

Ventura County Deputy Sheriffs' Association

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

General Board Meeting of July 20, 2022

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

Vice President Victor Flores called the meeting to order at 0843
 Vice President Victor Flores called the meeting to order at 1135

MINUTES: Motion by Leighton Armstrong with a second by Shawn Holzberger to approve the minutes from 07/06/2022. Motion passes unanimously with a vote of the Board. Joe Mulrooney abstained from voting due to their absence from 7/6 meeting.

PRESIDENT’S REPORT:

- Tabled until August 3.

EXECUTIVE DIRECTOR’S REPORT:

- July 19 - Briefly attended Iceoplex event
- July 19 - Assisted a member with an administrative matter after hours
- July 18 - Attended PORAC Tri-Counties meeting in Santa Barbara
- July 16 - Attended VCDSA Open House/General Membership Meeting
- July 14 - Attended meeting with VCPFA and SEIU
- July 13 - Attended Explorer graduation
- July 13 - Met with member regarding various issues
- July 10-12 - Attend PORAC LDF Conference in LV
- July 7 - Attend BOTB Recap meeting
- July 6 - Attend meeting with Nick and County

FINANCIAL REPORT:

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

COMMITTEES:

- **EAP/EEAF:** The meeting was canceled.
- **I&B:** Next meeting is scheduled for 07/25/2022 at 1000 via zoom. The insurance renewal meeting will be held during the month of August.



- **SITE NEEDS & USE:** Ceiling tiles ordered. The solar company is sending a technician to evaluate issue of broken communication channel with SCE. Victor is obtaining an estimate to update landscaping in front of building.
- **FINANCE & BUDGET:** Next meeting is scheduled for 07/20/2022 after the board meeting to review Q2 budget performance.
- **BYLAWS/ELECTIONS:** Nothing to report.
- **NEGOTIATIONS:** Board was updated on the LTD negotiations.
- **PORAC:** Report from 07/18/2022 Tri-County Meeting. September meeting is scheduled for San Luis Obispo County to promote engagement.
- **SCHOLARSHIPS:** Nothing to report.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Next meeting is scheduled for 07/28/2022 via Zoom at 1000.
- **BOTB TOURNAMENT:** Next meeting is scheduled for 08/04/2022 at VCPFA at 1000.

OLD BUSINESS:

- **DATABASE PROJECT:** Current phase includes the automation of emails and text messages.
- **LEGAL UPDATES:** Board updated on VCERA, Extra Help Bailiff, *Sanders*.

NEW BUSINESS:

- **PORAC CONFERENCE:** November 17-19 in San Diego. Each board member attending is registered.
- **PRE-ACADEMY:** Scheduled for **10/03/2022 at 9:30**.
- **REQUEST FOR DONATION:** Gene Martinez advised that the DA office is hosting a summer BBQ and VCDSA members participate. Leighton motioned to donate \$250 with a second by Amy. Motion passes unanimously with a unanimous vote of the Board.
- The board presented Sergeant Mario Aguilar with his retirement plaque and check.
- The board presented Yaakov Rafelson with a certificate of appreciation for volunteering at the VCDSA for the summer.

BOARD MEMBER COMMENTS:

- Amy Ward updated the board regarding upcoming training opportunities. She will forward info to staff to share with members.
- Cyrus Zadeh updated the board regarding member concerns.

Motion by Cyrus Zadeh with a second by Amy Ward to enter Executive Session at 1135. Motion passes with a unanimous vote of the full board.

Motion by Cyrus with a second by Amy to exit executive session at 12:30. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 0952
 Without objection, the meeting adjourned at 1230
 Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee Board Meeting of July 20, 2022

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

Vice President Victor Flores called the meeting to order at 1009

MINUTES: Motion by Leighton Armstrong with a second by Shawn Holzberger to approve the minutes from 07/06/2022. Motion passes unanimously with a unanimous vote of the Board. Joe Mulrooney abstained from voting.

FINANCIAL REPORT:

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

PRESIDENT'S REPORT:

- Tabled until August 3.

OLD BUSINESS:

- Update on Janice Parvin and Jeff Gorell's campaign.
- Recap on the General Membership/ Open House event on 07/16/2022. Another event is scheduled to take place this Saturday, 07/23/2022.

NEW BUSINESS:

- Dr. Brad Allen spoke to the board seeking endorsement for California's 24th congressional district.

Without objection, the meeting adjourned at 1135
Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of July 20, 2022

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

Vice President Victor Flores called the meeting to order at 0952

MINUTES: Motion by Leighton Armstrong with a second by Shawn Holzberger to approve the minutes from 07/06/2022. Motion passes unanimously with a unanimous vote of the Board. Joe Mulrooney abstained from voting.

FINANCIAL REPORT:

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

CONTRIBUTION REQUESTS:

- Motion by Leighton Armstrong with a second by Cyrus Zadeh to donate \$500 to the Ventura County Fair Junior Livestock Auction. Motion passes with a unanimous vote of the full board.
- Motion by Shawn Holzberger with a second by Cyrus Zadeh to donate \$500 to the Ventura High School Football Booster Club. Motion passes with a unanimous vote of the full board.
- Motion by Joe Mulrooney with a second by Ashley Barrios to donate towards \$200 to the 101 Warriors Youth Football and Cheer Club. Motion passes with a unanimous vote of the full board.
- Motion by Amy Ward with a second by Cyrus Zadeh to donate \$750.00 to Newbury Park Girl Volleyball. Motion passes with a unanimous vote of the full board. Shawn Holzberger abstained from voting.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Nothing to report.

CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 1008
Respectfully submitted by Shawn Holzberger, Secretary

