

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

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### General Board Meeting of July 1, 2020

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

President Nick Odenath called the meeting to order at 0907.

**MINUTES:** Motioned by Justin, second by Gene to approve the minutes.

#### **PRESIDENT'S REPORT:**

- June 24 - Meeting w/ Alliant regarding Premium Credit
- June 25 - Phone Call w/ Mike Durant regarding Andy Caldwell Race
- June 26 - Phone Call w/ Neil Gowing regarding Andy Caldwell Race
- Various Dates - Several Contacts with members regarding Pension Case

#### **EXECUTIVE DIRECTOR'S REPORT:**

- 6/18 - *Skelly* hearing
- 6/22 – Assisted members with an issue regarding a collateral assignment
- 6/23 - assisted a member with workers compensation questions and concerns
- 6/23 - TC from member re Alameda case concerns
- 6/23 - Assist a member with disability retirement issues
- 6/24 – Attend Anthem meeting
- 6/25 – Represented two members in two administrative matters
- 6/25 - Meeting with Software consultant re Database
- 6/29 – Represented on member in an administrative matter
- 6/29 - Assist member with disability retirement issues (2<sup>nd</sup> member)
- 6/29 - Prepared staff for potential office closure due to pandemic or other emergency
- Rumor control

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

**COMMITTEES:**

- **EAP/EEAF:** Meeting canceled
- **I&B:** HSA allegedly moving to electronic transfer to expedite.
- **SITE NEEDS & USE:**
  - Ongoing gate repair and canned light repair
  - Working with a new neighbor on landscaping and fence.
  - Etchings of fallen are ready for pickup. Will be hung before the next meeting.
  - Joe received one quote for solar and is obtaining a second quote.
  - Kathy will investigate the impact of solar installation on building insurance.
- **BYLAWS/ELECTIONS:** Nothing to report
- **NEGOTIATIONS:** Nothing to report
- **PORAC:** Tri-Counties: 7/20/2020 (Zoom). Region III - 8/27/2020 at Smokehouse
- **SCHOLARSHIPS:** Nothing to report for 2020.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** VCDSA Shoot Committee determines there is no alternative but to suspend the 2020 Shoot.

**OLD BUSINESS:**

- Cordico roll out to management; Press Release; incentives coming soon
- On July 15, before the regular Board meeting, Mike Sergeant will provide training. All Board members and Mike Young invited.

**NEW BUSINESS:**

- Ed Stone donated \$1,000 to benevolent account
- Payment request for RMT insurance in the amount of \$125
  - Motion by Justin, second by Lee to approve request, approved by unanimous vote of the Board.

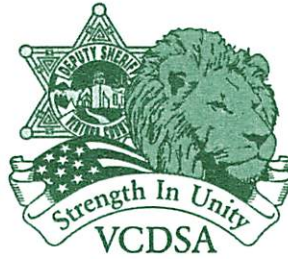
**Board members Comments / New Issues:**

- Virginia attended the first meeting of the PORAC Cultural Caucus and will remain as the VCDSA rep on the Caucus.
- Motion by Victor with a second by Joe to go into executive session at 10:23 a.m.
- Motion by Victor with a second by Joe to exit the executive session at 10:28.
- Motion by Dan with a second by Cyrus to allow retired VCDSA employees to continue on VCDSA dental and vision plans. Unanimous vote of approval by the Board.

Respectfully submitted by Shawn Holzberger, secretary

Without objection the meeting adjourned at 10:30





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### Political Action Committee Board Meeting of July 1, 2020

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

President Nick Odenath called the meeting to order at 0840.

**MINUTES:** Motioned by Justin, second by Gene to approve the minutes.

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

**PRESIDENT'S REPORT:** Nothing to report.

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:** Shirley Weber submitting legislation to reinvigorate her language in 392.

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 0842.



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### Charitable Trust Board Meeting of July 1, 2020

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

President Nick Odenath called the meeting to order at 0843.

**MINUTES:** Motioned by Justin, second by Gene to approve the minutes.

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

#### **REQUESTS FOR CONTRIBUTION:**

- B&G Santa Clara Valley
  - Motion by Virginia, second by Joe for \$1,000. Amended to \$2,000, approved by the board with Leighton voting no.
- Habitat for Humanity
  - Motion by Leighton , second by Gene for \$1,000. The Board had discussion and after discussion, Leighton amended his original motion to \$2,500, with a second by Gene. The board passed by a unanimous vote.

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:** Nothing to report

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 0907.