

# Ventura County Deputy Sheriffs' Association

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

## General Board Meeting of March 2, 2022

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

President Nick Odenath called the meeting to order at 0836

President Nick Odenath called the meeting to order at 1044

**MINUTES:** Motion by Chris Obringer with a second by Gene Martinez to approve the minutes from 2/16/2022. Motion passes with a unanimous vote of the full Board. Joe Mulrooney abstained from voting.

### PRESIDENT'S REPORT:

- 02/02 - Meeting w/ Jeff Gorell
- 02/03 - Battle of the Badges Golf Tournament Meeting
- 02/03 - Meeting w/ Janice Parvin
- 02/03 - Meeting w/ County HR - Bilingual Compensation
- 02/03 - Fryhoff Campaign Event
- 02/04 - Sheriff Assignment Workday
- 02/07 - Sheriff Assignment Workday
- 02/08 - Sheriff Assignment Workday
- 02/09 - VCDSA Executive Board Meeting
- 02/09 - Meetings w/ Several Potential Golf Sponsors
- 02/10 - Moorpark Morning Rotary Meeting
- 02/10 - Sheriff Assignment Workday
- 02/11 - Sheriff Assignment Workday
- 02/12 - Fryhoff Campaign Walk Event
- 02/14 - Meeting with Brandon and Monique Hauck
- 02/17 - PORAC Board Meeting
- 02/18 - PORAC Board Meeting
- 02/19 - Fryhoff Campaign Walk Event
- 02/22 - Sheriff Assignment Workday



- 02/23 - VCDSA Executive Board Meeting
- 02/23 - Meeting w/ County HR - LTD Plan
- 02/23 - Sheriff Assignment Workday
- 02/24 - Moorpark Morning Rotary Meeting
- 02/24 - Battle of the Badges Golf Tournament Meeting
- 02/24 - Fryhoff Campaign Event
- 02/25 - Sheriff Assignment Workday
- 0/26 - Jacqui Irwin Campaign Event
- 02/27 to 02/29 - VCLA Sacramento Trip and Meeting
- 02/28 - Meeting with Jacqui Irwin

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

- 02/16 - Met with Alliant
- 02/16 - New administrative matters
- 02/17 - Attended campaign meeting
- 02/17 - Attended BOTB meeting
- 02/18 - Attended mediation
- 02/19 - Attended Moorpark precinct walk
- 02/22 - New hire meeting with three new laterals
- 02/22 - Attended meeting with D'annah regarding personnel matters
- 02/23 - Attended LTD meeting with Nick and County representatives
- 02/23 - Attended Executive Board meeting
- 02/23 - Attended campaign meeting with consultant and volunteers
- 02/23 - Attended BOTB sponsor meeting
- 02/24 - Attended CC policy meeting with staff
- 02/24 - Attended LAPFCU meeting with Victor
- 02/24 - Attended Campaign meeting
- 02/26 - Attended Jacqui Irwin event with Nick and Victor
- 02/26 - Attended campaign event
- 02/27 - Traveled to Sacramento and attended day 1 of VCLA Sacramento conference
- 02/28 - Attended VCLA all-day conference in Sacramento
- 02/28 - Attended meeting with Nick and Jacqui Irwin
- 03/1 - Reached out to members hospitalized due to exposure
- 03/1 - Final day and travel from VCLA Sacramento
- 03/2 - Received two new administrative matters and schedules with members

#### **FINANCIAL REPORT:**

- Treasurer Joe Mulrooney gave the financial reports.

#### **COMMITTEES:**

- **EAP/EEAF:** Canceled
- **I&B:** Justin gave an update from the last I&B meeting concerning workers' compensation. The next I&B will be held on 3/16.

- **SITE NEEDS:** Perimeter fence is complete, and motors have been installed. Updates were given on the flagpole replacements.
- **FINANCE & BUDGET:** The next budget meeting will be on 4/13.
- **BYLAWS/ELECTIONS:** The next meeting will be on 4/9 to review changes to the credit card policy.
- **NEGOTIATIONS:** The board was updated on the bilingual pay issue and the progress on the LTD issue.
- **PORAC:** Nothing to report. Tri-Counties upcoming.
- **SCHOLARSHIPS:** The deadline is 3/25, we have three applicants.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Meeting scheduled on 3/2
- **BOTB Tournament** - Victor asked for the full board to be in attendance at the 4/26 golf tournament

**OLD BUSINESS:**

- **Database Project:** Ongoing updates and changes.
- **Legal Items:** Kasey updated the board on VCERA issues.
- **AED updates:** The AED is on backorder.
- **Base Life and LTD:** Board needs more information to make a decision.

