



VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

Fifty Years of Representing the Front-Line Protectors Keeping Ventura County Safe

General Board Meeting of October 19, 2022

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

President Nick Odenath called the meeting to order at 0849 hours

MINUTES:

- Minutes were deferred for voting for the next board meeting.

PRESIDENT'S REPORT:

- October 6 - Moorpark Morning Rotary Meeting
- October 7 - VCDSA Retiree Medical Trust Meeting
- October 9 to 10 - PORAC Executive Committee Meeting
- October 11 - Thousand Oaks Patrol Morning Briefing
- October 11 - Janice Parvin Campaign Event
- October 12 - VCDSA Executive Board Meeting
- October 13 to 14 - VETFUND Annual Fundraiser
- October 16 - Forever Found Gala
- October 17 - Meeting w/ CEO Sevet Johnson and Shawn Atin

EXECUTIVE DIRECTOR'S REPORT:

- October 6 - Assist member re personnel issue
- October 7 - Assist member in finding appropriate treatment
- October 10 - Meeting with attorneys re civil litigation
- October 10 - Meeting with Alliant re medicare rates
- October 11 - Attend TO briefings (2)
- October 11 - Attend Coffee with a cop
- October 12 - Attended Budget Committee 3rd quarter meeting
- October 12 - Attended E-Board meeting
- October 13 - Meeting with member re WC issues/concerns
- October 13 - Meeting with member re ongoing personnel issue
- Oct 17 attended mtg with VC CEO Dr. Sevet Johnson and Shawn Atin
- Three new admin cases.

FINANCIAL REPORT:

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

COMMITTEES:

- **EAP/EEAF:** One emergency meeting was held. The next meeting is scheduled for October 20th at 0900 hours.
- **I&B:** Open enrollment begins November 1st. There are two meetings on November 9th at the VCDSA for active and retirees to ask questions.
- **SITE NEEDS & USE:** Working on an estimate for paving and parking lot.
- **FINANCE & BUDGET:** The full board was given a recap from Q3 budget meeting.
- **BYLAWS/ELECTIONS:** Last day to turn in VCDSA election ballots is October 20th by end of business days. Counting for ballots will begin on October 21st at 0900 hours. President Nick Odenath finalized an election committee for counting. Motion by Joe Mulrooney with a second by Amy Ward to approve committee. Motion passes unanimously with a vote of the Board.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC/TRI-COUNTIES:** 70th Annual PORAC Conference of Members is November 17 through November 19. Itinerary details were shared with the board.
- **SCHOLARSHIPS:** Nothing to report.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report.
- **BOTB TOURNAMENT:** Next meeting was re-scheduled for November 6th at 1000 hours.

OLD BUSINESS:

- **DATABASE PROJECT:** No new updates.
- **LEGAL UPDATES:** VCERA, Extra Help Bailiff, *Sanders*. VCDSA is drafting a letter to send to VCERA regarding AB826. President Nick Odenath is planning on speaking at the next VCERA board meeting on October 24th.
- **2021 FINANCIAL AUDIT:** Currently in the final stage, awaiting a response from one bank to CPA's letters. The last set of items needed from the VCDSA have been sent last week.
- Discussion regarding the VCDSA Christmas Event on December 3.

NEW BUSINESS:

- Motion by Cyrus Zadeh with a second by Mike Baker to donate \$250.00 towards Sheriff's Communications Center Fundraiser/Raffle for Breast Cancer Awareness Month. Motion passes with a unanimous vote of the full board.
- Cyrus Zadeh brought to the board a project he wants to work on that will provide tier donations for the VCDSA. Amy Ward volunteered to assist with this project. President Nick Odenath requested that anyone interested to bring forth a proposal for the next meeting to vote on an official committee.
- Motion by Joe Mulrooney with a second by Cyrus Zadeh to donate \$250.00 to Major Crimes Holiday Party. Motion passes with a unanimous vote of the full board.

MEMBERSHIP COMMENTS:

- Nothing to report.

BOARD MEMBER COMMENTS:

- Nothing to report.

Motion by Cyrus Zadeh with a second by Leighton Armstrong to enter Executive Session at 0957 hours. Motion passes with a unanimous vote of the full board.

Motion by Cyrus Zadeh with a second by Leighton Armstong to exit Executive Session at 1015 hours.
Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 1026
Respectfully submitted by Shawn Holzberger, Secretary



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Political Action Committee of October 19, 2022

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

President Nick Odenath called the meeting to order at 0843 hours

MINUTES:

- Minutes were deferred for voting for the next board 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:

- Update on Board of Supervisors campaign for Gorell and Parvin.

NEW BUSINESS:

- Nothing to report.

Without objection, the meeting adjourned at 0849
Respectfully submitted by Shawn Holzberger, Secretary



VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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Charitable Trust Board Meeting of October 19, 2022

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

President Nick Odenath called the meeting to order at 0836 hours

MINUTES:

- Minutes were deferred for voting for the next board 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 Mulrooney to donate \$250.00 to Dos Caminos PTA Fun Run fundraiser. Motion passes with a unanimous vote of the full board.
- Motion by Victor Flores with a second by Shawn Holzberger to donate \$500.00 towards Ventura County Sheriff's Foundation Shop with a Cop fundraiser. Motion passes with a unanimous vote of the full board.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Nothing to report.

CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 0843
Respectfully submitted by Shawn Holzberger, Secretary