Ventura County Deputy Sheriffs' Associa 981 S. Victoria Avenue Ventura, CA 93003

Email: vcdsa@vcdsa.org

Phone: 805 • 639-9218 Fax: 805 • 639-9278

Special Board Meeting of January 9, 2019

Present		Absent	Guests
Scott Peterson	Lee Armstrong		
Darin Hendren	Virginia Tinoco		
Shawn Holzberger	Dan Ambarian		
Joe Mulrooney	Chris Obringer		
James Espinoza	Kasey Sirody		
Justin Doering	Tony Sanders		
Victor Flores			

President Scott Peterson called the meeting to order at 1636.

NEW BUSINESS:

The Board was convened for a Special Board Meeting due to the recently granted Temporary Restraining Order obtained by LAPPL placing a stay on the implementation of SB 1421 (New law enacted to reduce privacy rights of peace officers in California). In order to protect the rights of our members, the Board voted to seek a similar restraining order for the County of Ventura. There was a motion by Shawn and a second by Virginia with a unanimous vote of the Board to hire attorney Richard Levine to file the Complaint and seek the TRO with an approval of expenditure up to \$50,000.

> Without objection the meeting adjourned at 1707. Respectfully submitted by Shawn Holzberger, Secretary



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Political Action Committee Board Meeting of January 9, 2019

Present		Absent	Guests
Scott Peterson	Lee Armstrong	Tony Sanders	Chip Buttell
Darin Hendren	Virginia Tinoco		Anthony Goldner
Shawn Holzberger	Dan Ambarian		Choir Boys M/C
Joe Mulrooney	Chris Obringer		•
James Espinoza	Kasey Sirody		
Justin Doering			
Victor Flores			

President Scott Peterson called the meeting to order at 0945.

MINUTES: Motioned by Shawn, second by Joe to approve the minutes of December 5, 2018. New board members, Chris Obringer and Justin Doering, abstain from voting.

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

PRESIDENT'S REPORT: On December 19, 2018, Scott attended the Holiday Open House at the Camarillo office of Assembly Member Jacqui Irwin.

OLD BUSINESS: None

NEW BUSINESS:

Jacqui Irwin Borderline bill proposal explained to the Board. Leighton expressed concerns regarding Assemblyperson Irwin's plan for responding to anticipated ACLU pushback.

> Without objection the meeting adjourned at 0953. Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of January 9, 2019

Present		Absent	Guests
Scott Peterson	Lee Armstrong	Tony Sanders	Chip Buttell
Darin Hendren	Virginia Tinoco		Anthony Goldner
Shawn Holzberger	Dan Ambarian		Choir Boys M/C
Joe Mulrooney	Chris Obringer		~
James Espinoza	Kasey Sirody		
Justin Doering	CONTRACTOR OF A SPECIAL CONTRACTOR W		
Victor Flores			

President Scott Peterson called the meeting to order at 0835.

MINUTES: Motioned by Shawn, second by Joe to approve the minutes of December 5, 2018. New board members, Chris Obringer and Justin Doering, abstain from voting.

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

REQUEST FOR CONTRIBUTIONS:

- Motion by Shawn, second by Virginia to confirm electronic vote after a motion by Tony and a second by Shawn, to donate \$5,000 to Borderline Victim Event as a co-sponsor with Ventura County Fire. Event is January 6 at the Landing and Boccacios in Westlake Village.
- Make a Wish Gala
 - o Motion by Dan, second by Virginia to donate \$1,500. Virginia, Scott, Dan and Leighton will attend
- Moorpark Rotary (For Helus Scholarship) Tabled for more information
- VC K-9 Gift Basket
 - Motion by Virginia, second by Dan to donate up to \$150 for gift basket for Silent Auction for VC K9 event at Levity Live.



OLD BUSINESS:

- Special Olympics Event Update Those attending reported it was an outstanding event at the Air Force One Exhibit and they commended Mike Zabarsky for a successful, first-time event.
- NEW BUSINESS:
- VCDSA received grant from So Cal Gas to the VCDSA Charity for the purpose of honoring Sgt. Helus to be placed in fund pending possible memorial event

Without objection the meeting adjourned at 0945. Respectfully submitted by Shawn Holzberger, Secretary