



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

General Board Meeting of August 18, 2021

| Present | | Absent | Guests |
|------------------|----------------|------------------|---------------|
| Victor Flores | Lee Armstrong | Cyrus Zadeh | June Seery |
| Shawn Holzberger | Gene Martinez | Mackenzie Spears | Paul Walsh |
| Joe Mulrooney | Justin Doering | Nick Odenath | Greg Margetin |
| Virginia Tinoco | Chris Obringer | | |
| Dan Ambarian | Kasey Sirody | | |

Vice President Victor Flores called the meeting to order at 0835/1006.

MINUTES: Minutes tabled to next meeting due to time constraints.

PRESIDENT'S REPORT: President was not at the meeting due to mandatory training.

EXECUTIVE DIRECTOR'S REPORT:

August 5 - Meeting with VCERA regarding pay codes
August 7 - Attended meeting with campaign
August 8 - Member update re mandated vaccines; field calls
August 10 - Member update re mandated vaccines
August 9 - Member update re AFLAC
August 9 - Meeting with Body Scan International
August 11 - Confer with labor attorney regarding unfair labor
August 13 - Meeting with Alliant
Ongoing - Research and address Public Health Mandate implementation
1 new Admin case - referred to LDF; one new criminal matter

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

COMMITTEES:

- **EAP/EEAF:** Report on last meeting is tabled until 9/1/21 meeting
- **I&B:**
 - Mid-term pen enrollment due to flex increase. It will end in 30 days from increase.
 - Justin calls an I&B meeting 9/1/2021 after the regular Board meeting

- **SITE NEEDS & USE:**
 - Gate Perimeter fence updates:
 - Parking Lot Paint update - Will wait until after the solar project is completed.
- **BYLAWS/ELECTIONS:** Conference Room Policy updated but time did not permit review.
- **NEGOTIATIONS:** Contract finalized and posted on website
- **PORAC:** Region III is on 8/28 at VCSDA
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Shawn updated the Board.

OLD BUSINESS:

- VCERA - Pay code meeting completed.
- Database project - Project is on track.
- Solar update - Awaiting Ventura City final approval
- Dr. Gilmartin Seminar - Location confirmed; Cyrus working on messaging

NEW BUSINESS:

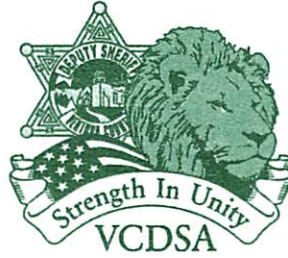
- Body Scan International - Visit and Raffle upcoming
- Retiree BBQ: Motion by Leighton, second by Virginia to donate up to \$1,000 for the event with a stipulation that receipts are given to the VCDSA and unused funds are returned. Motion passes with a unanimous vote from the full Board.
- Major Crimes requested a donation for the holiday party. Motion by Joe with a second by Virginia for \$250. Motion passes with a unanimous vote from the full Board
- Civic Alliance -2021 State of Region. Motion by Shawn with a second by Justin to support with a \$2,500 donation. Motion passes with a unanimous vote form the full Board

Board members Comments / New Issues:

- Motion by Leighton with a second by Virginia to go into executive session at 1107
- Motion by Leighton with a second by Virginia to go into executive session at 1124

Without objection the meeting adjourned at 0948/1127.

Respectfully submitted by Shawn Holzberger, secretary



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Political Action Committee Board Meeting of August 18, 2021

| Present | | Absent | Guests |
|------------------|----------------|------------------|---------------|
| Victor Flores | Lee Armstrong | Cyrus Zadeh | June Seery |
| Shawn Holzberger | Gene Martinez | Mackenzie Spears | Paul Walsh |
| Joe Mulrooney | Justin Doering | Nick Odenath | Greg Margetin |
| Virginia Tinoco | Chris Obringer | | |
| Dan Ambarian | Kasey Sirody | | |

President Nick Odenath called the meeting to order at 0948.

MINUTES: Minutes tabled to next meeting due to time constraints.

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

PRESIDENT'S REPORT:

OLD BUSINESS: Travel to Sacramento for Lobbying update on Sept. 7 & 8

NEW BUSINESS: Nothing to report

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



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

Charitable Trust Board Meeting of August 18, 2021

| Present | Absent | Guests | |
|------------------|----------------|------------------|---------------|
| Victor Flores | Lee Armstrong | Cyrus Zadeh | June Seery |
| Shawn Holzberger | Gene Martinez | Mackenzie Spears | Paul Walsh |
| Joe Mulrooney | Justin Doering | Nick Odenath | Greg Margetin |
| Virginia Tinoco | Chris Obringer | | |
| Dan Ambarian | Kasey Sirody | | |

President Nick Odenath called the meeting to order at 0949.

MINUTES: Minutes tabled to next meeting due to time constraints.

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

REQUESTS FOR CONTRIBUTION:

- NPHS Girls Volleyball Booster
 - Motion by Virginia with a second by Chris to donate \$750. Motion passes with a majority vote from the full Board. Shawn Abstained from the vote.
- Habitat for Humanity
 - Motion by Leighton with a second by Virginia to donate \$2,500 for the Hearts and Hammers event. Motion passes with a unanimous vote from the full Board

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Without objection the meeting adjourned at 1006.
Respectfully submitted by Shawn Holzberger, secretary