

Ventura County Deputy Sheriffs' Association

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

Phone: 805 • 639-9218
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General Board Meeting of May 22, 2019

Present	Absent		Guests
Nick Odenath	James Espinoza	Tony Sanders	Jaimee Roark
Victor Flores	Justin Doering	Shawn Holzberger	Kim Stephenson
Joe Mulrooney	Kasey Sirody		Matt LeVere
Darin Hendren			Stone/Schumaker
Dan Ambarian			Macy Obringer
Lee Armstrong			
Chris Obringer			
Virginia Tinoco			

President Nick Odenath called the meeting to order at 1817.

MINUTES: Motion by Joe, second by Darin to confirm the minutes of 5/1/19

PRESIDENT'S REPORT:

On May 1, Nick and Kasey met with Auditor Jeff Burgh for initial meet and greet. Also, on May 1, Nick and Kasey met with Shawn Atin and Tabin Cosio from County Labor Relations. On Friday, May 3, Nick and Kasey met with Kevin Aguayo. On May 5 – May 8, Nick, Tony, Darin, Joe, Chris, and Justin attended California Peace Officer's Memorial. On May 6, Nick, Victor, Virginia, Joe and Kasey met with the VCDSA PAC Attorney in Sacramento regarding rates and options. On May 7, Nick, Joe, Chris, Justin, Darin, and Kasey et with Assembly member Jacqui Irwin, Assembly member Monique Limon, Assembly member Christy Smith, and Senator Henry Stern to discuss issues important to our members, especially AB 392 and SB 230. Nick attended Ventura County Peace Officer's Memorial and reception at VCDSA on May 9.

Nick and Kasey Met with County CEO Mike Powers on May 10 and later that day, Nick met with Assembly member Jacqui Irwin.

On May 12 – May 16: Nick, Justin, Virginia, Tony, and Kasey Attended National Memorial in Washington DC and on May 16 they met with Congresswoman Julia Brownley and Congressman Salud Carbajal.

Nick attended PORAC Tri-Counties Meeting in Santa Barbara on May 20 with Kasey and Virginia.

On May 22, Nick met with Santa Barbara DSA President Neil Gowing and "At Ease" Executive Director Greg Hons regarding free wellness counseling for our members.



EXECUTIVE DIRECTOR'S REPORT:

In addition to the above, Kasey represented one member at a *Skelly* hearing and represented members at two administrative interviews.

In addition, Kasey had a brief meeting with Supervisor, Steve Bennett at VCDSA regarding his regrets at being unable to attend the 2019 memorial. Kasey attended the K9 Event VCDSA where Vice-President, Victor Flores and K9, Dano, won an award for being the Top K9 Team for 2018.

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

COMMITTEES:

- **EAP/EEAF:** Nothing to report
- **I&B:** Justin appointed as chairperson effective immediately
- **SITE NEEDS & USE:** Tree fell on property and was handled by Victor and property management company. Possible water leak on north wall of building also being addressed. Victor will get pine tree trimmed to avoid needles on roof.
- **BYLAWS/ELECTIONS:** Chris reviewing report for updates on next meeting and other DSA bylaws for continuity
- **NEGOTIATIONS:** Nothing to report
- **PORAC:** Report attached by Tony
- **SCHOLARSHIPS:** Presentation of Awards 5/22/19 @ 1600 at VCDSA.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Next meeting 6/5/19 after morning meeting

OLD BUSINESS:

- I&B and LTD meeting pending; need dates.
- Motion by Virginia, second by James to go into executive session @1852; Motion by Virginia, second by James to go out of Executive session @ 1925

NEW BUSINESS:

- Macy Obringer high school rodeo of California in person request for donation - \$1000 donation motioned by Virginia, second by Dan with Chris abstaining.
- Justin working with website designer for update and development of phone app.
- Confirmed electronic vote: Motion by Virginia, second by Chris for \$250 donation to bagpipe POVAC Memorial
- Motion by Leighton, second by James for \$100 confirmed for Hill Country
- Motion by James, second by Virginia to have full-time VCDSA staff receive 1.5% salary increase and \$50 flex to correspond to VCDSA Members Contract Raises.

Without objection the meeting adjourned at 1940.

Respectfully submitted by Justin Doering, Acting Secretary for meeting

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Political Action Committee Board Meeting of May 22, 2019

Present		Absent	Guests
Nick Odenath	James Espinoza	Tony Sanders	Jaimee Roark
Victor Flores	Justin Doering	Shawn Holzberger	Kim Stephenson
Joe Mulrooney	Kasey Sirody		Matt LeVere
Darin Hendren			Stone/Schumaker
Dan Ambarian			Macy Obringer
Lee Armstrong			
Chris Obringer			
Virginia Tinoco			

President Nick Odenath called the meeting to order at 1647, 1805, 1940.

MINUTES: Motion by Joe, second by Darin to confirm the minutes of 5/1/19

FINANCIAL REPORT: Without objection, the Board accepted the financial reports. Joe Mulrooney discusses with Board that investments are down over past few weeks consistent with market. He advises that he is watching, and if market continues to drop investments will be reevaluated.

PRESIDENT'S REPORT: No report

OLD BUSINESS: Update on status of AB 392 and SB 230. During meeting we received word of significant modification.

NEW BUSINESS:

- Presentation by Kim Stephenson seeking endorsement for District #3 Supervisor campaign.
- Presentation by Matt LaVere Seeking endorsement for District #1 Supervisor campaign.
- PORAC and other unions planning march at Sacramento on May 28th. Nick attended with Victor and possibly Chris.

Without objection the meeting adjourned at 1752, 1810, 1948.
Respectfully submitted by Justin Doering, Acting Secretary for meeting



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Charitable Trust Board Meeting of May 22, 2019

Present	Absent	Guests
Nick Odenath	James Espinoza	Jaimee Roark
Victor Flores	Justin Doering	Kim Stephenson
Joe Mulrooney	Kasey Sirody	Matt LeVere
Darin Hendren		Stone/Schumaker
Dan Ambarian		Macy Obringer
Lee Armstrong		
Chris Obringer		
Virginia Tinoco		

President Nick Odenath called the meeting to order at 1632 and 1811.

MINUTES: Motion by Joe, second by Darin to confirm the minutes of 5/1/19

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

REQUESTS FOR CONTRIBUTION:

- Festival of Trees
 - Motion by Justin, second by Virginia for donation of \$600 for Golden Rings Sponsorship
- Oxnard Youth Baseball
 - Motion by Virginia, second by Joe for \$100 donation.
- Soroptomist Club Ventura for Human Trafficking
 - Motion by Leighton, second by Virginia for \$500 donation.

OLD BUSINESS: None

NEW BUSINESS: Presentation by Jaimee Roark regarding Festival of Trees.

Without objection the meeting adjourned at 1646 and 1815.
Respectfully submitted by Justin Doering, Acting Secretary for meeting

