

Ventura County Deputy Sheriffs' Association

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

General Board Meeting of September 7th, 2022

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

President Nick Odenath called the meeting to order at 0834

President Nick Odenath called the meeting to order at 1007

MINUTES:

- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 08/17/2022. Motion passes unanimously with a vote of the Board. Cyrus Zadeh abstained from voting due to not being present during the 08/17/2022 meeting.

PRESIDENT'S REPORT:

- August 18 - Meeting w/ Jeff McGreevy
- August 20 - PORAC Region 3 Meeting
- August 22 - Meeting w/ Renee Delgado
- August 23 - Meeting w/ Vianey Lopez
- August 24 - VCDSA Executive Board Meeting
- August 25 - VCDSA Shoot Committee Meeting
- August 25 - VCPFA Labor Meeting
- August 26 - Join-Up International Board Meeting
- August 26 - VCDSA Special Board Meeting
- August 27 to 31 - IACP Leadership Institute
- September 6 - Meeting w/ Alliant and Anthem Blue Cross

EXECUTIVE DIRECTOR'S REPORT:

- August 17 - Represented member at administrative interview
- August 18 - Represented member at administrative interview
- August 19 - Meeting with Crumbl
- August 20 - Attended PORAC Region III meeting in Burbank
- August 22 - Represented member at administrative interview
- August 23 - Represented member at administrative interview
- August 23 - Assisted member with disability issues



- August 23 - Assisted member with disability retirement issues
- August 23: Assisted member with post-retirement issue
- Ongoing - Advertisements
- August 23 - Drafted letter to members re LTD
- August 24 - Assisted retired member with VCERA issue
- August 24 - Attended E-Board Meeting
- August 24 - Attended meeting with Alliant, Jeff Yoos
- August 24 - Assisted member with light duty issue
- August 25 - Assisted member with Patrol Bonus issue
- August 25 - Attended Shoot Committee meeting
- August 25 - Attended VCPFA hosted labor meeting
- August 26 - Attended special board meeting
- August 26 - Spoke with retiree who was happy to hear we oppose PT bailiffs
- August 26 - Meeting with TOC re ads and newsletter
- August 29 - TC meeting with former LBPOA president
- August 29 - Schedule meeting and speak with BOS potential appointees.
- August 30 - Interviewed temporary employee candidates
- August 30 - Met with Gorell and campaign team regarding upcoming plans
- August 31 - Met with D'annah and EE handbook attorney
- August 31 - Attended bomb team training for VCDSA Staff
- September 1 - Attended Shoot meeting

FINANCIAL REPORT:

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

COMMITTEES:

- **EAP/EEAF:** The last meeting was canceled.
- **I&B:** The next meeting is scheduled for 09/14/2022 at 1330 hours with Alliant.
- **SITE NEEDS & USE:** Update on exterior mailbox installation.
- **FINANCE & BUDGET:** Nothing to report.
- **BYLAWS/ELECTIONS:** The nomination meeting is scheduled for today, 09/07/2022, at 0830 hours.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC:** The next meeting is scheduled for 09/19/2022 in SLO.
- **SCHOLARSHIPS:** Nothing to report.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** The next meeting is scheduled for 09/08/2022 at 1400 hours. A final all sheriff sworn email is scheduled to be sent out.
- **BOTB TOURNAMENT:** The meeting was canceled due to fires. The next meeting date is to be determined.

OLD BUSINESS:

- **DATABASE PROJECT:** The project is in the last few modules with staff training.
- **LEGAL UPDATES:** No new updates on VCERA, extra help bailiff, and *Sanders*.
- Confirm email vote from 08/25/2022. Motion by Shawn Holzberger with a second by Cyrus Zadeh to donate up to \$50 per attendee to split the cost with NLPOA for each VCDSA member who attends a training event held at the VCDSA in October.

NEW BUSINESS:

- The board received an update on the pension app. There has been additional testing done to accurately match the numbers as provided by VCERA.

- Motion by Cyrus Zadeh with a second by Chris Obringer to cover the cost of admission, travel, hotel, and per diem for Kasey Sirody to attend TOC's Law Enforcement Social Media conference during October 24-26th.
- Motion by Joe Mulrooney with a second by Victor Flores to donate \$1,000.00 to Sheriff's Explorers' tactical training event to be held on November 5th.

