Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue · Ventura, CA 93003

Phone: 805.639.9218 Email: info@venturacountydsa.com Fax: 805.639.9278

General Board Meeting of February 20, 2019

Present		Absent	Guests
Scott Peterson	Lee Armstrong		Kathy Long
Darin Hendren	Virginia Tinoco		Roberto Martinez
Shawn Holzberger	Dan Ambarian		Josh Vulich
Joe Mulrooney	Chris Obringer		Dennis Murphy
James Espinoza	Tony Sanders		
Justin Doering	Kasey Sirody		
Victor Flores			

President Scott Peterson called the meeting to order at 1630.

MINUTES: No meeting minutes to approve

PRESIDENT'S REPORT: On February 6, 2019, Shawn and Scott attended the Board Meeting of the POAVC at the VCDSA. On February 7, 2019, Scott established a donation back account, at the Ventura County Credit Union, for Fillmore Search and Rescue Team Member Jef Dye who was killed in the line of duty on February 2, 2019. Later that day, Kasey, Shawn, Joe, James, Virginia, Leighton and Scott attended a luncheon, at the VCDSA, for the Helus family and Scott presented Sergeant Helus' wife, Karen, Sergeant Helus' plaque and check honoring his continuous membership in the VCDSA. On February 11, 2019, James and Scott attended the court hearing, at the Ventura County Superior Court, regarding the VCDSA's temporary retraining order concerning SB1421, the release of peace officer records. Judge Walsh issued a temporary injunction valid until the higher courts determine whether or not the law should be applied retroactively. On February 13, 2019, Kasey and Scott met with the Auditor-Controller, Jeff Burgh, in his office at the Government Center, to discuss Constructive Receipt issues affecting members. On February 15, 2019, Kasey and Scott attended the funeral for Fillmore Search and Rescue Team Member Jef Dye in Westlake Village.

EXECUTIVE DIRECTOR'S REPORT: Kasey assisted members with two administrative cases and referred three members to LDF attorneys for administrative cases. Kasey met with Auditor, Jeff Burgh, regarding constructive receipt issue with member and pilot overtime concerns. Kasey assisted a member who did not receive patrol bonus pay for a period of time. Kasey and Connie met with the Academy class regarding 4S3 memorial patch sales through Tri County Police Products. Kasey researched disability issues and concerns for various members. Kasey reported to the Board regarding activities for Washington DC Memorial.

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

COMMITTEES:

- EAP/EEAF: None
- I&B: 3/20 CSAC EIA meeting will be attended by Kasey and James.
- SITE NEEDS & USE: Window tint to \$500. Motioned by Virginia, second by Joe.
- BYLAWS/ELECTIONS: None
- **NEGOTIATIONS:** None
- PORAC: March 28th Tony goes to DC.
- SCHOLARSHIPS: Add deadline 3/29
- DEPT/ ASSOCIATION SHOOT & BBQ: March 20th @1530
- CHARITY:

OLD BUSINESS: TRO update re 1421 by Kasey. Scott Peterson and Chris Obringer are registered for PORAC Symposium. Ongoing discussions of Sacramento and DC Memorials. Kasey updated on the ongoing issues with Constructive Receipt; Pilot Overtime underpayment; A-time grievance, and Patrol Bonus underpayment for one member.

NEW BUSINESS: Undersheriff Committee – Victor and Justin will attend for VCDSA.. The Budget committee recommended the Budget for the 2019 year be adopted and the Board voted to adopt the proposed budget.

Without objection the meeting adjourned at 2000. Respectfully submitted by Shawn Holzberger, secretary

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Political Action Committee Board Meeting of February 20, 2019

Present		Absent	Guests
Scott Peterson	Lee Armstrong		Kathy Long
Darin Hendren	Virginia Tinoco		Roberto Martinez
Shawn Holzberger	Dan Ambarian		Josh Vulich
Joe Mulrooney	Chris Obringer		Dennis Murphy
James Espinoza	Tony Sanders		1 2
Justin Doering	Kasey Sirody		
Victor Flores			

President Scott Peterson called the meeting to order at 5:30 p.m.

MINUTES: No meeting minutes to approve

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

PRESIDENT'S REPORT: On February 11, 2019, Scott and VCPFA President Aguayo with Supervisor Steve Bennett, in his office at the Government Center, to discuss the upcoming election for open seats on the Board of Supervisors.

OLD BUSINESS: None

NEW BUSINESS: None

Without objection the meeting adjourned at 6:00 p.m. Respectfully submitted by Shawn Holzberger, secretary



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Charitable Trust Meeting of February 20, 2019

Present		Absent	Guests
Scott Peterson	Lee Armstrong		Kathy Long
Darin Hendren	Virginia Tinoco		Roberto Martinez
Shawn Holzberger	Dan Ambarian		Josh Vulich
Joe Mulrooney	Chris Obringer		Dennis Murphy
James Espinoza	Tony Sanders		• •
Justin Doering	Kasey Sirody		
Victor Flores			

President Scott Peterson called the meeting to order at 4:45 p.m..

MINUTES: No meeting minutes to approve

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

REQUESTS FOR CONTRIBUTION:

- Camarillo YMCA \$1,000 Motioned by James, second by Joe
- Police Unity Tour Laura Natoli \$500 Motioned by Justin, second by Virginia
- Boys and Girls Club of Camarillo \$5,000 Triple crown sponsor. Motioned by Tony, second by Shawn
- Rotary of Fillmore \$500 Motioned by Leighton, second by Victor
- Camarillo Station Law Night -\$250 w/ merchandise. Motioned by Virginia, second by Darin
- POAVC \$1,000 Motioned by James, second by Darin
- Moorpark Rotary \$1,000 Motioned by Joe, second by Virginia

OLD BUSINESS: None

NEW BUSINESS: None

Without objection the meeting adjourned at 6:25 p.m.. Respectfully submitted by Shawn Holzberger, secretary

