scott, Virginia and Joe will attend Boys and Girls Club of Camarillo Bids for Kids Gala on April 29. The Board voted on the wording for a paver in the COPS Garden of Hope (received through VCDSA donation). The paver will read "Ventura County Deputy Sheriffs' Association – 2017"

The meeting adjourned at 11:10 a.m., without objection.

Respectfully submitted, Victor Flores, on behalf of Shawn Holzberger, Secretary.