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

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**General Board Meeting of September 1, 2021**

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Gene Martinez	Dan Ambarian	Art Montalvo
Victor Flores	Justin Doering	Chris Obringer	June Seery Lovell
Shawn Holzberger	Mackenzie Spears		
Joe Mulrooney	Cyrus Zadeh		
Virginia Tinoco	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 0845/0858/0929.

**MINUTES:**

- Motion by Cyrus with a second by Virginia to approve the minutes from the 8/18/2021 meeting
  - Motion passes with a unanimous vote from the full Board
- Motion by Leighton with a second by Joe to approve the minutes from the 6/9/2021 meeting
  - Motion passed with a unanimous vote from the full Board
- Motion by Leighton, second by Justin to approve the minutes of 6/16/21 meeting. Approved on a unanimous vote of the Board. Motion by Leighton with a second by Justin to approve the minutes from the 7/7/2021 meeting
  - Motion passed with a unanimous vote from the full Board
- Motion by Joe with a second by Shawn to approve the minutes from the 7/21/2021 meeting
  - Motion passed with a Majority vote from the full Board
  - Leighton and Cyrus abstain from voting
- Motion by Joe with a second by Shawn to approve the minutes from the 8/4/2021 meeting
  - Motion passed with a majority vote of the Board; Joe and Shawn abstained.

**PRESIDENT'S REPORT:**

- August 5 - Moorpark Morning Rotary Meeting
- August 13 - Meeting w/ Alliant
- August 15 to August 27 - Attended Supervisory Course Training
- August 21 - Attended Fryhoff for Sheriff Event - Meet and Greet
- August 28 - Attended Fryhoff for Sheriff Event - Meet and Greet
- August 30 - PORAC Executive Committee Meeting

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

- August 13 - Meeting with Alliant
- August 18 - Met with County regarding testing impacts
- August 18 - Attended Shoot meeting
- August 19 - Attended POA President meeting
- August 19 - Represented member at criminal interview
- August 19 - Attended joint labor meeting
- August 21 - Attended Fryhoff for Sheriff Event - Meet and Greet
- August 24 - Attended 911 AEI Event in Bakersfield
- August 24 - Attended E-board meeting with Nick and Shawn
- August 26 - Meeting with consultant
- August 26 - Attend peer coalition meeting at VCDSA
- August 26 - Represent member at criminal interview
- August 27 - Attended meeting for members regarding PHO with Mastagni
- August 28 - Attended PORAC Region III meeting
- August 28 - Attended Fryhoff for Sheriff Event - Meet and Greet
- August 30 - Attended meeting for members regarding PHO with Mastagni
- August 31 - Meeting with financial consultant for members
- No new admin cases, one new criminal matter

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

## **COMMITTEES:**

- **EAP/EEAF:** Cancelled
- **I&B:** Meeting today following the Board meeting
- **SITE NEEDS & USE:** New fencing install has begun along the perimeter of the building
- **BYLAWS/ELECTIONS:** Nomination meeting announcement scheduled.
- **NEGOTIATIONS:** The current MOA has been posted to the VCDSA Website
- **PORAC:** Nick reports on Region III meeting including election of new trustees and round table regarding vaccine mandates throughout the region.
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Meeting 9/3.
- **BUDGET:** Meeting with staff upcoming.

## **OLD BUSINESS:**

- Legal updates: Sanders - discovery proceeding.  
VCERA: Legislation pending.
- Database: The project is moving along, training starts soon
- Gilmartin Seminar (Oct 26 - 27): Venue secured. Waiting on a quote for audio and video setup

**NEW BUSINESS:**

Member Comments: June Lovell addressed the VCDSA Board regarding multiple issues.

Board members Comments: None

Motion by Justin with a second by Victor to go into Executive Session.

Motion passed unanimously with a unanimous vote from the Board at 1010.

Motion by Justin with a second by Victor to go out of Executive Session.

Motion passed unanimously with a unanimous vote from the Board at 1119.

Without objection the meeting adjourned at 1119.

Respectfully submitted by Shawn Holzberger, secretary



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**Political Action Committee Board Meeting of September 1, 2021**

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Gene Martinez	Dan Ambarian	Art Montalvo
Victor Flores	Justin Doering	Chris Obringer	DA Ann Marie Schubert
Shawn Holzberger	Mackenzie Spears		June Seery Lovell
Joe Mulrooney	Cyrus Zadeh		
Virginia Tinoco	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 0846/0929/1119

**MINUTES:** Refer to General Board Meeting for complete Minutes breakdown

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

**PRESIDENT'S REPORT:** Nothing to report.

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:** DA Anne Marie Schubert asked for endorsement to AG at 0930. Motion by Cyrus with a second by Leighton to endorse Anne Marie Schubert in her campaign for Attorney General in 2022. Motion passed on a unanimous vote of the Board. Motion by Virginia with a second by Victor to donate the maximum of \$8,100 to the Schubert for Attorney General campaign. This is the maximum for this section and can be duplicated in the general election if she is still in the race.

Without objection the meeting adjourned at 0848/0950/1130

Respectfully submitted by Shawn Holzberger, secretary



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**Charitable Trust Board Meeting of September 1, 2021**

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Nick Odenath	Gene Martinez	Dan Ambarian	Art Montalvo
Victor Flores	Justin Doering	Chris Obringer	June Seery Lovell
Shawn Holzberger	Mackenzie Spears		
Joe Mulrooney	Cyrus Zadeh		
Virginia Tinoco	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 0848.

**MINUTES:** Refer to General Board Meeting for complete Minutes breakdown

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

**REQUESTS FOR CONTRIBUTION:**

- Make a Wish
  - Motion by Justin with a second by Leighton to approve the donation amount of \$3,500 to the Make a Wish Rams Event Tackle Sponsorship level
  - Motion passes unanimously with vote from the Board
- Special Olympics
  - Motion by Leighton with a second by Virginia to donate VCDSA Masks and Ron Helus Hats for Special Olympics Baseball Game
  - Motion passes unanimously with vote from the Board

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:** Charity Committee Meeting: Virginia wants to schedule a meeting for the 15th of September to discuss the charity committee

Without objection the meeting adjourned at 0858.  
Respectfully submitted by Shawn Holzberger, secretary