

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 19, 2019

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

President Nick Odenath called the meeting to order at 1807.

MINUTES: Motioned by Dan, second by Justin to approve all minutes

PRESIDENT'S REPORT: On June 6, Nick and Kasey attended a meeting with DAIs to discuss issues pertaining to new policy proposed by DA's office in preparation for meet and confer. Nick participated in a radio interview on Live 105.5. On June 13, Nick attended a meeting with Board members and Kasey with a law firm reviewing a special issue for VCDSA. On June 6, Nick, Kasey and Virginia attended briefing at Courts. On June 7, Nick attended briefing at JJC. On June 5, Nick attended the RMT meeting.

EXECUTIVE DIRECTOR'S REPORT: In addition to the above, Kasey attended the RMT meeting on June 5. There were no administrative interviews this period and one new administrative matter this period.

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

COMMITTEES:

- **EAP/EEAF:** One VCDSA member's matter was presented and approved at the last meeting.
- **I&B:** LTD review needed 7/17 meeting @1500
- **SITE NEEDS & USE:** Pine Tree Trim estimate for \$1000. Motioned by Virginia, second by Dan to spend up to that amount for the tree. Still working on flag lights add Ron Helus' name etching to frame.
- **BYLAWS/ELECTIONS:** Chris reviewing all bylaws; Shawn to have updated proposed credit card policy change at 7/3 meeting.
- **NEGOTIATIONS:** Nothing to update.
- **PORAC:** Tri-Counties in Santa Barbara on 7/15. Tony attended PORAC in Sacramento and his report/notes are attached.
- **SCHOLARSHIPS:** No business this period.



- **DEPT/ ASSOCIATION SHOOT & BBQ:** Sponsor letters provided to members. Next meeting is on 7/3 after board meeting.

OLD BUSINESS:

Board members Comments / New Issues:

- Opt-out issue – continuing research being done.

NEW BUSINESS:

- VCDSA – Request by DAI rep, James Espinoza for the Board to consider a name change to VCDSIA was tabled for a meeting where James Espinoza is present.
- LDF Rate Increase. Board advised of almost 12% increase and different options discussed for further investigation.
- Rusty Hood – financial adviser spoke with Board regarding what he could do for VCDSA members.
- DA Policy on work hours – review and proposed revisions ongoing.
- Patch Donation to Maura Kelley/ Basy Yzaguirre – up to \$100 motioned by Virginia, second by Dan for the donation of patches to take to Ukraine for visit to Eugene’s family and general.
- Labor Liability insurance rate going up and Board advised of collateral insurance and all present declined. Kasey advised research demonstrated it has never been taken before.
- Motion by Virginia, second by Dan to go into Executive Session @ 1904. Same motion out of Executive Session @1912
- RMT requested VCDSA cover waiver of recourse cost of \$125 per RMT Board member. Motion by Dan, second by Justin for \$125 per RMT Board Member to be paid by VCDSA.

Board members Comments:

Without objection the meeting adjourned at 2030.
Respectfully submitted by Shawn Holzberger, secretary

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Political Action Committee Board Meeting of June 19, 2019

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

President Nick Odenath called the meeting to order at 1748.

MINUTES: Motioned by Dan, second by Justin to approve all minutes

PRESIDENT'S REPORT: Nick met with Matt LaVere to further discuss his position on the issues in his campaign for Supervisor.

OLD BUSINESS:

- Motioned by Virginia, second by Justin to endorse Matt LaVere for Supervisor, District 1.
- Motioned by Leighton, second by Virginia to endorse Kelly Long for Supervisor, District 3.

NEW BUSINESS:

- Justin updated the Board on the revisions to the VCDSA website and it was agreed that a new page titled "Legislative News" will be added on the new VCDSA website

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1806.



Tony Sanders' Report from PORAC Meeting

- President's Report

President Marvel met with Senator Atkins' (the Pro-Tem) office reference AB 392. Atkins was very gracious with our efforts and willingness to make concession on the bill. Because those efforts, we saw the changes we did to AB 392 in our favor.

- Cops at the Capital: There were 100-150 Law Enforcement officers in attendance, which was viewed as a success due to it being put together with such short notice. There is a move to make this an annual event starting next year.
- PORAC's Insurance and Benefits Trust staff is growing and they are looking at adding 16-20 employees next year.
- PORAC is moving forward in contracting with a HR firm to handle their HR needs. They are looking at California Human Resource Services as that firm.

PORAC interviewed two candidates for the CalPERS Position: Henry Jones and JJ Jelincic. The board endorsed Jones for the position.

Legislative Report

ACLU gave amendments to AB 230. They attempted to put some of the language we were able to carve out of AB 392 into AB 230. Their amendments were rejected.

Both bills are working their way through the system. It's believed the bills will make it to the Governor's desk where he will sign them into law. Once the bills are signed, it's believed there will be an eighteen-month implementation before the law will take effect giving agencies time to train their officers.

AB 1332 (Bonta) Sanctuary State Contracting and Investment Act: Active Oppose.
Bill will require DOJ starting in January 2020 and quarterly thereafter to publish a list on its website each person or entity is believed to provide data, extreme vetting or detention facilities support to any federal immigration agency.

AB 1636 (Bonta) Criminal Procedure: determination of Probable Cause (PC), Active Oppose.
Under existing law, a person who is arrested and charged by complaint with a felony offense shall, within 10 days, or later if they waive the 10-day requirement have a preliminary examination to determine PC to hold them to answer. After a finding by the court of PC, the defendant may file a motion to set aside the finding of PC. This bill would authorize a person charged with a felony to, at the time of arraignment, make a motion for a determination of PC on each count charged, which shall be made by the court immediately on the basis of the complaint, warrant, police reports, or other documents of similar reliability, or may continued for not more

than 3 days for good cause. The bill would require the court to dismiss any count charged for which the court does not make a finding of probable cause.

SB 516 (Skinner) Evidence of participation in a criminal Street Gang: Oppose
This bill would basically do away with the gang enhancement charge.

ACA 12 (Levine) Death Penalty: Active oppose. Another bill to kill the death penalty in California.

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Charitable Trust Board Meeting of June 19, 2019

Present	Absent	Guests
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Victor Flores	Justin Doering	James Espinoza
Shawn Holzberger	Kasey Sirody	Darin Hendren
Lee Armstrong		Joe Mulrooney
Chris Obringer		
Dan Ambarian		

President Nick Odenath called the meeting to order at 1640

MINUTES: Motioned by Dan, second by Justin to approve all minutes

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

REQUESTS FOR CONTRIBUTION:

- **Veterans Stand Down**
 - Motioned by Leighton, second by Chris for donation of \$500
- **Over the Edge – Special Olympics**
 - Motioned by Virginia, second by Chris for donation of \$500
- **Reins of Hope**
 - Motioned by Leighton, second by Virginia for donation of \$500
- **NPHS Girls Volleyball**
 - Motioned by Virginia, second by Justin for donation of \$500
- **Somis 4H Club**
 - Motioned by Chris, second by Leighton for donation of \$500

OLD BUSINESS: Nothing to report

NEW BUSINESS: Schedule for regular charity items to be discussed

Respectfully submitted by Shawn Holzberger, secretary
 Meeting Adjourned at 1748.

