

General Board Meeting of May 3, 2017

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

President Scott Peterson called the meeting to order at 0935.

MINUTES: Motion by Victor Flores, second by Joe Mulrooney, to approve the (as modified) minutes of the April 19, 2017 Board meeting, without objection, passed unanimously.

PRESIDENT’S REPORT: On April 25, 2017 Scott testified before the Civil Service Commission as VCDSA President in an ongoing personnel matter. On April 26, 2017, Scott and Kasey attended the briefing at the Camarillo Sheriff’s Station to introduce Kasey and answer questions. On April 26, 2017, Scott and Kasey met with two members at VCDSA regarding personnel issues. On April 27, 2017, Kasey, Shawn, Joe, Virginia, James and Scott attended the Boys and Girls Club of Greater Oxnard and Port Hueneme’s “Great Futures for Kids Breakfast.” On April 27, 2017, Kasey and Scott attended a meeting with representatives from the Auditor Controller’s office at their office regarding the error in paying out the Comp Time overage. On April 29, 2017, Scott and Virginia attended the Boys and Girls Club of Camarillo “Bid for Kids Gala” at the Serra Center in Camarillo. On May 2, 2017, Scott, Kasey and Shawn attended the Sheriff’s Promotional Ceremony at the Board of Supervisor’s Hearing Room.

EXECUTIVE DIRECTOR’S REPORT: In addition to the items listed in the President’s report, since the last meeting Kasey met with one member on April 20 to discuss numerous ongoing personnel issues. On April 21, Kasey met with another member regarding ongoing personnel issues. On April 24, Kasey attended multiple briefings and rode along with Virginia at Camarillo Police Department. Also on April 24, Kasey met with another member about ongoing personnel issues. Kasey attended Civil Service Commission and observed a hearing on April 24, 25 and 26. On May 2, Kasey met separately with two members regarding a personnel issue. On May 2, Kasey attended the Sheriff’s Promotional Ceremony. On April 27, Kasey assisted a member in deciphering a pay stub.

On April 27, Kasey had an extensive meeting with a member regarding a personnel issue. On May 2, Kasey finalized collection of the third of three past due member bills.

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

COMMITTEES:

- **EAP/EEAF:** Virginia attended EAP and reported a good outcome for a County employee.
- **I & B:** No new business.
- **Site Needs & Use:** Bids ongoing for door security.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Tri-Counties meeting May 22 @ 1800 in Santa Barbara.
- **Scholarship:** Committee met and made their selections which will be announced at a later time.
- **Dept/Association Shoot & BBQ:** Next meeting Wednesday, May 17, at 3:30 p.m.
- **Charity:** No new business.

OLD BUSINESS: Those attending the California Peace Officer's Memorial on May 7 through 10 are: Virginia, Tony, Scott, James, Shawn, and Kasey. . Virginia and Tony will stay an extra day for PORAC meetings. POAVC Memorial is May 11.

NEW BUSINESS: LDF rate increase to \$22.00/member. Reserves remain at \$4.50/member. Announcement of Leadership class in August in Oxnard. PORAC Conference coming up in November in San Diego and new President of PORAC will be elected at that time. Motion by Virginia Tinoco, second by Joe Mulrooney to enter Executive Session at 0945. Executive session adjourned at 1012.

The meeting adjourned at 1050 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of May 3, 2017

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

President Scott Peterson called the meeting to order at 0844.

MINUTES: Motion by Victor Flores, second by Joe Mulrooney, to approve the (as modified) minutes of the April 19, 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: Nothing to report.

NEW BUSINESS: Nothing to report.

The meeting adjourned at 1050 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Charitable Trust Meeting of May 3, 2017

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

President Scott Peterson called the meeting to order at 0935.

MINUTES: Motion by Victor Flores, second by Joe Mulrooney, to approve the (as modified) minutes of the April 19, 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 Victor Flores, second by Virginia Tinoco, to donate \$1,200 to Ventura County Sheriff's Explorers to support their entrance fee to a Modesto competition as requested by Juan Olmos, passed unanimously.

OLD BUSINESS: The Boys and Girls Club of Greater Oxnard and Port Hueneme held its "Great Futures" breakfast on April 27 which was attended by Shawn, Scott, Joe, Virginia, and Kasey on behalf of VCDSA. It was reported that the event was well-attended and raised a large amount of money for BGCOP. Scott and Virginia attended the Boys and Girls Club of Camarillo Bids for Kids gala on April 28. The event was a good time and was well-attended by many supporters and that there were great prizes at the auction which raised even more money for the BGOC.

NEW BUSINESS: No new business.

The meeting adjourned at 1050 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.