

# Ventura County Deputy Sheriffs' Association

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

## General Board Meeting of April 6, 2022

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

President Nick Odenath called the meeting to order at 0841  
 President Nick Odenath called the meeting to order at 1103

**MINUTES:** Minutes tabled to next meeting.

**PRESIDENT’S REPORT:**

- 03/19 - POAVC Awards Ceremony
- 03/21 - Sheriff Assignment Work Day
- 03/21 - PORAC Tri-Counties Meeting
- 03/22 - Sheriff Assignment Work Day
- 03/22 - Myers Stevens Toohey Insurance Meeting
- 03/23 - VCDSA Executive Board Meeting
- 03/24 - Battle of the Badges Golf Tournament Meeting
- 03/24 - Sheriff Assignment Work Day
- 03/28 to 04/02 - PORAC Symposium
- 04/02 - VCDSA Easter Event
- 04/02 - Tim Lohman’s Retirement
- 04/04 - Sheriff Assignment Work Day
- 04/04 - Meeting w/ Sevet Johnson
- 04/05 - Fryhoff for Sheriff Event - Meet and Greet - Aguilar’s House

**EXECUTIVE DIRECTOR’S REPORT:**

- 3/16 to 3/18 - Attended 1st Responder Wellness Conference in SLO
- 3/16 - Assisted member with a personnel issue
- 3/16 - Confer with Mastagni regarding potential grievance
- 3/17 - Attended promotion ceremony
- 3/19 - Represented member at OIS
- 3/18 - Assisted member with issues and concerns
- 3/18 - Assisted member with personnel issues
- 3/19 - Attended Medal of Valor
- 3/21 - Onboard new hire laterals



- 3/21 - Attended PORAC Tri Counties Meeting
- 3/21 - Met with DA IA investigator re new case
- 3/22 - Attended campaign event in Ojai
- 3/22 - Attended Disability presentation at VCDSA
- 3/22 - Attend e-board meeting?
- 3/23 - Attend campaign event in NP
- 3/24 - Attended BOTB meeting
- 3/24 - Represented DAI member in IA
- 3/25 - Attended campaign event in Moorpark
- 3/28 - Attended campaign event in TO
- 3/28 - Attended staff interview (3)
- 3/29 - Attended staff interview
- 3/29 - Attended special board meeting
- 3/29 - Attended campaign team meeting
- 3/30 - Attended PORAC symposium
- 3/30 - Attended staff interview
- 3/31 - Attended PORAC symposium
- 3/31 - Drafted letter responding to member
- 3/31 - Attended staff interview
- 4/1 - Attended POREF charity golf tournament
- 4/2 - Attended VCDSA Easter Egg Hunt
- 4/3 - Pass out yard signs
- 4/4 - Attended Pre-Academy presentation
- 4/4 - Attended campaign event in Fillmore
- 4/5 - Attended campaign event in Oxnard

#### **FINANCIAL REPORT:**

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

#### **COMMITTEES:**

- **EAP/EEAF:** Next meeting is 4/7/22 at 0900
- **I&B:** The board was updated on new hire enrollments.
- **SITE NEEDS & USE:** The board discussed installing a perimeter mailbox in the future.
- **FINANCE & BUDGET:** Quarterly review is scheduled for 4/13.
- **BYLAWS/ELECTIONS:** Motion by Shawn with a second by Ashley to approve the changes to the credit card policy. Motion passes with a unanimous vote of the full board.
- **NEGOTIATIONS:** Members of the board are in conversation with the county about changing the process for applying tax when it comes to long term disability and the possibility of reducing the wait time on the long term disability plan.
- **PORAC:** Nick updated the Board on details from the last PORAC meeting. Key issues involve the POST commission's initiative to appoint community members to the review board and define serious misconduct. PORAC is looking to create group coverage LDF for retirees. The next meeting is scheduled for 5/16.
- **SCHOLARSHIPS:** All applications are in review and the committee can expect the packet by Monday.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Next meeting 4/20
- **BOTB TOURNAMENT:** Victor will be assigning volunteers on the day of the event.

**OLD BUSINESS:**

- **DATABASE PROJECT:** Meetings were rescheduled.
- **LEGAL UPDATES:** Nothing to report.
- **AED:** The unit is on backorder
- **CHILI COOKOFF:** Motion by Shawn Holzberger with a second by Victor Flores to donate \$1000.00 to Rob Brady for the Chili cookoff event. Motion passes with a unanimous vote of the full board.
- **POLICE WEEK PLANNING:** Nothing new to report

**NEW BUSINESS:**

- Mike Sargent presented the pension app developed by his company.
- Ryan Bates presented his carving work. We will return to this at a later time.
- Motion by Joe Mulrooney with a second by Shawn Holzberger to donate \$500.00 towards the dispatcher of the year award. Motion passes with a unanimous vote of the full board.
- Cordico was put off until we can obtain more information.

**MEMBERSHIP COMMENTS:**

Nothing to report.

**BOARD MEMBER COMMENTS:**

Nothing to report.

Motion by Mike Baker with a second by Ashley Barrios to enter into executive session at 1226. Motion passes with a unanimous vote of the full board. Motion by Mike Baker with a second by Ashley Barrios to exit executive session at 1239. Motion passes with a unanimous vote of the full board.

Without object, the meeting adjourned at 1239  
Respectfully submitted by Shawn Holzberger, Secretary

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## Political Action Committee Board Meeting of April 6th, 2022

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

President Nick Odenath called the meeting to order at 943/1239

**MINUTES:** Minutes tabled to next meeting.

### FINANCIAL REPORT:

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

### PRESIDENT'S REPORT:

- See General Meeting minutes.

### OLD BUSINESS:

Nothing to report.

### NEW BUSINESS:

- Dean Kunicki requested endorsement in the board of supervisors race.
- The Board discussed collaborating with fire on a mailer for the board of supervisors' race.
- County Clerk candidates have reached out to meet with the board for endorsement.
- Motion by Shawn with a second by Chris to contribute \$30,000 toward an IE in collaboration with VCPFA in order to support Gorell and Parvin for Supervisor.

Without object, the meeting adjourned at 1046/1245  
Respectfully submitted by Shawn Holzberger, Secretary



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## Charitable Trust Board Meeting of April 6th, 2022

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

President Nick Odenath called the meeting to order at 1046

**MINUTES:** Minutes tabled to next meeting.

**FINANCIAL REPORT:**

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

**CONTRIBUTION REQUESTS:**

- Motion by Shawn Holzberger with a second by Joe to sponsor the Nation Latino POA’s scholarship event on the amount of \$800.00. Motion passes with a unanimous vote of the full board.
- Motion by Victor Flores with a second by Mike Baker to donate to Mount Cross Preschool in the amount of \$250.00. Motion passes with a unanimous vote of the full board. Joe Mulrooney abstained from voting.

**OLD BUSINESS:**

- Volunteers needed to attend the Hearts and Hammers event. All 6 spots were secured by board members.

**NEW BUSINESS:**

- Discussion on community members donating to VCDSA charity fund.

**CHARITY COMMITTEE:**

Nothing to report.

Without object, the meeting adjourned at 1103  
Respectfully submitted by Shawn Holzberger, Secretary

