

General Board Meeting of May 17, 2017

| Present | Absent | Guests |
|------------------|---------------|-------------------------------|
| Scott Peterson | Erik Roe | Susan Gifford-Blumert (AFLAC) |
| Virginia Tinoco | Trina Newman | Danny Thompson |
| Shawn Holzberger | Lee Armstrong | |
| Victor Flores | Kasey Sirody | |
| Joe Mulrooney | | |
| Tony Sanders | | |
| Jason Robarts | | |

President Scott Peterson called the meeting to order at 1628.

MINUTES: Motion by Leighton Armstrong, second by Virginia Tinoco, to approve the minutes of the May 3, 2017 Board meeting, without objection, passed unanimously.

PRESIDENT’S REPORT: On May 3, 2017, Victor and Scott purchased two bicycles as a charity donation to the Fillmore Area Sheriff’s Station for the Fillmore Bicycle Rodeo. On May 7, 2017, Scott, Tony, Kasey, Virginia, James and Shawn traveled to Sacramento for the Law Enforcement Memorial activities and the PORAC legislative day where we lobbied for our causes with lawmakers. The memorial candlelight vigil was attended that evening and the enrollment ceremony the following day. Those attending had a dinner meeting with Assemblywoman, Jacqui Irwin, on May 8 to discuss pertinent local, statewide, and nationwide political issues. On May 9, in the morning, those same Directors attended a PORAC meeting at the State Capitol. The afternoon was at the Capitol lobbying for and against legislation and budget issues affecting our members, and in the evening, those same Directors attended the PORAC legislative reception where further meetings were held with lawmakers. May 10 was a travel day home for all Directors. On May 11, Scott, Kasey and Shawn attended the Ventura County Law Enforcement Memorial ceremony at the Government Center in Ventura where Oxnard Chief of Police Scott Whitney spoke about the loss of his wife, Senior Deputy Lisa Whitney. Scott and Kasey also attended the reception following the memorial and hosted by VCDSA. On May 17, Scott attended the Shoot Committee meeting at the VCDSA office.

EXECUTIVE DIRECTOR’S REPORT: In addition to the items listed in the President’s report, since the last meeting Kasey finally was able to gain resolution on the comp time payout error by the County. Letters went out from the Auditor’s office explaining how those affected could reverse the process. Kasey assisted one member with issues concerning impending disability retirement and

prepared one discipline case for upcoming Skelly hearing. Kasey also assisted Bureau personnel with ongoing issues. On May 17, Kasey attended the Shoot Committee meeting at the VCDSA office.

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

COMMITTEES:

- **EAP/EEAF:** None.
- **I & B:** There will be a meeting on 6/7/17 after the regular Board meeting.
- **Site Needs & Use:** Bids ongoing for door security. Possible camera issues that Victor is researching.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Tri-Counties meeting May 22 @ 1800 in Santa Barbara.
- **Scholarship:** Selections announced and letters sent to all participants. Awards will be distributed on June 21st.
- **Dept/Association Shoot & BBQ:** Next meeting Wednesday, June 7th immediately following Board meeting..
- **Charity:** No new business.

OLD BUSINESS: Those attending the California Peace Officer's Memorial on May 7 through 10 were: Virginia, Tony, Scott, James, Shawn, and Kasey. The same people also attended a PORAC meeting on May 9 and legislative day on May 9 and reported positive networking with lawmakers. Virginia and Tony stayed an extra day for PORAC meetings. POAVC Memorial was May 11 and it was a well-attended ceremony and reception afterward at the VCDSA office. After two months of meetings and discussion, the comp time payout error has finally reached a resolution and all affected members should have received a notification of their options. PORAC Conference coming up in November in San Diego and new President of PORAC will be elected at that time. Retired members in arrears are now paying regularly and sending the cases to collections is no longer necessary.

NEW BUSINESS: AFLAC rep, Susan Gifford-Blumert attended the meeting and spoke with the Board of Directors about her plans to provide service to VCDSA members. Battle of the Badges Blood Drive is scheduled for January 16, 2018 at VCDSA. Retired member, Mark Ball, generously offered to donate a large jail door from the now closed Honor Farm. This was accepted and Victor Flores will make arrangements for transportation.

The meeting adjourned at 1830 without objection.

Respectfully submitted, Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of May 17, 2017

| Present | | Absent | Guests |
|------------------|---------------|----------------|-------------------------------|
| Scott Peterson | Erik Roe | James Espinoza | Susan Gifford-Blumert (AFLAC) |
| Virginia Tinoco | Trina Newman | Bob Steele | Danny Thompson |
| Shawn Holzberger | Lee Armstrong | | |
| Victor Flores | Kasey Sirody | | |
| Joe Mulrooney | | | |
| Tony Sanders | | | |
| Jason Robarts | | | |

President Scott Peterson called the meeting to order at 1724.

MINUTES: Motion by Leighton Armstrong, second by Virginia Tinoco, to approve the minutes of the May 3, 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: Legislative day in Sacramento was May 9. Scott, Tony, Virginia, Shawn, James, and Kasey met with representatives from Hanna Beth Jackson's office as well as Senator Henry Stern's office. The same people also met with Assemblywoman, Jacqui Irwin, at the PORAC reception that evening and at dinner on May 8. There are numerous issues before the lawmakers and involved in the Governor's budget that could significantly affect our members and we are working to ensure that the members' interests are protected.

The meeting adjourned at 1830 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Charitable Trust Meeting of May 17, 2017

| Present | Absent | Guests |
|------------------|---------------|-------------------------------|
| Scott Peterson | Erik Roe | Susan Gifford-Blumert (AFLAC) |
| Virginia Tinoco | Trina Newman | Danny Thompson |
| Shawn Holzberger | Lee Armstrong | |
| Victor Flores | Kasey Sirody | |
| Joe Mulrooney | | |
| Tony Sanders | | |
| Jason Robarts | | |

President Scott Peterson called the meeting to order at 1633.

MINUTES: Motion by Leighton Armstrong, second by Virginia Tinoco, to approve the minutes of the May 3, 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 Tony Sanders, second by Virginia Tinoco, to donate \$250 to Quail Forever to support their efforts at habitat preservation in the Los Padres National Forest within Ventura County and their work with youth and the Ojai Valley Gun Club's Junior Shooter program, passed unanimously.
- Motion by Tony Sanders, second by Virginia Tinoco, to donate \$250 to the LDS Church of Ventura Young Women's Camp program.
- Motion by Tony Sanders, second by Jason Robarts, to donate \$800 to St. Jude's Children's Hospital.
- Motion by Erik Roe, second by Victor Flores, to donate \$500 to the Ventura County Fair Jr. Livestock Auction.
- Motion by Leighton Armstrong, second by Virginia Tinoco, to support the Mission Produce TGIF BBQ to benefit Veterans.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Danny Thompson spoke on behalf of Quail Forever to explain the program and their need for contributions. The Civil Alliance State of the Region report will be attended by Scott, Leighton, Shawn and Jason.

The meeting adjourned at 1830 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.