

# Ventura County Deputy Sheriffs' Association

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

## General Board Meeting of February 16, 2022

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

Vice-President Victor Flores called the meeting to order at 0840

Vice-President Victor Flores called the meeting to order at 0937

**MINUTES:** Motion by Justin Doering with a second by Cyrus Zadeh to approve the minutes from the 2/2/2022 meeting. Motion passed with a unanimous vote of the full board.

**PRESIDENT'S REPORT:**

Deferred to next meeting.

**EXECUTIVE DIRECTOR'S REPORT:**

- 2/15 - Assist member after write up
- 2/15 - Assist member with potential administrative case
- 2/15 - Finalize and send newsletter
- 2/14 - Campaign details
- 2/13 - Assist members with criminal/administrative matters
- 2/12 - Precinct walk Oak Park
- 2/11 - Meeting with an attorney
- 2/11 - Attend campaign event evening
- 2/9 - Meet with potential sponsors with Nick and Victor
- 2/9 - Attend PAC meeting
- 2/9 - Attend E Board meeting
- 2/8 - Assist member with administrative interview issues
- 2/8 - New hire intake of lateral
- 2/8 - Meeting with DVI and D'annah
- 2/7 - Meeting with County renegotiation of two issues
- 2/5 - Attend campaign fundraiser



- 2/4 - Workday instead of VCLA
- 2/3 Meeting with County re negotiation issues
- 2/3 - Represent member at administrative interview
- 2/3 - Golf tournament meeting
- 2/2 - Meeting with Jeff Gorrell and Nick

### **FINANCIAL REPORT:**

Deferred to 3/2/22 meeting due to Mulrooney illness.

### **COMMITTEES:**

- **EAP/EEAF:** There were two requests for assistance and both were approved.
- **I&B:** The ASH Network issue has been resolved. The I&B committee is meeting following the board meeting.
- **SITE NEEDS & USE:** Maintenance of the flagpole is ongoing, request made to obtain an estimate for painting of perimeter fencing.
- **FINANCE & BUDGET:** Nothing to report
- **BYLAWS/ELECTIONS:** The credit card policy is in revisions and will be presented to the full board at a later date.
- **NEGOTIATIONS:** Bilingual and incentive discussions completed and modifications being presented to the BOS on 3/1/22.
- **PORAC:** Nothing to report
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Next committee meeting held on 3/2/22.
- **BATTLE OF BADGES GOLF TOURNAMENT:** Board updated on tournament progress from committee.

### **OLD BUSINESS:**

- **Legal Updates:** Nothing to new report
- **Database Project:** Training is set to take place on a new component of the project.
- **AED Update:** There is delay in manufacturing due to supply chain issues.
- **Base Life Insurance:** The board is reviewing the benefits members currently have in life insurance. We will revisit this issue at the next board meeting.

### **NEW BUSINESS:**

- **Medal of Valor:** Decision made on who will attend.

### **MEMBERSHIP COMMENTS:**

Nothing to report.

### **BOARD MEMBER COMMENTS:**

- The board revisited the department/VCDSA coin; the board had modifications to the coin.
- The board requested an email from the RMT to the membership explaining benefits; we can include the newsletter information blurb quarterly in the newsletter.
- Follow up on SEBA tickets

Motion to enter into executive session by Justin Doering with a second by Chris Obringer at 0938. Motion passed by unanimous vote of the full board. Motion by Justin with a second by Chris to exit executive session at 1015. Motion passed with a unanimous vote of the full Board.

Without objection the meeting adjourned at 10:15 a.m.  
Respectfully submitted by Shawn Holzberger, secretary

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## Political Action Committee Board Meeting of February 16, 2022

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

Vice-President Victor Flores called the meeting to order at 0930

**MINUTES:** Motion by Justin Doering with a second by Cyrus Zadeh to approve the minutes from the 2/2/2022 meeting. Motion passed with a unanimous vote of the full board.

### FINANCIAL REPORT:

Report deferred to next meeting due to Mulrooney illness.

### PRESIDENT'S REPORT:

Nothing to report.

### OLD BUSINESS:

- **Precinct walk updates:** Saturday's precinct walking volunteers thanked and updated on upcoming dates.

### NEW BUSINESS:

- BOS candidate Gorrell and Assembly candidate Brocato will attend the 3/2/22 meeting.

Without objection the meeting adjourned at 0937  
Respectfully submitted by Shawn Holzberger, secretary



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## Charitable Trust Board Meeting of February 16, 2022

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

Vice President Victor Flores called the meeting to order at 0920

**MINUTES:** Motion by Justin Doering with a second by Cyrus Zadeh to approve the minutes from the 2/2/2022 meeting. Motion passes with a unanimous vote of the full board.

**FINANCIAL REPORT:**

Report deferred due to Mulrooney illness.

**REQUESTS FOR CONTRIBUTION:**

- Motion by Shawn Holzberger with a second by Cyrus Zadeh to donate to the National Law Enforcement Officers Memorial Fund (Police Unity Tour) in the amount of \$400.00 for the rider Rebecca Koffman from the Ventura Police Department. Motion passed with a unanimous vote of the full board.
- Motion by Leighton Armstrong with a second by Amy Ward to donate to 911 At-Ease (Ride for the Blue) in the amount of \$250.00. Motion passed with a unanimous vote of the full board.
- Motion by Justin Doering with a second by Chris Obringer to donate to a memorial tree planting for former Explorer, Austin Gambill in the amount of 250.00 Motion passed with a unanimous vote of the full board.

**OLD BUSINESS:**

- Make a Wish: Volunteers needed to attend the Gala on 3/18. Board wants to open it up to former board members.

**NEW BUSINESS:**

Nothing to report.



**CHARITY COMMITTEE:**

Nothing to report.

Without objection the meeting adjourned at 0929  
Respectfully submitted by Shawn Holzberger, secretary