



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

General Board Meeting of July 21, 2021

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

President Nick Odenath called the meeting to order at 0840.

MINUTES: Minutes to be completed for review at the next meeting.

PRESIDENT'S REPORT:

- July 8 - Morning Moorpark Rotary Meeting
- July 9 - Meeting w/ CEO Mike Powers and Shawn Atin
- July 12 - New Hire Meeting - Genna Allen
- July 12 - PORAC Tri-Counties Meeting
- July 13 - VCDSA Weekly Executive Meeting
- July 13 - Meeting w/ DA Erik Naserenko and Executive Team regarding AB 1506
- July 18 - Kasey, Shawn and I responded to VCMC in response to Allen Herme's passing
- July 19 - Kasey and I attended the Ojai Morning Briefing - Allen Herme's patrol shift
- July 19 - Attended the Moorpark Patrol Evening Briefing
- July 20 - Meeting w/ Undersheriff Monica Mcgrath and Chief Eric Dowd regarding AB 1506
- July 20 - Negotiations Committee Phone Conference Call
- July 20 - VCDSA Special Meeting

EXECUTIVE DIRECTOR'S REPORT:

- 7/9 - Attended Borderline Medal of Valor
- 7/9 - Meeting with CEO Mike Powers and Shawn Atin
- 7/12 - Meeting with new hire
- 7/12 - PORAC Tri-Counties Meeting
- 7/14 - VCDSA Weekly Executive Meeting
- 7/13 - Meeting with DA Erik Nasarenko and Executive Team regarding AB 1506
- 7/14 - Meeting with DVI regarding database project

- 7/14 - Attend retiree event
- 7/15 - Attend Eddie Reyes retirement
- 7/15 - Represent member in criminal interview
- 7/16 - Phone conference with negotiators regarding language updates to contract
- 7/18 - Respond to VCMC re tragic passing of Allen Herme
- 7/19 - Attended morning briefing in Ojai
- 7/19 - Attended briefing in Thousand (6 and 7)
- 7/19 - Sent lunch to Ojai station
- 7/19 - Call from 911AE about the calls and asking how to help
- 7/20 - Meet and confer with Undersheriff and Chief Dowd re 1506 changes

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

COMMITTEES:

- **EAP/EEAF:** Meeting canceled
- **I&B:** Update on AFLAC move to home billing
- **SITE NEEDS & USE:** Victor updated the Board on landscaping updates.
- **BYLAWS/ELECTIONS:** Election calendar is in the agenda
- **NEGOTIATIONS:** Tentative Agreement reached and going to members for ratification
- **PORAC:** Tri-Counties elected a new president. Nick headed to the PORAC meeting in San Diego after this Board meeting..
- **SCHOLARSHIPS:** Nothing
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Meeting today 7/21
- **BUDGET:** Nothing to report.

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Mark Sikorski of UBS addresses the board to provide his annual financial report on all checking and investment accounts.
- Board updated on upcoming meeting with TOC regarding media relations.
- Request to order keychain thumb drives with engraved phone number for 911 At Ease as a wellness benefit for our members. Motion by Dan with a second by Virginia to spend up to \$10k from wellness account on thumb drives. Motion passes unanimously with a vote from the full board
- Motion by Virginia with a second by Dan to donate \$1,000 to Zack Gregson Go Fund Me. Motion passes unanimously with a vote from the full board
- Nick requested research to officially change the VCDSA mission statement to include sex trafficking.

Without objection the meeting adjourned at 1040.
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 21, 2021

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

President Nick Odenath called the meeting to order at 0939/0948.

MINUTES: Minutes to be completed for review at the next meeting.

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

PRESIDENT'S REPORT: Meeting with Supervisor Carmen Ramirez today at 1100 hours

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Without objection the meeting adjourned at 0941/0949.
Respectfully submitted by Shawn Holzberger, secretary



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

Charitable Trust Board Meeting of July 21, 2021

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

President Nick Odenath called the meeting to order at 0941.

MINUTES: Minutes to be completed for review at the next meeting.

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

REQUESTS FOR CONTRIBUTION:

- Simi Valley Football Boosters
 - Motion by Justin with a second by Virginia to approve the donation of the amount of \$500 for the Simi Valley Football Booster Club.
 - Motion passes unanimously with vote from the full Board

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Without objection the meeting adjourned at 0948.
Respectfully submitted by Shawn Holzberger, secretary