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# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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

## General Board Meeting of November 2, 2022

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

President Nick Odenath called the meeting to order at 0842 hours

President Nick Odenath called the meeting to order at 0932 hours

### MINUTES:

- Motion by Justin Doering with a second by Mike Baker to approve the minutes from 10/05/2022. Motion passes unanimously with a vote of the Board.
- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 10/19/2022. Motion passes unanimously with a vote of the Board. Justin Doering abstained from voting due to being absent.

### PRESIDENT'S REPORT:

- October 23 - Gigi's Playhouse Annual Gala
- October 24 - VCERA Board Meeting
- October 25 - 1st Responder Wellness Conference Meeting
- October 27 - Meeting w/ Chief Scott Whitney
- Spoke with several members regarding the VCERA meeting since October 24th

### EXECUTIVE DIRECTOR'S REPORT:

- October 19 - Drafted letter to VCERA Board re-proposed resolution
- October 20 - S/w retiree re medicare
- October 20 - Assisted member with buyback issue
- October 20 - Advised members of VCERA meeting and proposed resolution
- October 23-26 - Attend LESM Con 2022
- October 24 - Prepare email with video for members and schedule meeting
- October 25 - assist member with disability issue
- October 26 - Assist civil attorney in preparation of discovery
- Oct 26 - Confer with Julie at TCTI re orientation
- October 27 - Met with Chief Whitney and Cloyce Conway

- October 27 - Represented a member at IA
- October 28 - Met with Mastagni and Aguayo re on call treatment after Alameda
- October 28 - Confer with Gorell and campaign advisor re campaign issues
- October 28 - Confer with Matt Jacobs re campaign issues
- October 28 - Confer with member re potential policy changes
- October - Assist civil attorney in preparation of discovery

#### **FINANCIAL REPORT:**

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

#### **COMMITTEES:**

- **EAP/EEAF:** One meeting was held this week. The next meeting for 11/03/2022 has been canceled.
- **I&B:** Open enrollment began on 11/01/2022. There is an open enrollment meeting at the VCDSA on November 9th starting at 4:00 pm for retirees and 5:30 pm for actives.
- **SITE NEEDS & USE:** Damaged ceiling tiles are being replaced.
- **FINANCE & BUDGET:** Quarter 4 budget meeting will take place in January, date to be scheduled at a later time. Purposed 2023 budget meeting is planned to be done in early December. Meeting proposal times will be sent out to the committee in the next day.
- **BYLAWS:** The Bylaws Committee will meet on November 15th at 0830 hours to review if any updates are needed in the bylaws.
- **ELECTIONS:** Election results have been posted.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC/TRI-COUNTIES:** The 70th Annual PORAC Conference of Members is November 17 - 19.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** 2023 calendars are completed and being disbursed to the stations.
- **BOTB TOURNAMENT:** Next meeting is scheduled for November 10th at 1000 hours.

#### **OLD BUSINESS:**

- **DATABASE PROJECT:** Nothing to report.
- **LEGAL UPDATES:** VCDSA and VCPFA are pursuing on-call pay issue.
- **2021 FINANCIAL AUDIT:** CPA is reviewing the latest set of items sent from the VCDSA.

#### **NEW BUSINESS:**

- Base life insurance premiums will be addressed during the budget meeting.
- Chris Zapata spoke to the board requesting a donation for a new treadmill for the Camarillo Station.
- Motion by Shawn Holzberger with a second by Joe Mulrooney to donate \$800.00 from the wellness checking account to Camarillo Station to purchase their new treadmill. Motion passes with a unanimous vote of the full board.
- Joe Mulrooney presented Chris Zapata with his 2022 Shoot Plaque.
- No executive session was held for this meeting.

#### **MEMBERSHIP COMMENTS:**

- Nothing to report.

**BOARD MEMBER COMMENTS:**

- Motion by Cyrus Zadeh with a second by Mike Baker to donate \$250.00 for Court Services holiday party. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 0904

Without objection, the meeting adjourned at 1055

Respectfully submitted by Shawn Holzberger, Secretary



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# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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## Political Action Committee of November 2, 2022

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

President Nick Odenath called the meeting to order at 0920 hours

### MINUTES:

- Motion by Justin Doering with a second by Mike Baker to approve the minutes from 10/05/2022. Motion passes unanimously with a vote of the Board.
- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 10/19/2022. Motion passes unanimously with a vote of the Board. Justin Doering abstained from voting due to being absent.

### FINANCIAL REPORT:

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

### PRESIDENT'S REPORT:

- See General Meeting minutes.

### OLD BUSINESS:

- Confirmed email vote from 10/19/2022: Motion by Joe Mulrooney with a second by Leighton Armstrong to donate \$250.00 to Gurrola for Fillmore City Council 2022. The motion passed on a unanimous vote of the full Board.
- Confirmed 10/26/2022 correction to the check amount for Broggie for Fillmore City Council 2022.
- Last-minute election assistance for Jeff Gorell and Matt Jacobs.

### NEW BUSINESS:

- Nothing to report.

Without objection, the meeting adjourned at 0932  
Respectfully submitted by Shawn Holzberger, Secretary



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# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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## Charitable Trust Board Meeting of November 2, 2022

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

President Nick Odenath called the meeting to order at 0904 hours

### MINUTES:

- Motion by Justin Doering with a second by Mike Baker to approve the minutes from 10/05/2022. Motion passes unanimously with a vote of the Board.
- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 10/19/2022. Motion passes unanimously with a vote of the Board. Justin Doering abstained from voting due to being absent.

### 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 \$150.00 to SEBA Shop with a Cop. Motion passes with a unanimous vote of the full board.
- Motion by Leighton Armstrong with a second by Joe Mulrooney to donate \$5,000.00 to Boys & Girls Club of Port Hueneme 32nd Annual Kids Auction and Gala. Motion passes with a unanimous vote of the full board.

### OLD BUSINESS:

- Participation for the Habitat for Humanity Playhouse Blitz event on Saturday, November 5th was resolved.

### NEW BUSINESS:

- Nothing to report.

**CHARITY COMMITTEE:**

- Nothing to report.

Without objection, the meeting adjourned at 0920  
Respectfully submitted by Shawn Holzberger, Secretary