



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

General Board Meeting of July 15, 2020

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

President Nick Odenath called the meeting to order at 1658/1754.

MINUTES: Motion by Virginia, second by Victor to adopt the minutes of the 7/15 meeting with one modification as proposed by Kasey. Approval by a vote of the Board.

PRESIDENT'S REPORT:

- July 2 - Meeting w/ Rob Davenport - Ventura County Wellness Director
- July 6 - Meeting w/ Ashley Ethridge - Capital Edge Financial
- July 9 - Conference Call w/ Executive Board
- July 13 - Meeting w/ Sheriff and Undersheriff
- July 14 - Meeting w/ Darlene Hong - Police Credit Union
- July 15 - Meeting with Mike Sargeant - Advanced Survey Consulting

EXECUTIVE DIRECTOR'S REPORT:

- Represented member at *Skelly* hearing
- Met with Asia, Student interested in fostering good relationships with public and police
- 7/14 - Met with Darlene with Police Credit Union to develop Partnership
- Roll out Cordico to active members
- 7/13 - Met with Sheriff and Undersheriff
- Four new administrative matters noticed
- Worked with building neighbor regarding crime and his most recent vandalism
- Downloaded video regarding transient on patio on July 4th
- 7/7 - Meeting with Mike Wing to strategize regarding project
- 7/7 - Rep member at administrative matter
- 7/10 - Reached out to for support regarding hostile citizen
- Privacy for Cops email schedule created

- Assisted member who was sent home to quarantine

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

COMMITTEES:

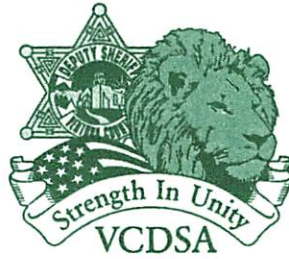
- **EAP/EEAF:** The meeting was canceled
- **I&B:**
 - Update on HSA
 - Golden West issue shared
 - Looking to have a meeting with Jeff, and the committee and then we can meet with the full board. Kasey is coordinating a date with Jeff Yoos.
- **SITE NEEDS & USE:**
 - Victor updated Board on coordinated efforts with neighbor regarding site updates, fencing.
 - Vendor met with Christian to provide estimate for gate upgrade
 - Updating security cameras with two solar ring cameras due to high transient activity.
 - Joe got a quote for solar panels and Kathy has a meeting scheduled with a vendor.
- **BYLAWS/ELECTIONS:** Nothing to report
- **NEGOTIATIONS:**
 - Mike Sargent updated the Board
- **PORAC:**
 - The next meeting is on Monday it is a Zoom meeting. The Region III meeting is not set as to location. Updates to follow.
 - Discussion of the E-Board of Directors of PORAC seat currently held by Tony Sanders.
- **SCHOLARSHIPS:** Police Credit Union considering offering scholarship
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report

OLD BUSINESS: Cordico app is active and members should be reminded to use it.

NEW BUSINESS:

- Police credit union partnership formed and more details to come
- Kasey updated the board on three potential CRM vendors that will be evaluated and presented to Board.
- Motion by Leighton, second by Virginia for \$2,500 proposal for custom database. Motion passes after unanimous vote of the Board

Without objection the meeting adjourned at 1927.
Respectfully submitted by Shawn Holzberger, secretary



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

Political Action Committee Board Meeting of July 15, 2020

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

President Nick Odenath called the meeting to order at 1734.

MINUTES: Motion by Virginia, second by Victor to adopt the minutes of the 7/15 meeting with one modification as proposed by Kasey. Approval by a vote of the Board.

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

PRESIDENT'S REPORT: Nick has been in communication with Matt LaVere..

OLD BUSINESS: Nothing to report.

NEW BUSINESS:

- Lengthy discussion by the Board regarding a change of policy where the Board will now entertain endorsing local race candidates in contract cities to further be involved in protecting the rights and pay of members.
- Board members heard that the Sheriff invited some citizens and NAACP to simulator and inquired if the VCDSA was also invited.
- Nick advised the Board he will be participating in live virtual town hall on YouTube live to discuss race relations in the US.

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 1747.



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

Charitable Trust Board Meeting of July 15, 2020

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

President Nick Odenath called the meeting to order at 1747.

MINUTES: Motion by Virginia, second by Victor to adopt the minutes of the 7/15 meeting with one modification as proposed by Kasey. Approval by a vote of the Board.

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

REQUESTS FOR CONTRIBUTION: No request

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Joe received an idea from a member, wondering if we can do an outdoor movie showing drive in style. Member said we can use his equipment. Lee would like to know how much it costs to rent a modern movie. Joe is willing to facilitate this along with the member. Make sure we are looking to copyright issues. Insurance liabilities are also an issue.

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 1753.