

Ventura County Deputy Sheriffs' Association

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

General Board Meeting of August 17th, 2022

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

President Nick Odenath called the meeting to order at 1020

MINUTES:

- Motion by Chris Obringer with a second by Shawn Holzberger to approve the minutes from 07/20/2022. Motion passes unanimously with a vote of the Board. Justin Doering abstained.
- Motion by Justin Doering with a second by Ashley Barrios to approve the minutes from 08/03/2022. Motion passes unanimously with a vote of the Board. Leighton Armstrong abstained.

PRESIDENT'S REPORT:

- August 4 - Battle of the Badges Golf Tournament Meeting
- August 4 - MICOP Event
- August 13 - Covered 6 Local Law Enforcement Event
- August 15 - 1st Responder Wellness Conference Meeting
- August 16 - Meeting w/ SEIU

EXECUTIVE DIRECTOR'S REPORT:

- August 4 - Phone meeting with CPA regarding audit
- August 4 - Attend BOTB Meeting
- August 5 - Attend promotion event
- August 8 - 14 - Sick leave
- August 10 - Assisted building neighbor with locating video re burglary
- August 11 - Assisted member with workers' compensation issues (2 members)
- August 11 - Attended Shoot meeting
- August 11 - Telephone Conference with WC attorney regarding member issues
- August 11 - Spoke with LDF Attorney regarding *Skelly* hearing
- August 11 - Confer with member attorney re upcoming court hearing/strategy
- August 11 - Assisted member with civil lawsuit information
- August 15 - Assisted member with WC issue re Covid
- August 16 - Assisted member with WC issue re Covid
- August 16 - Assisted member with a criminal investigation
- August 16 - Meeting with SEIU



- Four new administrative matters received

FINANCIAL REPORT:

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

COMMITTEES:

- **EAP/EEAF:** Meeting canceled.
- **I&B:** Meeting tentatively scheduled for 09/14/2022 at 01:30 PM with Alliant at the VCDSA office.
- **SITE NEEDS & USE:** Exterior mailbox installation update.
- **FINANCE & BUDGET:** Quarter 3 budget review scheduled for 10/12/2022 at 10:00 AM.
- **BYLAWS/ELECTIONS:** VCDSA Board election nomination meeting is scheduled for 09/07/2022 at 08:30 AM.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC:** Next Tri-Counties meeting is scheduled for 09/19/2022 in San Luis Obispo.
- **SCHOLARSHIPS:** Nothing to report.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Next meeting is scheduled for 08/18/2022 at 10:00 AM via Zoom. The board was updated on sponsorships and tasks.
- **BOTB TOURNAMENT:** Nothing to report.

OLD BUSINESS:

- **DATABASE PROJECT:** The meeting was canceled due to illness. Continuing to work on email automation.
- **LEGAL UPDATES:** Board was updated on VCERA, extra help bailiff, and *Sanders*.
- The board reviewed the 2022 VCDSA Goals. The majority of goals set have been accomplished or are in progress.

NEW BUSINESS:

- Pre-Academy is scheduled for October 3, 2022, at 09:30 AM at WC Training Room.
- Non-charity donation request presented by Shawn Holzberger. Rajapaksa Family passing of a family member, the daughter, who was an explorer at Ojai for 4+ years. Motion by Joe Mulrooney with a second by Mike Baker to donate \$100.00. Motion passes with a unanimous vote of the full board.

MEMBERSHIP COMMENTS:

- Nothing to report.

BOARD MEMBER COMMENTS:

- Nothing to report.

Motion by Mike Baker with a second by Joe Mulrooney to enter Executive Session at 1151. Motion passes with a unanimous vote of the full board.

Motion by Mike Baker with a second by Joe Mulrooney to exit Executive Session at 1240. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 1240
Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee of August 17th, 2022

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

President Nick Odenath called the meeting to order at 0835

President Nick Odenath called the meeting to order at 0945

MINUTES:

- Motion by Chris Obringer with a second by Shawn Holzberger to approve the minutes from 07/20/2022. Motion passes unanimously with a vote of the Board. Justin Doering abstained.
- Motion by Justin Doering with a second by Ashley Barrios to approve the minutes from 08/03/2022. Motion passes unanimously with a vote of the Board. Leighton Armstrong abstained.

FINANCIAL REPORT:

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

PRESIDENT'S REPORT:

- There has been discussion regarding who is the front runner to fill the supervisor seat with the passing of Carmen Ramirez. Updates to follow.
- See General Meeting minutes.

OLD BUSINESS:

- **UPDATE ON BOARD OF SUPERVISORS ELECTION:** Need support in precinct walking, putting out signs and banners.
- Pac signature cards for board members were submitted.
- Reviewed prior endorsement requests.

NEW BUSINESS:

- Halla Mahe spoke to the board seeking endorsement for the Thousand Oaks City Council Race.

Without objection, the meeting adjourned at 0847

Without objection, the meeting adjourned at 1020

Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of August 17th, 2022

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

President Nick Odenath called the meeting to order at 0906

MINUTES:

- Motion by Chris Obringer with a second by Shawn Holzberger to approve the minutes from 07/20/2022. Motion passes unanimously with a vote of the Board. Justin Doering abstained.
- Motion by Justin Doering with a second by Ashley Barrios to approve the minutes from 08/03/2022. Motion passes unanimously with a vote of the Board. Leighton Armstrong abstained.

FINANCIAL REPORT:

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

CONTRIBUTION REQUESTS:

- Motion by Justin Doering with a second by Joe Mulrooney to donate \$300.00 to Moorpark High School Baseball. Motion passes with a unanimous vote of the full board.
- Motion by Leighton Armstrong with a second by Ashley Barrios to donate \$5,000.00 to Make-A-Wish Rams Night Event. Motion passes with a unanimous vote of the full board.
- Motion by Justin Doering with a second by Chris Obringer to donate \$250.00 to Crespi Carmelite High School. Motion passes with a unanimous vote of the full board.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Chuck Buttitta debriefed the board about the Police Unity Tour and encouraged participation.

CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 0945
Respectfully submitted by Shawn Holzberger, Secretary

