

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 June 5, 2019

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

President Nick Odenath called the meeting to order at 1020.

MINUTES: Motioned by Justin, second by Joe to approve the minutes from 5/23. Shawn abstains from minutes.

PRESIDENT'S REPORT: On May 28 Nick and Victor flew to Sacramento for a one-day trip to attend the 1st Annual Peace Officer's Day sponsored by PORAC, FOP, LAPPL, ALADS, and other police unions. They spend the day at the rally and met with legislators and other union leaders. On May 29, Nick and Kasey met with Sheriff Ayub to discuss issues of concern to the members. On May 29, Nick, Victor and Kasey met to discuss various upcoming VCDSA projects. Nick and Kasey met with Steve Silver on May 30. as a "meet and greet" and to discuss various issues affecting our members. On June 1, Nick and James attended the 1st Annual VCPA Picnic and reported it was a success. Nick attended the Rancho Campana High School Award Presentation to commemorate Hailey Cerio's receipt of a VCDSA Scholarship. Nick assisted multiple members with various issues and concerns during this time period.

EXECUTIVE DIRECTOR'S REPORT: Kasey reported that since the last meeting she represented members at two (2) administrative interviews and reported no concerns or issues. Kasey further reported there were no new administrative cases in this period. The Board was updated by Kasey on policy issues that could be discussed at briefings. Kasey met with a member to assist a member on an issue and the paperwork involved. Kasey met with and assisted a member in a benevolent situation. Kasey took various calls from members with issues and concerns which included assisting one member with getting a problem with insurance corrected.

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



COMMITTEES:

- **EAP/EEAF:** Meeting scheduled on 6/6; Victor and Virginia will attend.
- **I&B:** LTD Review/ Follow up for concerned members.
- **SITE NEEDS & USE:** Tree fell on the patio and Victor worked with property management of building who owns tree to get them to clear it. No damage except BBQ cover.
- **BYLAWS/ELECTIONS:** Credit Card Policy Update – Shawn will have draft by next meeting.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC:** Tri Counties in SB 7/15/19; Tony attending PORAC Board meeting in Sacramento mid-June.
- **SCHOLARSHIPS:** Awards announced last meeting; Nothing to report until next year.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Shoot meeting 6/5 after Board meeting.

OLD BUSINESS:

- Motioned by Virginia, second by Darin to go into Executive Session at 1036, out of executive at 1050
- DA summer picnic report by Nick and James.
- Opt out issues – Currently being addressed.
- 1421 update – no change; TRO still remains, and no records being released.

NEW BUSINESS:

- Sheriff Ayub and Undersheriff McGrath came to the board for a conversation regarding issues and updated on the department and legislation.
- Marty Luna Niece – Flowers sent
- Website update: Justin has attended webinar and attended conference call with case manager; updated website coming soon and meeting will be scheduled later in summer for development of VCDSA app.
- July 4th weekend – VCDSA office will be closed both July 4th and July 5th due to holiday weekend.
- Motion by Justin, second by Dan to confirm member dental reimbursement up to \$1000 out of health investment account
- Confirm Email vote for Nick and Victor to travel to Sacramento for Peace Officer Rally on the Capitol. Motioned by Tony for spending up to \$2,000, second by Leighton, unanimous vote.
- Ojai Explorers – Seeking donation – issue tabled for more information.

Respectfully submitted by Shawn Holzberger, Secretary
Meeting Adjourned at 1230

Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003

Email: vcdsa@vcdsa.org

Phone: 805 • 639-9218

Fax: 805 • 639-9278

Political Action Committee Board Meeting of June 5, 2019

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

President Nick Odenath called the meeting to order at 0835.

MINUTES: Motion by Justin, second by Joe to approve the minutes from 5/23. Shawn abstains from minutes.

PRESIDENT'S REPORT: On June 4, Nick met with Supervisor candidate, Matt LaVere to discuss his positions and policies in regard to LaVere seeking VCDSA endorsement.

OLD BUSINESS: None

NEW BUSINESS:

- Supervisor Long spoke to the Board regarding her reelection campaign and seeking endorsement.
- AB392 and AB230 Update
- DA's request for use of VCDSA building for press conference is postponed
- Victor and Nick attended rally in Sacramento and reported they were confident that meetings with legislators had an impact. Also, turnout was good and peace officers made a strong showing of their solidarity. More to come in the future.

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 0948.



Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003

Email: vcdsa@vcdsa.org

Phone: 805 • 639-9218

Fax: 805 • 639-9278

Charitable Trust Board Meeting of June 5, 2019

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

President Nick Odenath called the meeting to order at 0948.

MINUTES: Motion by Justin, second by Joe to approve the minutes from 5/23. Shawn abstains from minutes.

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

REQUESTS FOR CONTRIBUTION:

Ventura County Fair Auction

- Motioned by Joe, second by Justin for \$500 donation

SB Police Foundation – Request to purchase table for foundation event as networking for VCDSA Board regarding wellness program. Tabled for further information.

OLD BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1020.



~ Fifty years of representing the front-line protectors keeping Ventura County safe ~