

Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003
Email: info@venturacountydsa.com

Phone: 805 • 639-9218
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General Board Meeting of October 17, 2018

Present	Absent	Guests
Scott Peterson	Lee Armstrong	Steve Curtin
Tony Sanders	Virginia Tinoco	
Shawn Holzberger	Jason Robarts	
Joe Mulrooney	Dan Ambarian	
Darin Hendren	James Espinoza	
Trina Newman	Kasey Sirody	
Victor Flores		

President Scott Peterson called the meeting to order at 1629.

MINUTES: Motion by Joe, second by Tony to approve the minutes

PRESIDENT'S REPORT: On October 3, 2018, Kasey, Tony, Darin, Virginia, James, Joe, Victor, Dan and Scott attended the VCDSA Shoot Committee meeting, at the VCDSA, where they began to debrief the 2018 VCDSA Shoot. Later that day, Scott attended the meeting of the POAVC Board of Directors at the VCDSA. On October 8, 2018, Kasey, Shawn, Jason, Virginia, Darin, James, Kathy and Scott conducted the Pre-Academy Deputy Sheriff Trainee VCDSA Enrollment at the West County Training Room. On October 9, 2018, Kasey and Scott responded to an Officer Involved Shooting involving a member that occurred in El Rio. On October 10, 2018, they responded to a second Officer Involved Shooting involving two members that occurred in Thousand Oaks. Later that day, Kasey and Scott met with Shawn Atin from Human Resources, at the VCDSA, to discuss the VCDSA no longer participating in the Ventura County Health Care Plan. On October 12, 2018, Kasey, Kathy, Christian and Scott attended the graduation for Academy Class 2018-1, in Oxnard, and Scott presented the Marksmanship Award to a graduating Deputy. On October 13, 2018, Virginia, her husband Paul, and Scott attended the Habitat for Humanity Hearts and Hammers Dinner and Auction in Camarillo.

EXECUTIVE DIRECTOR'S REPORT: In addition to the above, Kasey represented three members at two OIS. Kasey also attended one administrative interview which included follow-up with the members in the days after the shootings. Kasey attended weekly conference calls and meetings regarding implementation of Anthem insurance.

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

COMMITTEES:

- EAP/EEAF: Cancelled



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- **I&B:** Talking points sent to directors
- **SITE NEEDS & USE:** Ring to be installed. Motion by Victor, second by Virginia for up to \$5,000 for paint. \$4,000 for Landscape front.
- **BYLAWS/ELECTIONS:** Ballots to be counted Monday morning.
- **NEGOTIATIONS:** None
- **PORAC:** PORAC looking at Fed Super Pac
- **SCHOLARSHIPS:** None
- **DEPT/ ASSOCIATION SHOOT & BBQ:** No new business, Nov 7th
- **CHARITY:** None

OLD BUSINESS: Nothing to report.

NEW BUSINESS:

- *Janus* update; new form count and strategy to complete.
- Jackie Grant retirement - \$500 bonus for her time in Association, Event is 10/23 at VCDSA.
- Curtin retirement plaque presentation.
- Open enrollment raffle prize up to \$2500, Motioned by Tony, second by Virginia (No board member is eligible) for later reimbursement by Wellness Fund.
- Delta Dental rate vote needed – Motion by Tony, second by James for no increase in rates for Delta Dental for 2019.

Comments/ New Issues:

Motion by Victor, second by Virginia to end \$500 incentive for HSA.
7 For, 4 Against.

Without objection the meeting adjourned at 1913
Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee Board Meeting of October 17, 2018

Present	Absent	Guests
Scott Peterson	Lee Armstrong	Steve Curtin
Tony Sanders	Virginia Tinoco	
Shawn Holzberger	Jason Robarts	
Joe Mulrooney	Dan Ambarian	
Darin Hendren	James Espinoza	
Trina Newman	Kasey Sirody	
Victor Flores		

President Scott Peterson called the meeting to order at 1640.

MINUTES: Motion by Joe, second by Tony to approve the minutes

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

PRESIDENT'S REPORT: On October 7, 2018, Tony, Leighton and Scott attended an election fundraiser for Assembly Member Jacqui Irwin in Camarillo. On October 15, 2018, Scott participated in a telephonic interview with Ventura County Star reporter Kathleen Wilson regarding the VCDSA endorsement of Antonio Sabato Jr. for Congress.

OLD BUSINESS: None

NEW BUSINESS: Carlos Juarez, Candidate for Santa Paula City Council, addressed the board seeking endorsement. Board declines to endorse local candidate.

Without objection the meeting adjourned at 1755.
Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Meeting of October 17, 2018

Present	Absent	Guests
Scott Peterson	Lee Armstrong	Steve Curtin
Tony Sanders	Virginia Tinoco	
Shawn Holzberger	Jason Robarts	
Joe Mulrooney	Dan Ambarian	
Darin Hendren	James Espinoza	
Trina Newman	Kasey Sirody	
Victor Flores		

President Scott Peterson called the meeting to order at 1745.

MINUTES: Motion by Joe, second by Tony to approve the minutes

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

REQUEST FOR CONTRIBUTION:

- CAREGIVERS Wearing of the Green
 - Motion by Joe, second by Jason for \$100 donation.
- Royal Girls Basketball
 - Motion by Joe, second by James for \$200 donation.
- Blue Knights International
 - Motion by Joe, second by Virginia for \$250 donation of items from store for gift basket.
- CREW
 - Motion by Joe, second by Tony for \$250 donation.
- Crime Stoppers
 - Motion by Dan, second by Trina for \$500 donation. Virginia abstains from vote.

OLD BUSINESS:



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- Virginia states Habitat for Humanity's Hearts and Hammers was a great event and VCDSA was recognized in program for their donation. It was heartwarming to see the families who benefitted from homes.
- Joe reported Forever Found event supporting efforts against human trafficking was well-attended and they even ran in to Deputy Megan Smiley who attended with her mother. The stories of human trafficking reminded all that this is a positive organization to receive VCDSA support.

NEW BUSINESS:

- Thomas trust distribution almost complete and we can expect one final disbursement for the VCDSA.

Without objection the meeting adjourned at 1913.
Respectfully submitted by Shawn Holzberger, Secretary