

Ventura County Deputy Sheriffs' Association

981 Victoria Avenue, Ventura, CA 93003 | Phone: 805-639-9218

General Board Meeting of January 5th, 2022

Present		Absent	Guests
Nick Odenath	Gene Martinez	Shawn Holzberger	Ed Abele
Victor Flores	Justin Doering	Chris Obringer	Matt Jacobs
Joe Mulrooney	Amy Ward		
Virginia Tinoco	Kasey Sirody		
Mike Baker	Cyrus Zadeh		
Leighton Armstrong			

President Nick Odenath called the meeting to order at 08:34 AM.

President Nick Odenath called the meeting to order at 09:05 AM.

President Nick Odenath called the meeting to order at 10:10 AM.

MINUTES: Motion by Virginia Tinoco with a second by Justin Doering to approve the minutes for 12/15/2021. Motion passes with a unanimous vote of the full board. Amy Ward, Michael Baker, Leighton Armstrong, and Shawn Holzberger abstained from voting.

PRESIDENT'S REPORT:

- December 15 - Meeting w/ Jordan Roberts
- December 15 - Meeting w/ SBDSA
- December 16 - Moorpark Morning Rotary Meeting
- December 16 - Battle of the Badges Golf Tournament Meeting
- December 16 - Sheriff Assignment Work Day
- December 17 - Sheriff Assignment Work Day
- December 20 - Sheriff Assignment Work Day
- December 20 - VCDSA Budget Committee Meeting
- December 21 - Sheriff Assignment Work Day
- December 22 - Sheriff Assignment Work Day



- December 23 - Sheriff Assignment Work Day
- December 28 - Sheriff Assignment Work Day
- December 29 - Sheriff Assignment Work Day
- December 29 - Battle of the Badges Golf Tournament Meeting
- December 30 - Sheriff Assignment Work Day
- December 30 - Meeting w/ Danny Carillo
- January 3 - Sheriff Assignment Work Day

EXECUTIVE DIRECTOR'S REPORT:

- 12/15 - Meeting with Santa Barbara DSA regarding PAC
- 12/16 - Attend Golf Tournament Meeting
- 12/16 - Attend Budget review with D'annah and Stephanie
- 12/16 - Assist member with scheduling issues
- 12/16 - Assist member with supervisor issues
- 12/17 - Assist member with supervisor issues
- 12/20 - Attend Budget meeting
- 12/21 - Staff luncheon
- 12/21 - Assist member with a donation
- 12/21 - Assist member with ongoing workers' compensation issue
- 12/22 - Attend golf tournament meeting
- 12/22 - Attend E-Board meeting
- 12/23 - Meeting with Congressional Candidate Matt Jacobs
- 12/24 - Assist member with supervisor concerns
- 12/24 - Purchase gift cards for members for a donation from benevolent
- 12/26-27 - Assist member with a personal crisis
- 12/27 – Teleconference with litigation attorneys re Sander matter, new attorney, and strategy
- 12/28 - Assist member with medical insurance questions
- 12/29 - Attend golf tournament meeting
- 12/30 - Assist members with Covid question
- 1-2 - Assist SBDSA with referral to First Responder Wellness and Fuchs for a non-member referral.
- 1/3 - Attended Zoom VCERA Disability Retirement Meeting
- 1/3 - Assisted regarding a member with an off-duty injury
- 1/3 - Assisted multiple members with Covid questions
- 1/4 - Assisted member with a personnel issue

FINANCIAL REPORT:

Without objection, the Board accepted the financial reports provided by Treasurer Joe Mulrooney.

COMMITTEES:

- **EAP/EEAF:** canceled
- **I&B:** I&B Reviewing rates and workers compensation issues, the first meeting is set for 2/16.
- **SITE NEEDS & USE:** Victor and Joe updated the Board regarding ongoing site projects such as the motor for the perimeter fence and the roof issue.
- **FINANCE & BUDGET:** The budget for 2022 was presented
- **BYLAWS/ELECTIONS:** Nothing to report

- **NEGOTIATIONS:** Update given on the bilingual pay issue.
- **PORAC:** Tri-Counties next meeting is on 1/24/2022
- **SCHOLARSHIPS:** The email draft for the 2022 scholarship program was presented to the board. First Scholarship after 1/19/22 Board Meeting.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Committee meetings will be held following the first board meeting of every month.

