

Ventura County Deputy Sheriffs' Association

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

General Board Meeting of March 16, 2022

Present		Absent	Guests
Nick Odenath	Shawn Holzberger	Gene Martinez	Eduardo Reyes
Victor Flores	Justin Doering		Darin Hendren
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 0841

President Nick Odenath called the meeting to order at 0920

MINUTES: Minutes to be approved at the following meeting

PRESIDENT'S REPORT:

- 03/03 - Battle of the Badges Golf Tournament Meeting
- 03/03 - Jim Fryhoff Campaign Event
- 03/03 - Sheriff Assignment Workday
- 03/04 - Sheriff Assignment Workday
- 03/04 - Meeting w/ Assemblymember Steve Bennett
- 03/07 - Sheriff Assignment Workday
- 03/08 - Sheriff Assignment Workday
- 03/09 - VCDSA Executive Board Meeting
- 03/09 - Ventura POA President's Meeting
- 03/09 - Meeting regarding AB 1971 - 1937 Act Bill
- 03/09 - Sheriff Assignment Workday
- 03/10 - Moorpark Morning Rotary Meeting
- 03/10 - Battle of the Badges Golf Tournament Meeting
- 03/10 - Sheriff Assignment Workday
- 03/11 - Sheriff Assignment Workday
- 03/11 - VCDSA RMT Annual Meeting
- 03/14 - Ventura County Republican Sheriff and DA Debate
- 03/14 - Sheriff Assignment Workday

EXECUTIVE DIRECTOR'S REPORT:

- 3/03 - Attended campaign meeting
- 3/04 - Attended meeting with Steve Bennett/Nick



- 3/04 - Site tour with D'annah - Fillmore PD
- 3/07 - Prepared items for the Easter event
- 3/07 - Attended Campaign Event
- 3/09 - Attended E-board meeting
- 3/09 - Attended Bylaws committee meeting
- 3/09 - Attended POA president meeting
- 3/09 - Represented member at administrative interview
- 3/09 - Meeting and photos with Janice Parvin
- 3/10 - Attend Golf Tournament meeting
- 3/12 - Attend debate/debrief
- 3/14 - Represent member at administrative interview
- 3/14 - Meeting and photos with Matt Jacobs
- 3/14 - Meeting and photos with Jeff Gorell
- 3/14 - Assist matter with a personnel matter
- 3/14 - Referred member to At-Ease
- 3/15 - Attended promotion ceremony
- 3/15 - Continued to assist member with a personnel matter
- 3/15 - Meeting with community members and board members re campaign

FINANCIAL REPORT:

- Treasurer Joe Mulrooney provided the financial reports.

COMMITTEES:

- **EAP/EEAF:** Canceled
- **I&B:** Justin updated the Board regarding I&B committee meeting regarding workers' compensation. The next I&B will be on 3/16. The board would like Alliant to give a presentation to the board about their findings concerning PORAC's medical plans.
- **SITE NEEDS:** Motion by Shawn Holzberger second by Justin Doering to paint the perimeter fence quoted at \$4,500. Motion passes with a unanimous vote of the full board. Motion by Shawn Holzberger with a second by Mike Baker to repair the front door for the quoted price. Motion passes with a unanimous vote of the full board.
- **FINANCE & BUDGET:** The next budget meeting will be on 4/13.
- **BYLAWS/ELECTIONS:** Review of updates to the credit card policy at the 4/6 meeting.
- **NEGOTIATIONS:** The board was updated on the bilingual pay issue and the progress on the LTD issue.
- **PORAC:** Nick shared his notes from the last PORAC board meeting, and updated the Board on PORAC lobbying efforts and new training being provided by PORAC.
- **SCHOLARSHIPS:** The deadline is 3/25. 4 applications turned in as of the date of this meeting.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Darin Hendren attending the meeting to discuss purchasing guns for the shoot raffle. Darin is donating 4, the DSA is donating 5 and Hollow Point is donating 2.
- **BOTB Tournament:** Victor updated the board on raffle and auction prizes

OLD BUSINESS:

- **Database Project:** Training rescheduled
- **Legal Items:** Kasey updated the board on VCERA issues.
- **AED updates:** The AED is on backorder.
- **Base Life and LTD:** Review of policy and no action taken.

NEW BUSINESS:

- **Police Week Planning - Sacramento and Washington DC:** Updates on who will be attending
- **Board Attendance to membership milestones:** Discussion on who is attending retirements, Swearing-in ceremony, and graduation.
- **Ad in the American Police Beat:** Motion by Leighton Armstrong with a second by Cyrus Zadeh to purchase a full-page memorial ad honoring our fallen in the amount of \$1,500.00. Motion passes with a unanimous vote of the full board.

Motion by Shawn Holzberger with a second by Justin Doering to go into executive session at 1047. Motion passes with a unanimous vote of the full board. Motion by Shawn Holzberger with a second by Justin Doering to go out of executive session at 1222. Motion passes with a unanimous vote of the full board.

MEMBERSHIP COMMENTS:

Nothing to report

BOARD MEMBER COMMENTS:

Nothing to report

Without objection, the meeting adjourned at 1222.
Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee Board Meeting of March 16, 2022

Present		Absent	Guests
Nick Odenath	Shawn Holzberger	Gene Martinez	Juan Camarena
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 0841

MINUTES: Minutes to be approved at the following meeting

FINANCIAL REPORT:

- Treasurer Joe Mulrooney provided the financial reports.

PRESIDENT'S REPORT:

- See General meeting minutes.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

- Motion by Shawn Holzberger with a second by Joe Mulrooney to endorse Juan Camarena in the Santa Barbara Sheriff's election. Motion passes with a unanimous vote of the full board.

Without object, the meeting adjourned at 0907
Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of March 16, 2022

Present	Absent	Guests
Nick Odenath	Shawn Holzberger	Gene Martinez
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 0907

MINUTES: Minutes to be approved at the following meeting

FINANCIAL REPORT:

- Treasurer Joe Mulrooney provided the financial reports.

CONTRIBUTION REQUESTS:

- Motion by Leighton Armstrong with a second by Joe Mulrooney to donate to the Safe and Sober After Prom at Adolfo High School event in the amount of \$250.00. Motion passes with a unanimous vote of the full board.
- Motion by Leighton Armstrong with a second by Justin Doering to donate to Four Generations Foundation in the amount of \$250.00. Motion passes with a unanimous vote of the full board.
- Motion by Shawn Holzberger with a second by Leighton Armstrong to donate to Sunset Little League in the amount of \$250.00. Motion passes with a unanimous vote of the full board.

OLD BUSINESS:

- We have 2 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 0919
Respectfully submitted by Shawn Holzberger, Secretary