



# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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

## General Board Meeting of November 16, 2022

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

President Nick Odenath called the meeting to order at 0842 hours.

President Nick Odenath called the meeting to order at 0928 hours.

### MINUTES:

- Motion by Joe Mulrooney with a second by Shawn Holzberger to approve the minutes from 11/02/2022. Motion passes unanimously with a vote of the Board.

### PRESIDENT'S REPORT:

- November 2 - Jim Fryhoff Swearing-in Ceremony
- November 3 - Retiree VCERA Meeting
- November 7 to 9 - California Association of Highway Patrolmen Conference
- November 9 - Medical Open Enrollment Meeting
- November 10 - Ventura County Sheriff's Office Promotion Ceremony
- November 11 - Janice Parvin Election Celebration Event
- November 15 - VCDSA Bylaws Committee Meeting

### EXECUTIVE DIRECTOR'S REPORT:

- November 2 - Attended Fryhoff swearing-in ceremony.
- November 3 - Attended meeting with members concerned about VCERA actions
- November 4 - Assisted member with legal issue
- November 7 - Attended swearing-in ceremony for Don Aguilar
- November 7 - Confer with IA re new matter
- November 8 - Assist member with medical insurance issue
- November 8 - Assist member with disability issues
- November 8 - Attend Irwin and Camarillo election night events
- November 8 - Confer with Howard on the existing case and new case.
- November 8 - Assist member with ongoing administrative matter
- November 8 - Drafted/sent letter to members regarding extra-help bailiffs

- November 9 - Attended Open Enrollment meeting
- November 9 - Attended VC Against Hate event
- November 10 - Connected with retirees eligible for Medicare
- November 10 - Attended promotion ceremony
- November 10 - T/C with civil attorney re strategy
- November 11 - Attended Janice Parvin “thank you” event
- November 14 - Represented member at an administrative matter
- November 14 - Meeting with retiree regarding various issues
- November 15 - Meeting with Bylaws committee regarding review of bylaws.

**FINANCIAL REPORT:**

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

**COMMITTEES:**

- **EAP/EEAF:** Next meeting is scheduled for November 17th at 0900 hours.
- **I&B:** The board was updated on how open enrollment is going.
- **SITE NEEDS & USE:** Nothing to report.
- **FINANCE & BUDGET:** 2023 Proposal budget meeting is scheduled for December 8th at 1000 hours.
- **BYLAWS:** Recap from November 15th meeting.
- **ELECTIONS:** Nothing to report.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC/TRI-COUNTIES:** The 70th Annual PORAC Conference of Members is November 17 - 19.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report.
- **BOTB TOURNAMENT:** Next meeting is scheduled for November 10th at 1000 hours.

**OLD BUSINESS:**

- **DATABASE PROJECT:** Nothing to report.
- **LEGAL UPDATES:** Nothing to report.
- **2021 FINANCIAL AUDIT:** CPA is still reviewing final details.
- **VCDSA Christmas Event:** Board members volunteered to set up at 0800 hours for the day of the event.

**NEW BUSINESS:**

- Deputy Ambriz addressed the board seeking a donation for 2023 Baker to Vegas registration fees for both VCSO teams.
- Motion by Cyrus Zadeh with a second by Amy ward to cover the cost of Baker to Vegas registration fees for \$4,200.00 and up to \$1,500 to assist with covering the cost of t-shirts for VCSO runners and volunteers. Motion passes with a unanimous vote of the full board.
- Motion by Mike Baker with a second by Amy Ward to pay for one night hotel stay and travel expenses for for President Nick Odenath and Director Cyrus Zadeh to attend the swearing-in ceremony for Cuesta College Police Chief Rich Randolph in San Louis Obispo. Motion passes with a majority vote of the board with Treasurer Joe Mulrooney voting against the motion.

**MEMBERSHIP COMMENTS:**

- Nothing to report.

**BOARD MEMBER COMMENTS:**

- Justin Doering shared with the board VCLA Community Holiday Drive will take place on December 9th.
- Shawn Holzberger updated the Board regarding LASO recruits being struck by a car.

Motion by Joe Mulrooney with a second by Mike Baker to enter Executive Session at 1100 hours. 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 1122 hours. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 0908  
Without objection, the meeting adjourned at 1122  
Respectfully submitted by Shawn Holzberger, Secretary



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# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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## Political Action Committee of November 16, 2022

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

President Nick Odenath called the meeting to order at 0923 hours.

### MINUTES:

- Motion by Joe Mulrooney with a second by Shawn Holzberger to approve the minutes from 11/02/2022. Motion passes unanimously with a vote of the Board.

### FINANCIAL REPORT:

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

### PRESIDENT'S REPORT:

- See General Meeting minutes.

### OLD BUSINESS:

- Most recent midterm election update was November 15th. The board was updated on the current ballot counts for VCDSA-endorsed candidates.
- Newly elected Sheriff Jim Fryhoff's swearing-in will take place on January 24th followed by a reception at the VCDSA office.

### NEW BUSINESS:

- Nothing to report.

Without objection, the meeting adjourned at 0928  
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 16, 2022

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

President Nick Odenath called the meeting to order at 0909 hours.

### MINUTES:

- Motion by Joe Mulrooney with a second by Shawn Holzberger to approve the minutes from 11/02/2022. Motion passes unanimously with a vote of the Board.

### FINANCIAL REPORT:

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

### CONTRIBUTION REQUESTS:

- Motion by Cyrus Zadeh with a second by Joe Mulrooney to donate \$500.00 to Oxnard Tamale Festival. for their Candy Cane sponsor level. Motion passes with a unanimous vote of the full board.
- Motion by Shawn Holzberger with a second by Mike Baker to donate \$250.00 to ACHS Wrestling Team for their digital ad sponsor level. Motion passes with a unanimous vote of the full board.

### OLD BUSINESS:

- Confirm email vote from 11/03/2022 for Newbury Park HS Baseball AAA Shack sponsor banner for \$400. Motion by Shawn Holzberger with a second by Justin Doering. Motion is confirmed with the full vote of the board.

### NEW BUSINESS:

- Two representatives from the Ventura County Family Justice Center presented the board with a gift basket thanking their donation to Camp Hope and spoke on how well the camp went.

### CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 0923  
Respectfully submitted by Shawn Holzberger, Secretary