



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

General Board Meeting of June 17, 2020

Present	Absent	Guests
Nick Odenath	Gene Martinez	Stone & Busailah
Shawn Holzberger	Justin Doering	Caroline Fazio
Joe Mulrooney	Mackenzie Spears	Cameron Rompal
Virginia Tinoco	Chris Obringer	
Dan Ambarian	Kasey Sirody	
Lee Armstrong		

President Nick Odenath called the meeting to order at 1634/1668.

MINUTES: Motioned by Leighton, second by Virginia to approve the minutes. Justin and Joe Abstain from vote

PRESIDENT'S REPORT:

- June 9 - VCDSA Special Meeting
- June 10 - Conference Call with members regarding on-call pay during mutual aid
- June 10 - Attended to County Employee Town Hall Meeting via Zoom
- June 15 - Interview on the Andy Caldwell Show

EXECUTIVE DIRECTOR'S REPORT:

Prepare Press Release
Assist member with deployment issues
June 10 – Represent member on administrative interview
June 10 - Conference call with members
June 10 - Call from community member regarding press release
June 10 - T/C with Sheriff updating him on community input
June 11 – Represent member at administrative interview
June 11 - Met with website provider
June 14 – Assist member with medical retirement issues
June 18 - Represent member at *Skelly* hearing.
June 12 – Assist member with disability retirement issues
June 17 - assist members with patrol issues
T/C with City employee regarding updated rules for business

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

COMMITTEES:

- **EAP/EEAF:** Nothing to report
- **I&B:** Board updated on medical insurance 2021 process
- **SITE NEEDS & USE:** Neighbor property line, Refinish gate project
- **BYLAWS/ELECTIONS:** Nothing to report
- **NEGOTIATIONS:** Advanced Survey Consulting update
- **PORAC:** July 20th Tri Counties Meeting (Zoom)
- **SCHOLARSHIPS:** Recipients attended meeting.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** No final decision on 2020 shoot

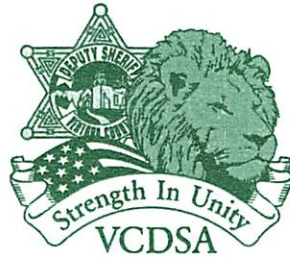
OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Nick is researching deal for online privacy for peace officers for our members
- Plan to provide information to members regarding qualified immunity
- July 15th Mike Sergeant training 11AM - 4PM at VCDSA for board members
- Discussion of flex time to reduce OT

Without objection the meeting adjourned at 1661/1819.

Respectfully submitted by Shawn Holzberger, secretary



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

Political Action Committee Board Meeting of June 17, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Victor Flores	Stone & Busailah
Victor Flores	Justin Doering	Cyrus Zadeh	Caroline Fazio
Shawn Holzberger	Mackenzie Spears		Cameron Rompal
Joe Mulrooney	Chris Obringer		
Virginia Tinoco	Cyrus Zadeh		
Dan Ambarian	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 1641.

MINUTES: Motion by Leighton, second by Virginia to approve the minutes. Justin and Joe Abstain from vote

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

PRESIDENT'S REPORT:

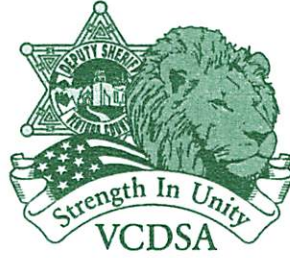
OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Discussion on VC wearing masks. VCDSA will continue to be "staff only" in office to protect staff.
- Virginia invited by PORAC to participate in a committee for clergy and religious leaders to discuss recent events.

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 1655.



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

Charitable Trust Board Meeting of June 17, 2020

Present	Absent	Guests	
Nick Odenath	Gene Martinez	Victor Flores	Stone & Busailah
Victor Flores	Justin Doering	Cyrus Zadeh	Caroline Fazio
Shawn Holzberger	Mackenzie Spears		Cameron Rompal
Joe Mulrooney	Chris Obringer		
Virginia Tinoco	Cyrus Zadeh		
Dan Ambarian	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 1655.

MINUTES: Motion by Leighton, second by Virginia to approve the minutes. Justin and Joe Abstain from vote

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

REQUESTS FOR CONTRIBUTION: No requests

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 1658.