

General Board Meeting of June 7, 2017

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

President Scott Peterson called the meeting to order at 0902.

MINUTES: Motion by Virginia Tinoco, second by Leighton Armstrong, to approve the minutes of the May 17, 2017 Board meeting, without objection, passed unanimously.

PRESIDENT'S REPORT: On May 22, Scott and Tony attended the PORAC Tri-Counties meeting in Santa Barbara at the Harbor Restaurant on Sterns Wharf. On May 31, Leighton and Scott attended the Ventura County Civic Alliance 2017 State of the Region event in Camarillo.

EXECUTIVE DIRECTOR'S REPORT: Since the last meeting, Kasey attended one IA interview and received 6 new IA cases. Kasey assisted two members with MOA issues and concerns. Kasey is dealing with significant computer and internet problems in the office. Kasey has modified some utilities to cut their bill by over 50% to the VCDSA.

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

COMMITTEES:

- **EAP/EEAF:** One member from DA's office approved.
- **I & B:** Meeting today canceled. Trina, Joe, Victor, Virginia, and Leighton on committee.
- **Site Needs & Use:** Bids ongoing for door security. IT issues continuing. Board conference table has an issue and furniture company is being contacted.
- **Bylaws/Elections:** No new business.
- **Negotiations:** No new business.
- **PORAC:** Tony attending Board meeting starting Sunday June 11. Reported on issues and concerns regarding election of PORAC president in November.
- **Scholarship:** Selections announced and letters sent to all participants. Awards will be distributed on **June 21st** at **3:30 p.m.**

- **Dept/Association Shoot & BBQ:** Meeting held Wednesday, June 7th immediately following Board meeting. Save the date notice going out.
- **Charity:** No new business.

OLD BUSINESS: Mark Ball has donated a jail door and Victor is coordinating pick-up of door. The previously announced leadership class put on by OPD POA is now available for tuition book reimbursement and group email going out to all members.

NEW BUSINESS: Motion by Virginia, seconded by Erik, to enter executive session at 0952. Out of executive session at 1028.

The meeting adjourned at 1105 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Political Action Committee Board Meeting of June 7, 2017

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

President Scott Peterson called the meeting to order at 0854.

MINUTES: Motion by Virginia Tinoco, second by Leighton Armstrong, to approve the minutes of the May 17, 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: Extensive discussion regarding desire for a Federal Pac and regulations on same.

NEW BUSINESS: AB1298, amending POBR, discussed by Kasey. Bill proposes amendment to add 3303.5 of Government Code to require clear and convincing evidence to sustain an administrative disciplinary action against a law enforcement officer for making a false statement. VCDSA contacted by Assemblywoman, Jacqui Irwin, regarding our position and we asserted our support for the bill. This bill raises the standard for a department only when a department has an action against a deputy for making a false statement. This is a positive move for peace officers and the bill is also supported by PORAC and other police associations. Currently the bill was passed through the Assembly and is before the Senate.

The meeting adjourned at 0902 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.

Charitable Trust Meeting of June 7, 2017

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

President Scott Peterson called the meeting to order at 0833.

MINUTES: Motion by Virginia Tinoco, second by Leighton Armstrong, to approve the minutes of the May 17, 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 Virginia Tinoco, second by Bob Steele, to donate \$200 (from the general fund) to Larry Farren for assistance with the care of his severely injured wife, as requested by Cecil Valenti.
- Motion by Leighton Armstrong, second by Virginia Tinoco, to donate \$100 to SEBA's Shop with a Cop program.

OLD BUSINESS: Scott and Leighton attended the Civil Alliance State of Region event and reported that it was a positive event. Leighton pointed out to the Alliance that their report that the number of homeless had been reduced in the past year did not appear to be accurate.

NEW BUSINESS: Boy Scout Troop 813 was disbanded and excess funds disbursed to VCDSA. Motion by Shawn Holzberger, second by Victor Flores to divide the approximately \$2,500 equally to all Explorer Posts in VCSO. A rep from each post will be invited to July 19 meeting to receive their award.

The meeting adjourned at 0853 without objection.
Respectfully submitted, Shawn Holzberger, Secretary.