

Ventura County Deputy Sheriffs' Association

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

Phone: 805.639.9218
 Fax: 805.639.9278

General Board Meeting of May 1, 2019

| Present | Absent | Guests |
|------------------|----------------|----------------|
| Nick Odenath | James Espinoza | Brent Nibecker |
| Victor Flores | Justin Doering | |
| Shawn Holzberger | Kasey Sirody | |
| Joe Mulrooney | | |
| Darin Hendren | | |
| Dan Ambarian | | |
| Lee Armstrong | | |

President Nick Odenath called the meeting to order at 0845.

MINUTES: Motion by James, second by Justin to adopt the minutes of the April 17 meeting and the special meeting from 4/3/19. Joe Abstains

PRESIDENT’S REPORT:

Attended the Boys and Girls Club of Camarillo with Shawn, Chris and their spouses.

Nick met with each of the board members individually and talk about future goals and priorities for the VCDSA board

Kasey and Nick met with Sheriff Ayub and talked about AB 392 and upcoming Memorial services in Sacramento and Washington DC.

Kasey and Nick met with District Attorney Bureau Chief Baray and discussed various issues including AB 392.

EXECUTIVE DIRECTOR’S REPORT:

In addition to the above, Kasey represented one member on an administrative interview and will represent one member at a *Skelly* hearing upcoming. Kasey reports that since the last meeting, there are three new administrative cases, all of which are referred out to LDF attorneys.

Kasey participated in a conference call with Kevin Aguayo and James Roscoe from fire and a meeting is scheduled for an in-person meeting with Nick and fire. Issues discussed included medical insurance and upcoming elections.

Candidates for upcoming supervisor races are reaching out and two candidates will be at the next Board meeting to seek endorsement.



Kasey has been in contact with Dave Tennessen and Marty Rouse who are discussing the possibility of renewing the retiree BBQ. VCDSA assistance offered.

Assistance was requested from one member who is navigating the workers compensation process and disability retirement. Kasey was able to assist with strategies and referrals.

Kasey is continuing preparations for Sacramento trip to include memorial and leg day at the Capitol. Meetings have been scheduled with four representatives.

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

COMMITTEES:

- **EAP/EEAF:** No new info
- **I&B:** Ltd review – meeting will be set
- **SITE NEEDS & USE:** Building was painted, stain on patio bid
- **BYLAWS/ELECTIONS:** Credit Car policy update
- **NEGOTIATIONS:** None
- **PORAC:** Nothing to report
- **SCHOLARSHIPS:** Meeting to follow meeting 5/1/19 – presentation 5/22/19 @ 1630
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Shoot meeting 6/5/19

OLD BUSINESS:

Board members Comments / New Issues:

- Opt out update
- Patrol bonus update
- 1421 update – R.O. dissociation motion under submission

NEW BUSINESS:

Board members Comments / New Issues:

- Brent Niebecker spoke to the Board about the Ventura County Prosecutors Association Summer BBQ on JUNE 1st asking for \$500; \$500 Motion by James, second by Joe Passes with Darin opposing. Darin's opposition involved concerns that unit parties receive \$250. Discussion involved providing \$500 this one time due to it being an inaugural event and any future donations to this event will be for \$250.
- Discussion with Board to let members know they can meet with an attorney prior to filing disability retirement forms.
- May 15th meeting rescheduled to May 22nd @1630
- Joe Parrino/ Cecil Graves memorial donations will be made.
- 50 Dodger tickets donated
- Mounted units shirts - 9 Helus shirts to be donated to Mounted Unit for Training Ride in Sacramento. The motion was by Leighton, second by James.

Without objection the meeting adjourned at 1044.
Respectfully submitted by Shawn Holzberger, secretary

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Political Action Committee Board Meeting of May 1, 2019

| Present | | Absent | Guests |
|------------------|----------------|-----------------|----------------|
| Nick Odenath | James Espinoza | Tony Sanders | Brent Nibecker |
| Victor Flores | Justin Doering | Chris Obringer | |
| Shawn Holzberger | Kasey Sirody | Virginia Tinoco | |
| Joe Mulrooney | | | |
| Darin Hendren | | | |
| Dan Ambarian | | | |
| Lee Armstrong | | | |

President Nick Odenath called the meeting to order at 1041.

MINUTES: Motion by James, second by Justin to adopt the minutes of the April 17 meeting and the special meeting from 4/3/19. Joe Abstains

PRESIDENT'S REPORT: No report

OLD BUSINESS: None

NEW BUSINESS: Update AB392

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1044.



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Charitable Trust Board Meeting of May 1, 2019

| Present | Absent | Guests |
|------------------|----------------|----------------|
| Nick Odenath | James Espinoza | Brent Nibecker |
| Victor Flores | Justin Doering | |
| Shawn Holzberger | Kasey Sirody | |
| Joe Mulrooney | | |
| Darin Hendren | | |
| Dan Ambarian | | |
| Lee Armstrong | | |

President Nick Odenath called the meeting to order at 1028.

MINUTES: Motion by James, second by Justin to adopt the minutes of the April 17 meeting and the special meeting from 4/3/19. Joe Abstains

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

REQUESTS FOR CONTRIBUTION:

- VCSO K-9 Wine & Dine
 - Motioned by Leighton, second by Darin for \$2000
- Advancing Parenting.org
 - Motion by Joe, second by Victor for \$100
- For the Troops – Golf Tournament
 - Motion by Joe, second by James for \$150 hole sponsor

OLD BUSINESS: Report on Boys and Girls Club of Camarillo Gala by Nick and Chris. It was well attended and a good event.

NEW BUSINESS: Nothing to report.

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1041.

