

Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003
Email: vcdsa@vcdsa.org

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

General Board Meeting of March 6, 2019

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

President Tony Sanders called the meeting to order at 0839.

MINUTES: Motion by Shawn, second by Virginia to approve the minutes of the meetings of February 20, 2019, and February 6, 2019.

PRESIDENT'S REPORT: Pursuant to Article V, Section 2, Vice-President, Tony Sanders, assumed the role of the VCDSA President due to the sudden resignation of President, Scott Peterson. In that capacity, he answered questions of members regarding the transition, as well as conferred with the Executive Board regarding strategies for moving forward in a fashion that best serves the members of VCDSA. On March 4, Tony and Kasey met with Sheriff Ayub regarding issues and concerns involving the transition of the VCDSA Presidency.

EXECUTIVE DIRECTOR'S REPORT: On February 28, Kasey met with Pat Toohy, members of Sheriff's personnel, Barbara Dwyer, and a member of VCDSA re disability benefits. Kasey visited Camarillo PD on February 27 and to reach out to members. Kasey conferred with attorney Richard Levine on preliminary injunction. On February 28, Kasey received a phone call from a Placer County Sheriff Commander regarding our preliminary injunction. On February 21, Kasey met with the Sheriff and Undersheriff to request their assistance in facilitating the appointment of a new VCDSA president as it was previously with the District Attorney's office. On March 4, Kasey and Interim VCDSA President, Sanders, met with Sheriff Ayub regarding issues concerning appointment of VDSA President. During the period since the previous Board meeting, Kasey participated in a *Skelly* hearing and one administrative interview.

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

COMMITTEES:

- **EAP/EEAF:** Meeting 3/7
- **I&B:** Disability insurance update. James will attend CSAC EI A seminar on 3/20



- **SITE NEEDS & USE:** Roof leak update, window tint installed, dimming lights to be reviewed for the future for conference room.
- **BYLAWS/ELECTIONS:** None
- **NEGOTIATIONS:** None
- **PORAC:** Tri-Counties Chapter Meeting is 3/18/19 @ 1830 in Santa Barbara; All directors attending be prepared to leave VCDSA 1700
- **SCHOLARSHIPS:** Application Deadline 3/29 @ VCDSA
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Meeting 3/20 prior to regular Board meeting
- **CHARITY:** Nothing to report.

OLD BUSINESS:

- Update on TRO re 1421
- DC Memorial: Update on activities
- Symposium April 8, 9, 10 in Monterey – Tony and Chris Obringer registered – need to update.
- Sacramento Memorial – Transportation arrangements discussion
- AOC Issues: Board updated by Executive Director on constructive receipt error by County, Pilot OT Issue, Patrol Bonus, “A” time as “not actually at work” time – grievance update.

NEW BUSINESS/BOARD MEMBER COMMENTS:

- Discussion regarding President Peterson resignation and determination regarding moving forward.
- LEALS class pre-registration is coming up and we need to determine who will attend this year.
- Request for Donation from Ventura County Civil Alliance for State of the Region Report. Motion by Virginia, second by Leighton to donate \$2,500 for the State of the Region report.

Motion by James, second by Victor for up to \$6300 to purchase small iPads for Board members so that the Board can work toward a paperless operation after analysis determined it would reduce cost that stems from the exorbitant amounts of paper utilized and then immediately shredded to prepare agendas with related documents. The iPads are for Board business and will be returned to the Association immediately when a member leaves the Board.

There was a motion by James, and a second by Dan to go into executive session @ 1019. There was a motion by James, with a second by Dan to go out of executive session @ 1125 .

Without objection the meeting adjourned at 1130.
Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee Board Meeting of March 6, 2019

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

President Tony Sanders called the meeting to order at 0851.

MINUTES: Motion by Shawn, second by Virginia to approve the minutes of the meetings of February 20, 2019, and February 6, 2019.

PRESIDENT'S REPORT:

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of March 6, 2019

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

President Tony Sanders called the meeting to order at 0846.

MINUTES: Motion by Shawn, second by Virginia to approve the minutes of the meetings of February 20, 2019, and February 6, 2019.

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

REQUESTS FOR CONTRIBUTION:

- Legacy Youth Soccer
 - Motioned by Leighton, Second by Virginia to donate \$100
- Dukes Drive Development
 - Motion by Virginia, Second by Leighton to donate \$100
- NLPOA scholarship dinner
 - Motioned by Joe, Second by Justin to give \$300 for 'silver'. Victor and Valerie will attend
- Gold Coast Veteran's Foundation
 - Motioned by James, Second by Joe to donate \$1000

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

