



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

General Board Meeting of December 2, 2020

Present	Absent	Guests
Nick Odenath	Gene Martinez	Jake Biehl
Victor Flores	Justin Doering	Aaron Boerger
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 0832/1020.

MINUTES: Minutes will be approved at the next meeting.

PRESIDENT'S REPORT:

- November 5 - Phone Conference w/ Ventura County HR
- November 7 - Hope for Heroes Virtual Run Event
- November 11 - Special Olympics Virtual Run Event
- November 12 - Attended the Negotiations Committee Meeting
- November 18 - 20 - Attended the PORAC Board of Directors Meeting
- November 18 - Phone Call w/ Rob Davenport
- November 23 - Meeting w/ Tony Tembley
- November 25 - Attended a VCDSA Executive Board Meeting
- November 30 - Attended the PORAC Tri-Counties Meeting
- December 1 - Meeting w/ Erik Nasarenko
- December 1 - Attended a VCDSA Executive Board Meeting

EXECUTIVE DIRECTOR'S REPORT:

11/19 - Attend Virtual event for Family Justice Center
11/19 - Attend VCERA meeting with labor
11/20 - Attend meeting with County re legal issues
11/23 - Attend VCERA meeting
11/23 - Meeting with candidate
11/23 - Assist member with Covid quarantine concerns
11/20 - Assist member with constructive receipt issue
11/24 - Assist member with constructive receipt issue

- 11/24 - Meeting with community member in support
- 11/25 - E Board meeting
- 11/30 - Attend PORAC Tri-Counties
- 11/20 - Kick off of Cordico treasure hunt
- 12/1 - Meeting with Erik Nasarenko
- 12/1 - E board meeting
 - Arrange for Main Jail meals

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

COMMITTEES:

- **EAP/EEAF:** Cancelled
- **I&B:** Open Enrollment is closed
- **SITE NEEDS & USE:** There are 4 bids in for the cameras.
 - AVSS \$9,956 is the recommended option
 - Motion by Dan, second by Virginia for \$9,956 camera system.
 - Motion passes unanimously
- **BYLAWS/ELECTIONS:** Kasey needs to review a few things
- **NEGOTIATIONS:** Meeting canceled; rescheduled back two weeks. Nick would like to reschedule the meeting for January. The second meeting is on 1/20/2021 at 0900 hours and they have the BM on 1630 hours.
- **PORAC:** PORAC is looking to move to a new building. PORAC began working with a group called Fiona on branding and messaging. PORAC is looking to get direct communication with the Biden administration, they are talking about doing a super PAC on the federal level.
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report

OLD BUSINESS:

- Nothing 1421
- Discovery served to county on the Sanders matter
- VCERA update: Jordan from the VCERA board motioned to vote to take away flex benefit. Info was denied by the rest of the board.
- Nick wants to put out an update on VCERA to members
- Prizes and Gear for the virtual run are being processed
- Solar Project underway

NEW BUSINESS:

- Jake and Aaron from DVI consulting came and gave a presentation
- Holiday boutique is cancelled
- Covid Testing available, TO and Moorpark stations are getting positive results from Covid19
- Holiday Luncheon happening at court services

- Motion by Joe, second by Chris for \$250
 - Motion passes
- Patio Remodel for Camarillo Station
- Virginia will ask exactly what they need. This is tabled for the time being
- Aaron Grass won the safety seat at VCERA Nick would like an email to go about this to the members in order to thank them for the votes.

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1020.



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Political Action Committee Board Meeting of December 2, 2020

Present	Absent	Guests
Nick Odenath	Gene Martinez	Jake Biehl
Victor Flores	Justin Doering	Aaron Boerger
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 0833.

MINUTES: Minutes will be approved at the next meeting.

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

PRESIDENT'S REPORT:

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 0835.



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

Charitable Trust Board Meeting of December 2, 2020

Present	Absent	Guests
Nick Odenath	Gene Martinez	Jake Biehl
Victor Flores	Justin Doering	Aaron Boerger
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 0835.

MINUTES: Minutes will be approved at the next meeting.

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

REQUESTS FOR CONTRIBUTION:

- Rotary Club Ventura East
 - Motion by Virginia, second by Chris for 2 cases at the price of \$112
 - Motion passes unanimously

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1020.