**NEW BUSINESS:**

- **Police Week Planning:** The board decided who will go to Sacramento May 1st - 3rd.
- **Washington DC trip:** The board decided who will do to DC May 11-17th
- **Request for donation from the store:** Motion by Victor Flores with a second by Chris Obringer to donate 50 DA bottle openers to attendees of Investigator School. Motion passes with a unanimous vote of the full board.
- **Ad in the American Police Beat:** Motion by Leighton Armstrong with a second by Cyrus Zadeh to purchase a full-page memorial in the amount of 1,500.00. Motion passes with a unanimous vote of the full board. \*\*\*\*Need to check notes. This is in both 3/16 and 3/2 minute drafts.

Motion by Leighton Armstrong with a second by Joe Mulrooney to go into executive session at 1220. Motion passes with a unanimous vote of the full board. Motion by Leighton Armstrong with a second by Joe Mulrooney to go out of executive session at 1320. Motion passes with a unanimous vote of the full board.

**MEMBERSHIP COMMENTS:**

- Nothing to report

**BOARD MEMBER COMMENTS:**

- Nothing to report

Without object, the meeting adjourned at 1320  
Respectfully submitted by Shawn Holzberger, Secretary

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## Political Action Committee Board Meeting of March 2, 2022

Present	Absent	Guests
Nick Odenath	Gene Martinez	Jeff Gorrell
Victor Flores	Justin Doering	Cole Brocato
Joe Mulrooney	Amy Ward	
Ashley Barrios	Kasey Sirody	
Mike Baker	Cyrus Zadeh	
Leighton Armstrong		
Chris Obringer		

President Nick Odenath called the meeting to order at 837 AM

President Nick Odenath called the meeting to order at 900 AM

President Nick Odenath called the meeting to order at 1000 AM

**MINUTES:** Motion by Chris Obringer with a second by Gene Martinez to approve the minutes from 2/16/2022. Motion passes with a unanimous vote of the full Board. Joe Mulrooney abstained from voting.

### FINANCIAL REPORT:

- Treasurer Joe Mulrooney gave the financial reports.

### PRESIDENT'S REPORT:

- See General meeting minutes.

### OLD BUSINESS:

- Motion by Leighton Armstrong with a second by Cyrus Zadeh to increase PAC contributions to the maximum outlined in the bylaws with confirmation that the yearly amount remains under \$100 per member. Motion passes with a unanimous vote of the full board.

### NEW BUSINESS:

- Jeff Gorell asked for endorsement in the District 2 Board of Supervisors race.
- Cole Brocato asked for endorsement in the California State Assembly Race in District 38.
- Motion by Cyrus Zadeh with a second by Victor Flores to endorse Jeff Gorell for the Board of Supervisor seat in District 2. Motion passes with a unanimous vote of the full board.



- Motion by Cyrus Zadeh with a second by Amy Ward to donate towards Jeff Gorell's campaign in the Board of Supervisors race for District 2 in the amount of \$750.00. Motion passes with a unanimous vote of the full board.

Without object, the meeting adjourned at 849 AM.

Without object, the meeting adjourned at 952 AM.

Without object, the meeting adjourned at 1044 AM.

Respectfully submitted by Shawn Holzberger, Secretary

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## Charitable Trust Board Meeting of March 2, 2022

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

President Nick Odenath called the meeting to order at 845 AM

President Nick Odenath called the meeting to order at 952 AM

**MINUTES:** Motion by Chris Obringer with a second by Gene Martinez to approve the minutes from 2/16/2022. Motion passes with a unanimous vote of the full Board. Joe Mulrooney abstained from voting.

### FINANCIAL REPORT:

- Treasurer Joe Mulrooney gave the financial reports.

### CONTRIBUTION REQUESTS:

- Motion by Justin Doering with a second by Leighton Armstrong to donate to the Fillmore Rotary walk event in the amount of \$250.00. Motion passes with a unanimous vote of the full board.

### OLD BUSINESS:

- We have 4 seats available for the Make a Wish Gala. The board would like to offer it to the membership.

### NEW BUSINESS:

- Nothing to report

### CHARITY COMMITTEE:

- Nothing to report

Without object, the meeting adjourned at 859 AM.

Without object, the meeting adjourned at 956 AM.

Respectfully submitted by Shawn Holzberger, Secretary

