



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

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### General Board Meeting of September 2, 2020

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Gene Martinez	Victor Flores	Jerry Lopez
Shawn Holzberger	Justin Doering	(Partial Meeting)	
Joe Mulrooney	Mackenzie Spears		
Virginia Tinoco	Chris Obringer		
Dan Ambarian	Cyrus Zadeh		
Lee Armstrong	Kasey Sirody		

President Nick Odenath called the meeting to order at 0834.

**MINUTES:** Motioned by Joe, second by Justin to approve the minutes of 8/19/2020 and 8/5/2020. Motion passes unanimously

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

- August 22 - Participated in Andy Caldwell Town Meeting
- August 22 - Attended the PORAC Region III Meeting
- August 24 - Conference Call w/ Ventura County Human Resources
- August 26 - Attended Patrol Briefing at Camarillo Police Station
- August 27 - Attended two Pension Update Zoom Meetings (10 AM and 7 PM)
- August 28 - Meeting w/ Capital Edge Financial Representative Ashley Ethridge
- August 29 - Conference Call w/ Assemblymember Monique Limon
- September 1 - Conference Call w/ Mike Wing

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

- 8/22 – Attend PORAC Region III meeting
- 8/24 1 new administrative matter came in
- 8/24 Assist member with disability retirement process issues and concerns
- 8/24 Telephone conference with Labor Relations regarding VCERA

- 8/24 Telephone conference with fire regarding VCERA decision
- 8/24 Assisted member looking for attorney referral
- 8/24 Attended briefing at Camarillo with Nick and Virginia
- 8/24 Zoom meeting with other Labor Unions re VCERA issues
- 8/25 Assist member with write up concerns
- 8/26 Attend briefing at Camarillo
- 8/27 Zoom pension meetings for members (morning and evening)
- 8/28 Meeting with Ashley Ethridge of Capital Edge
- 8/30 Zoom meeting with Assemblywoman Monique Limon and other labor leaders regarding pending legislation
- 8/31 Attend briefing at HQ
- 9/1 Consult with attorney regarding VCERA
- 9/1 Zoom meeting Mike Wing of #unitytosparkchange

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

**COMMITTEES:**

- **EAP/EEAF:** Meeting scheduled for 9/3. Will report at next meeting. Nick asks that Mackenzie needs to be added to the email list for this and begin attending meetings.
- **I&B:**
  - Golden West Covid rebates completed.
  - Discussion of open enrollment communication strategy.
- **SITE NEEDS & USE:**
  - Wrought Iron Proposal - Board requests a second bid
  - Need to reach out to Axicom to support us with the video systems or make a recommendation
- **BYLAWS/ELECTIONS:**
  - **Bylaws:** Dan Ambarian suggests changing afternoon Board meeting to morning meeting as reason for varied times was to accommodate previous scheduling issues.
  - **Elections** Schedule is on the agenda, Chris will organize ballot counting event.
  - Virginia, Justin, Gino, Victor, Joe are positions up for election this year.
  - Dan for RMT is up – Discussion of who can take position.
  - Nomination meeting on **Sept 18th 4:30PM** Zoom (Friday)
- **NEGOTIATIONS:**
  - Further information needed to make decision regarding information.
- **PORAC:** Nothing to report
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report.

**OLD BUSINESS:**

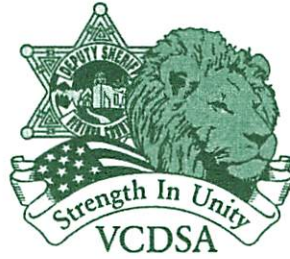
- VCERA update –
  - Cost sharing with VCPFA regarding representation.
  - Confirm our 8/25/20 email vote to spend up to \$25,000 to hire legal representation for VCERA response to *Alameda* case. Motion by Shawn, second by Virginia. The motion passed by a unanimous vote of the Board.
  - Counsel sending letter prior to 9/14 VCERA meeting.

- VCERA meeting Sept 14th **NEW BUSINESS:**
- Jerry Lopez at meeting and presented to the Board seeking a donation for the Corn Hole team and permission to use the logo on canopy. Motion by Virginia with a second by Geno for \$250.00 to spend as needed and approval to use logo. The Board voted unanimously to pass the motion.
  - Donation Request - Bette Giles (house fire), relative of members and past members. Motion by Lee, second by Virginia to donate \$1,000 out of benevolent direct to Bette Giles (not go fund me). Motion passes by unanimous vote of the Board.

**Board members Comments / New Issues:**

Virginia updated the Board regarding her work on the Coalition with PORAC  
Motion by Virginia, with a second by Shawn at 11:07 a.m. to go into executive session with unanimous approval of the Board. Motion by Virginia, with a second by Shawn at 11:30 a.m. to go out of executive session with unanimous approval of the Board.

Without objection the meeting adjourned at 11:30 a.m.  
Respectfully submitted by Shawn Holzberger, secretary



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Political Action Committee Board Meeting of September 2, 2020

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Gene Martinez	Victor Flores	Jerry Lopez
Shawn Holzberger	Justin Doering	(Partial Attendance)	
Joe Mulrooney	Mackenzie Spears		
Virginia Tinoco	Chris Obringer		
Dan Ambarian	Cyrus Zadeh		
Lee Armstrong	Kasey Sirody		

President Nick Odenath called the meeting to order at 0845/0906.

**MINUTES:** Motioned by Joe, second by Justin to approve the minutes of 8/19/2020 and 8/5/2020. Motion passes unanimously

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

**PRESIDENT'S REPORT:** See General.

**OLD BUSINESS:** Leighton requests information regarding additional candidates seeking endorsement. There are none who have reached out to the Board.

**NEW BUSINESS:**

- VCDSA member Aaron Grass is running for VCERA board
- PORAC request to send donation to the Jackie Lacey race IE through PORAC. Motion by Virginia \$5,000, second by Leighton. Discussion by the board. Virginia amended her motion to \$10,000, second by Leighton to the amended to \$10,000 motion. The Board voted unanimously to approve the motion.
- The Board requests information regarding an IE for the Camarillo candidates.

Respectfully submitted by Shawn Holzberger, secretary  
Meeting Adjourned at 0945.



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Charitable Trust Board Meeting of September 2, 2020

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Gene Martinez	Victor Flores	Jerry Lopez
Shawn Holzberger	Justin Doering	(Partial attendance)	
Joe Mulrooney	Mackenzie Spears		
Virginia Tinoco	Chris Obringer		
Dan Ambarian	Cyrus Zadeh		
Lee Armstrong	Kasey Sirody		

President Nick Odenath called the meeting to order at 0910.

**MINUTES:** Motioned by Joe, second by Justin to approve the minutes of 8/19/2020 and 8/5/2020. Motion passes unanimously

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

**REQUESTS FOR CONTRIBUTION:**

- Shootout for Scouting at Oak Tree benefitting Boy Scouts – Darin Hendren requests a donation from VCDSA. Motion by Leighton , second by Virginia for \$4,000 Ammunition Partnership

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:** Nothing to report

Respectfully submitted by Shawn Holzberger, secretary

Meeting Adjourned at 0918.