



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

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### General Board Meeting of August 4, 2021

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Nick Odenath	Lee Armstrong	Cloyce Conway DA's Office
Victor Flores	Justin Doering	Tracy and Danny Ozuna
Shawn Holzberger	Mackenzie Spears	Sophia Ozuna, Mercedes
Joe Mulrooney	Chris Obringer	Pewsey, Angel Gonzalez
Virginia Tinoco	Cyrus Zadeh	Ken Kipp
Dan Ambarian	Kasey Sirody	June Seery

President Nick Odenath called the meeting to order at 0838/0920/1127.

**MINUTES:** Unapproved minutes will be presented at the next meeting.

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

- July 21 - Meeting w/ Supervisor Carmen Ramirez
- July 21 - Negotiations Membership Meeting
- July 22 - PORAC Executive Committee Meeting
- July 23 - Negotiations Membership Meeting
- July 23 - Meeting w/ Andrew Salinas
- July 26 - Meeting w/ Tamrin Olden
- July 26 - VCDSA Weekly Executive Meeting
- July 26 - VCDSA PAC Meeting
- July 26 - Meeting w/ Assemblymember Irwin and Kevin Aguayo
- July 27 - Meeting w/ VCLA Cohort Members
- July 29 - Meeting w/ Terri Anderson and Pattie Braga
- July 30 to August 2 - PORAC Meeting / Charity Event @ COPS HQ

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

- 1 new administrative matter and 1 new criminal matter
- July 21 - Meeting w/ Supervisor Carmen Ramirez
- July 21 - Negotiations Membership Meeting
- July 22 - PORAC Executive Committee Meeting
- July 23 - Negotiations Membership Meeting
- July 23 - Meeting w/ Andrew Salinas
- July 26 - Meeting w/ Tamrin Olden

- July 26 - VCDSA Weekly Executive Meeting
- July 26 - VCDSA PAC Meeting
- July 29 - Meeting w/ Terri Anderson and Pattie Braga

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

**COMMITTEES:**

- **EAP/EEAF:** Meeting on 8/5/2021 - Mackenzie will attend
- **I&B:** Nothing to report
- **SITE NEEDS & USE:**
  - Victor working on various projects:
    - Patio update - meeting with contractors
    - Gate updates
    - Landscaping updates
- **BYLAWS/ELECTIONS:** Nothing to report
- **NEGOTIATIONS:** Nothing to report
- **PORAC:** Tri-Counties - Nick updates the board on legislation and other board actions
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Committee meeting 8/18/2021 at 1100.

**OLD BUSINESS:**

- Legal updates - Kasey updated the Board on legal actions
- VCERA - Board updated
- Solar upgrade - Permits approved
- Database - Ongoing; data transfer is complete; automations progressing
- Dr. Gilmartin - Cyrus updates the Board with dates and location search activities.

**NEW BUSINESS:**

- 44th California Peace Officers Memorial May 1st and 2nd 2022 - Save the date
- Conference Room - Zoom setup is being finalized
- PORAC Conference reservations complete
- Donation made to KCSO Dep. Campas Fund a Hero
- Conference Room Policy - Draft will be presented to the Board at their direction

**Board members Comments / New Issues:**

- Executive Sessions
  - Motion by Victor with a second by Virginia to go into executive session at 0839
  - Motion by Victor with a second by Virginia to exit executive session at 0856
  - Motion by Justin with a second by Chris to go into executive session at 1243
  - Motion by Justin with a second by Chris to exit executive session at 1320

Without objection the meeting adjourned at 0959/1321.  
Respectfully submitted by Shawn Holzberger, secretary



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**Political Action Committee Board Meeting of August 4, 2021**

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Lee Armstrong	Gene Martinez	Cloyce Conry DA's Office
Victor Flores	Justin Doering		Tracy and Danny Ozuna
Shawn Holzberger	Mackenzie Spears		Sophia Ozuna, Mercedes
Joe Mulrooney	Chris Obringer		Pewsey, Angel Gonzalez
Virginia Tinoco	Cyrus Zadeh		Ken Kipp
Dan Ambarian	Kasey Sirody		June Seery

President Nick Odenath called the meeting to order at 0959.

**MINUTES:** Unapproved minutes will be presented at the next meeting.

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

**PRESIDENT'S REPORT:**

**OLD BUSINESS:** Nick and Kasey will head to Sacramento in September to speak to Legislature

**NEW BUSINESS:**

- Janice Parvin addressed the seeking an endorsement for her campaign for VC Board of Supervisors in 2022.
- Jordan Roerts - Seeking Endorsement for VCERA
  - Motion by Virginia with a second by Joe to approve endorsement
  - Motion passes unanimously with vote from the full board

Without objection the meeting adjourned at 1127.  
Respectfully submitted by Shawn Holzberger, secretary



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**Charitable Trust Board Meeting of August 4, 2021**

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Lee Armstrong	Gene Martinez	Cloyce Conry DA's Office
Victor Flores	Justin Doering		Tracy and Danny Ozuna
Shawn Holzberger	Mackenzie Spears		Sophia Ozuna, Mercedes
Joe Mulrooney	Chris Obringer		Pewsey, Angel Gonzalez
Virginia Tinoco	Cyrus Zadeh		Ken Kipp
Dan Ambarian	Kasey Sirody		June Seery

President Nick Odenath called the meeting to order at 0901.

**MINUTES:** Unapproved minutes will be presented at the next meeting.

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

**REQUESTS FOR CONTRIBUTION:**

- Oxnard Pal
  - Motion by Justin with a second by Chris for a donation of \$500
  - Motion passes unanimously with vote from the full board
- 805 AG Kids (Ozuna, Pewsey, Gonzalez)
  - Motion by Dan with a second by Leighton for \$900 (\$300 x 3)
  - Motion passes unanimously with vote from the full board
- 805 AG Kids (Baxter)
  - Motion by Virginia second by Dan for \$300
  - 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 0919.  
Respectfully submitted by Shawn Holzberger, secretary