MEMBERSHIP COMMENTS:

- Nothing to report.

BOARD MEMBER COMMENTS:

- Nothing to report.

Motion by Joe Mulrooney with a second by Mike Baker to enter Executive Session at 1122. Motion passes with a unanimous vote of the full board.

Motion by Joe Mulrooney with a second by Mike Baker to exit Executive Session at 1153. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 0845
Without objection, the meeting adjourned at 1153
Respectfully submitted by Shawn Holzberger, Secretary

Ventura County Deputy Sheriffs' Association

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

Political Action Committee of September 7th, 2022

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

President Nick Odenath called the meeting to order at 0910

President Nick Odenath called the meeting to order at 0941

MINUTES:

- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 08/17/2022. Motion passes unanimously with a vote of the Board. Cyrus Zadeh abstained from voting due to not being present during the 08/17/2022 meeting.

FINANCIAL REPORT:

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

PRESIDENT'S REPORT:

- Nick updated the Board on legislation.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Tim Flynn, candidate for appointment to the Board of Supervisors position left vacant by the passing of Carmen Ramirez, addressed the board.
- Motion by Cyrus Zadeh with a second by Leighton Armstrong to \$750 to *Jeff Gorell for Supervisor 2022* campaign.
- Motion by Cyrus Zadeh with a second by Chris Obringer to contribute \$750 to *Janice Parvin for Supervisor 2022* campaign.
- Motion by Shawn Holzberger with a second by Justin Doering to contribute \$4,900 to *Irwin for Assembly 2022* campaign.
- Motion by Shawn Holzberger with a second by Chris Obringer to contribute \$4,900 to *Suzette Martinez Valladares for Assembly 2022* campaign.
- Public Safety for Gorell event will be held on 09/29/2022 at Tarantula Hill. The board is encouraged to attend.



Without objection, the meeting adjourned at 0921
Without objection, the meeting adjourned at 1005
Respectfully submitted by Shawn Holzberger, Secretary

Ventura County Deputy Sheriffs' Association

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

Charitable Trust Board Meeting of September 7th, 2022

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

President Nick Odenath called the meeting to order at 0845

President Nick Odenath called the meeting to order at 1006

MINUTES:

- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 08/17/2022. Motion passes unanimously with a vote of the Board. Cyrus Zadeh abstained from voting due to not being present during the 08/17/2022 meeting.

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 Shawn Holzberger to donate \$2,000.00 to Habitat for Humanity. Motion passes with a unanimous vote of the full board.
- Motion by Joe Mulrooney with a second by Shawn Holzberger to donate \$2,500 to Boys and Girls of Greater Ventura 2022 Annual Great Futures Auction. Motion passes with a unanimous vote of the full board.
- Motion by Shawn Holzberger with a second by Leighton Armstrong to donate \$3,000 to Boys Scout of America Ventura County Council *Shootout for Scouting* event. Motion passes with a unanimous vote of the full board.
- Motion by Justin Doering with a second by Victor Flores to donate \$500 to CNOA Survivors Memorial Fund 2022 Golf Tournament. Motion passes with a unanimous vote of the full board.
- Motion by Justin Doering with a second by Joe Mulrooney to donate \$600 to Ventura Downtown Lions Club. Motion passes with a unanimous vote of the full board.
- Motion by Victor Flores with a second by Shawn Holzberger to donate \$800.00 to Tierra Linda School for the *Hawk Walk and Sweet Stroll*. Joe Mulrooney abstained from voting. Motion passes with a unanimous vote of the full board.



OLD BUSINESS:

- Confirm email donation request 08/18/2022. Motion by Shawn Holzberger with a second by Amy Ward to donate \$150 to Moorpark AYSO of each Brian Campbell's two children. Motion passed with the majority vote of the full board.
- Confirm email donation request 08/18/2022. Motion by Ashley Barrios with a second by Joe Mulrooney to donate \$150 to Moorpark AYSO for the child of Myles Muriedes. Motion passed with the majority vote of the full board.
- Confirmed attendees for the Make-A-Wish event on September 19th.

NEW BUSINESS:

- Nothing to report.

CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 0910

Without objection, the meeting adjourned at 1007

Respectfully submitted by Shawn Holzberger, Secretary