

Ventura County Deputy Sheriffs' Association

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

General Board Meeting of August 3rd, 2022

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

President Nick Odenath called the meeting to order at 0857
 President Nick Odenath called the meeting to order at 1124

MINUTES: Minutes from 07/20/2022 tabled for the next meeting.

PRESIDENT'S REPORT:

- July 6 - Meeting w/ County and Sheriff HR regarding LTD and STD Benefit
- July 7 - Battle of the Badges Debrief Meeting
- July 7 - PSREAG Meeting
- July 10 to 12 - PORAC Executive Board Meeting and LDF Conference
- July 13 - VCDSA Staff tour of the Crime Lab
- July 14 - Meeting w/ VCPFA and SEIU
- July 14 - Meeting w/ Jason Louis
- July 22 - Meeting w/ Alliant
- August 2 - Meeting w/ Erik Nasarenko

EXECUTIVE DIRECTOR'S REPORT:

- July 21 - Meeting with member in OC
- July 22 - Attended meeting with Alliant
- July 23 - Attended VCDSA Open House
- July 25 - Assist member with new grievance
- July 25 - One new administrative matter; referred to LDF
- July 25 - Attended DVI meeting regarding automations
- July 25 - Attended VCERA meeting
- July 25 Attended I & B meeting
- July 26 - Telephone conference with County re modifications to LTD
- July 28 - Attended shoot meeting
- August 1 - Met with Nick re lates updates
- August 2 - Met with Art Montalvo

FINANCIAL REPORT:

- Without objection, the Board accepted the financial reports given by President Nick Odenath.



COMMITTEES:

- **EAP/EEAF:** Victor Flores reported on the last meeting.
- **I&B:** Renewal meeting with Alliant is scheduled for 08/03/2022 at 1230 hours.
- **SITE NEEDS & USE:** Mailbox and ceiling tiles were delivered. Victor Flores is getting a quote for pavement and landscaping.
- **FINANCE & BUDGET:** Quarter 2 review was given to the board.
- **BYLAWS/ELECTIONS:** Changing nomination meeting to 09/07/2022 at 0830 hours
- **NEGOTIATIONS:** Nothing to report.
- **PORAC:** Next Tri-Counties meeting is on 09/19/2022 in San Luis Obispo. Region meeting is scheduled for 08/20/2022.
- **SCHOLARSHIPS:** Nothing to report.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Next meeting is scheduled for 08/11/2022 on Zoom at 1000 hours. The registration link has been created.
- **BOTB TOURNAMENT:** Next meeting is scheduled for 08/04/2022 at VCPFA at 1000 hours.

OLD BUSINESS:

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

NEW BUSINESS:

- **TOC CLIENT REPORT:** Report was given to the board.
- **1ST RESPONDER CONFERENCE CO-HOST:** The Board would like to co-host this event taking place on April 20-21, 2023.
- Commander John Reilly updated the Board.
- Mark Sikorski from UBS presented the financial and investment update to the Board.

MEMBERSHIP COMMENTS:

- Nothing to report.

BOARD MEMBER COMMENTS:

- Nothing to report.

Without objection, the meeting adjourned at 1112
Without objection, the meeting adjourned at 1228
Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee of August 3rd, 2022

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

President Nick Odenath called the meeting to order at 0835

President Nick Odenath called the meeting to order at 1113

MINUTES: Minutes from 07/20/2022 tabled for the next meeting.

FINANCIAL REPORT:

- Without objection, the Board accepted the financial reports given by President Nick Odenath.

PRESIDENT’S REPORT:

- See General Meeting minutes.

OLD BUSINESS:

- UPDATE ON BOARD OF SUPERVISORS ELECTION:** Motion by Justin Doering with a second by Victor Flores to contribute \$10,00.00. to the California Coalition for Public Safety supporting Gorell and Parvin for Supervisor 2022 sponsored by Ventura County Professional Firefighters’ Association. Motion passes with a unanimous vote of the full board.

NEW BUSINESS:

- Mikey Taylor spoke to the board seeking endorsement for Thousand Oaks City Council.

Without object, the meeting adjourned at 855

Without object, the meeting adjourned at 1121

Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of August 3rd, 2022

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

President Nick Odenath called the meeting to order at 1122

MINUTES: Minutes from 07/20/2022 tabled for the next meeting.

FINANCIAL REPORT:

- Without objection, the Board accepted the financial reports presented by President Nick Odenath.

CONTRIBUTION REQUESTS:

- Nothing to report.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Nothing to report.

CHARITY COMMITTEE:

- Nothing to report.

Without object, the meeting adjourned at 1123
Respectfully submitted by Shawn Holzberger, Secretary

