

General Board Meeting of April 19, 2017

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

President Scott Peterson called the meeting to order at 1631.

MINUTES: Motion by Joe Mulrooney, second by Trina Newman, to approve the minutes of the April 7, 2017 Board meeting, without objection, passed unanimously.

PRESIDENT'S REPORT: On April 12, 2017, Tracy Towner, Kasey Sirody and Scott met with Assemblymember Monique Limon in her office in Ventura to thank her for sponsoring AB 995, the VCERA employee hiring bill. She also asked our opinions on SB54 (Sanctuary State bill) and other bills that could affect 1937 Act Retirement systems. On April 14, 2017, James Espinoza attended the retirement for DAI Rober MacInnes in an evening event at the VCDSA office where Scott presented Bob with his retirement plaque and check. On April 17, Kasey and Scott attended the 0600 and 0700 briefings at East Valley to introduce Kasey and answer questions. On April 18, 2017, Kasey, James and Scott met with DAIs assigned to the Ralston office in order to introduce Kasey and answer questions. On April 19, 2017, Kasey, Shawn, Virginia, Victor and Scott met with the DSTs at the Pre-Academy at the Camarillo Airport to assist with enrollment in the VCDSA. On April 19, 2017, Kasey and Scott visited the Air Unit office to introduce Kasey to the pilots, crew chiefs and captain and to answer questions. On April 19, 2017, Kasey and Scott attended the Shoot Committee meeting at the VCDSA.

EXECUTIVE DIRECTOR'S REPORT: In addition to the items listed in the President's report, since the last meeting I stayed all day at East Valley station on April 17 at also attended the afternoon briefing and rode with Sgt. Robarts. Kasey continued to attempt to resolve the Comp Time Leave payout problem caused by the County's error. Kasey assisted one member with reviewing Notice of Intent to discipline and scheduling *Skelly* hearing. Additionally, multiple members consulted Kasey regarding personnel matters.

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

COMMITTEES:

- **EAP/EEAF:** Cancelled.
- **I & B:** No new business.
- **Site Needs & Use:** No new business.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Info provided by Tony on pending legislation which is being supported or opposed by PORAC. Tony Sanders attended the 4/3/17 meeting discussion arose that at the Chapter meeting, when the Treasurer gives their report, they should include the following: balance of the account as of the last meeting, meal expense for last meeting, and current balance of the account after all expenses have been paid to date. An issue arose where another chapter was not doing this and it was discovered that no deposits had been made or checks cashed for more than two years. Another concern was raised about vendors paying for their meals at chapter meetings. All Chapter dues must be current by September 30, 2017, if you wish to have a full membership count at conference for voting purposes.
- **Scholarship:** Applications are being reviewed by committee members.
- **Dept/Association Shoot & BBQ:** The committee met on 4/19 at 3:30 and will meet again prior to the Board meeting on Wednesday, May 17, at 3:00 p.m. Theme finalized. Graphic being investigated.
- **Charity:** No new business.

OLD BUSINESS: PORAC Symposium was April 4 and 5 and was attended by Scott, Tony, Shawn, Virginia, James, Erik, and Kasey. Those attending the California Peace Officer's Memorial on May 7 through 10 are: Shawn, Scott, Joe, Tony, James, Virginia, and Kasey. Discussion regarding meetings with legislators at capitol and dinner. Virginia and Tony will stay an extra day for PORAC meetings. POAVC Memorial is May 11. Discussion of Sanctuary State legislation, opposition and progress. Furniture ordered for Executive Director's office with an ETA of 3-4 weeks.

NEW BUSINESS: Motion by Tony Sanders, second by Victor Flores, to approve Jason Robarts attend PORAC Collective Bargaining seminar in September 2017 with a limit of \$1,000. Motion by Victor Flores, second by Tony Sanders to approve flight home for up to \$750 for Virginia Tinoco for return flight from Sacramento Peace Officer's Memorial and PORAC meeting. Motion by Virginia Tinoco, second by Victor Flores to enter Executive Session at 1710.

The meeting adjourned at 1740 without objection.

Respectfully submitted, Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of April 19, 2017

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

President Scott Peterson called the meeting to order at 1631.

MINUTES: Motion by Joe Mulrooney, second by Trina Newman, to approve the minutes of the April 7, 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: 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 met with Limon at her Ventura office on April 12, 2017 where the proposed legislation was discussed along with VCDSA position and opinion on other legislation affecting our members.

NEW BUSINESS:

Olsen Hagel has checks for PAC but they will return all checks to VCDSA for signature before sending.

The meeting adjourned at 1740 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Charitable Trust Meeting of April 19, 2017

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

President Scott Peterson called the meeting to order at 1631.

MINUTES: Motion by Joe Mulrooney, second by Trina Newman, to approve the minutes of the April 7, 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 Leighton Armstrong, to donate \$300 to City Impact Golf tournament, passed unanimously.
- Motion by Joe Mulrooney, second by Leighton Armstrong, to donate \$500 to Reins of Hope, passed unanimously.
- Motion by Virginia Tinoco, second by Tony Sanders, to donate \$500 to Oxnard College Softball, passed unanimously.
- Request by the Cancer Foundation Teddy Bear event tabled for further information from Brian Richmond.

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, Victor and Virginia, and Kasey on behalf of VCDSA. Scott, Virginia, and Joe will attend Boys and Girls Club of Camarillo Bids for Kids gala on April 28.

NEW BUSINESS: Kasey will contact Brian Richmond regarding Cancer Foundation’s request for Teddy Bear event donation.

The meeting adjourned at 1740 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.