OLD BUSINESS:

- Legal Updates: Updated the Board on VCERA *Alameda* litigation and matter of common interest.
- Database Project: Meeting taking place this week to continue training.
- Solar Upgrade: This is complete
- Installation Dinner: Reminder given to RSVP
- PORAC Association Leadership Training: Amy Ward, Michael Baker, and Cyrus Zadeh are scheduled for this training mid-year.
- AED Update: There is a delay in manufacturing

NEW BUSINESS:

- Swearing in new board members: Amy Ward and Michael Baker were sworn in as VCDSA board members by President, Nick Odenath.
- Request for donation due to illness:
Motion by Gene with a second by Virginia to donate \$250 in gift cards to Juan Benavides. The funds are to come out of the benevolent account. Motion passes by unanimous vote of the full board.
- Training Opportunities Presented: The board discussed all three training opportunities available this year. Each member will attend one training.
- Omicron Surge Employee Information Letter: The board discussed testing and vaccination requirements.
- LDF Plan 6: The board discussed the purpose of this rider and how it could affect the membership. The deadline for retro coverage is March 31.
- Motion by Virginia with a second by Justin to go into Executive Session at 1034. President advised new members of Executive Session rules and protocol. Motion by Virginia with a second by Justin to go out of Executive Session at 1057.

MEMBERSHIP COMMENTS:

Nothing to report

BOARD MEMBER COMMENTS:

Nothing to report

Without objection, the meeting adjourned at 12:42 PM.

Respectfully submitted by Shawn Holzberger, secretary

Ventura County Deputy Sheriffs' Association

981 Victoria Avenue, Ventura, CA 93003 | Phone: 805-639-9218

Political Action Committee Board Meeting of January 5th, 2022

Present		Absent	Guests
Nick Odenath	Gene Martinez	Shawn Holzberger	Ed Abele
Victor Flores	Justin Doering	Chris Obringer	Matt Jacobs
Joe Mulrooney	Amy Ward		
Virginia Tinoco	Kasey Sirody		
Mike Baker	Cyrus Zadeh		
Leighton Armstrong			

President Nick Odenath called the meeting to order at 8:35 AM.

President Nick Odenath called the meeting to order at 9:07 AM.

President Nick Odenath called the meeting to order at 9:26 AM.

MINUTES: Motion by Virginia Tinoco with a second by Justin Doering to approve the minutes from 12/15/2021. Motion passes with a unanimous vote of the full board. Amy Ward, Michael Baker, Leighton Armstrong, and Shawn Holzberger abstained from voting.

FINANCIAL REPORT:

Without objection, the Board accepted the financial reports given by Joe Mulrooney, Treasurer.

PRESIDENT'S REPORT:

See General meeting minutes.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

- There will be a precinct walk this weekend, the Board is encouraged to attend.



- The congressional endorsement was sought from Matt Jacobs. Motion by Leighton Armstrong with a second by Joseph Mulrooney to endorse Matt Jacobs for Congress (CA-26). Motion passed by unanimous vote of the full board.
- County Seat endorsement was sought from Ed Abele. No motion made at this time as the deadline for applications has not closed.

Without objection, the meeting adjourned at 9:05 AM

Without objection, the meeting adjourned at 9:17 AM.

Without objection, the meeting adjourned at 10:02 AM

Respectfully submitted by Shawn Holzberger, secretary

Ventura County Deputy Sheriffs' Association

981 Victoria Avenue, Ventura, CA 93003 | Phone: 805-639-9218

Charitable Trust Board Meeting of January 5th, 2022

Present	Absent	Guests
Nick Odenath	Gene Martinez	Shawn Holzberger
Victor Flores	Justin Doering	Chris Obringer
Joe Mulrooney	Amy Ward	
Virginia Tinoco	Kasey Sirody	
Mike Baker	Cyrus Zadeh	
Leighton Armstrong		

President Nick Odenath called the meeting to order at 9:18 AM.

MINUTES: Motion by Virginia Tinoco with a second by Justin Doering to approve the minutes for 12/15/2021. Motion passes with a unanimous vote of the full board. Amy Ward, Michael Baker, Leighton Armstrong, and Shawn Holzberger abstained from voting.

FINANCIAL REPORT:

Without objection, the Board accepted the financial reports. REQUESTS FOR CONTRIBUTION: Nothing to report.

OLD BUSINESS:

- Volunteers to attend the Boys and Girls Club Event in February.

NEW BUSINESS:

Nothing to report.

CHARITY COMMITTEE:

- The board would like to resume attending briefings, Virginia will coordinate these meetings.

Without objection, the meeting adjourned at 9:26 AM.

Respectfully submitted by Shawn Holzberger, secretary

