



VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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

General Board Meeting of December 7, 2022

<u>Present</u>		<u>Absent</u>	<u>Guests</u>
Nick Odenath	Justin Doering	Victor Flores	Jeff McGreevy and Julie Koot from TCTI
Joe Mulrooney	Mike Baker		
Shawn Holzberger	Amy Ward		
Leighton Armstrong	Ashley Barrios		
Chris Obringer	Cyrus Zadeh		
Gene Martinez	Kasey Sirody		

President Nick Odenath called the meeting to order at 0904 hours.

MINUTES:

- Motion by Justin Doering with a second by Leighton Armstrong to approve the minutes from 11/16/2022. Motion passes unanimously with a vote of the Board.

PRESIDENT'S REPORT:

- November 16 to 20 - PORAC Conference
- November 18 - AB 89 Task Force Meeting
- November 22 - Meeting w/ County HR Re: Flexible Medical Benefit Issue
- November 29 - Meeting w/ Chief Scott Whitney
- November 29 - Supervisor Huber Blood Donation Event
- November 30 - VCDSA Executive Board Meeting
- November 30 - State of the County 2022 Event
- December 1 - Battle of the Badges Golf Tournament Meeting
- December 2 - Meeting w/ Mark Sikorski
- December 2 - Mandatory Use of Force Training
- December 2 - Stachefest Event
- December 3 - VCDSA Christmas Event
- December 3 - Holiday on High Street Event
- December 5 - Meeting w/ Supporting Peers App Developers
- December 5 - Meeting w/ VCLA Executive Director Pattie Braga
- December 6 - Phone Call w/ Rick Shimmel Re: Flex Medical Issue

EXECUTIVE DIRECTOR'S REPORT:

- November 14 - Represented member at administrative interview
- November 16 to 20 - PORAC Conference
- November 21 - Meeting with retired member, Medicare specialist and Katie

- November 22 - Meeting w/ County HR Re: Flexible Medical Benefit Issue
- November 29 - Meeting w/ Chief Scott Whitney
- November 30 - VCDSA Executive Board Meeting
- November 30 - State of the County 2022 Event
- December 1 - Battle of the Badges Golf Tournament Meeting
- December 5 - Meeting w/ Supporting Peers App Developers
- December 5 - Meeting w/ VCLA Executive Director Pattie Braga, Nick and Justin

FINANCIAL REPORT:

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

COMMITTEES:

- **EAP/EEAF:** Recap of the last meeting.
- **I&B:** Report on open enrollment
- **SITE NEEDS & USE:** Motion by Justin Doering with a second by Joe Mulrooney to accept the BC Rincon proposal to repave the VCDSA parking lot. Motion passes with a unanimous vote of the Board.
- **FINANCE & BUDGET:** 2023 Proposal budget meeting was re-scheduled for December 14th at 1000 hours.
- **BYLAWS:** Proposed updates discussed with some modifications. Final draft will be prepared by Kasey.
- **ELECTIONS:** Nothing to report.
- **NEGOTIATIONS:** Nothing to report.
- **PORAC/TRI-COUNTIES:** Recap from 70th Annual PORAC Conference of Members.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report.
- **BOTB TOURNAMENT:** Next meeting is scheduled for December 13th at 1000 hours.

OLD BUSINESS:

- **DATABASE PROJECT:** Nothing to report.
- **LEGAL UPDATES:** Nothing to report.
- **2021 FINANCIAL AUDIT:** CPA is still reviewing the final details.
- Recap from VCDSA Christmas event.

NEW BUSINESS:

- Jeff McGreevy and Julie Koot from The Counseling Team International provided orientation and answered questions for the board regarding contract.
- Motion by Cyrus Zadeh with a second by Amy Ward to purchase ten registration slots from the wellness account for the 1st Responder Conference for April 2023. Registration slots will be provided to VCDSA members through raffle entry at a later date. Motion passes with a unanimous vote of the Board.
- Motion by Shawn Holzberger with a second by Amy Ward to purchase digital business cards for each board member effective for January 2023. Motion passes with a unanimous vote of the Board.
- Motion by Amy Ward with a second by Ashley Barrios to donate \$250 to Thousand Oaks station holiday lunch. Motion passes with a unanimous vote of the Board.

MEMBERSHIP COMMENTS:

- Nothing to report.

BOARD MEMBER COMMENTS:

- Leighton Armstrong thanked the board and staff for their efforts in hosting the VCDSA Christmas event.

Motion by Joe Mulrooney with a second by Chris Obringer to enter Executive Session at 1121 hours. Motion passes with a unanimous vote of the full board.

Motion by Joe with a second by Chris to exit Executive Session at 1205 hours. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 1206
Respectfully submitted by Shawn Holzberger, Secretary



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Political Action Committee of December 7, 2022

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

President Nick Odenath called the meeting to order at 0831 hours.

President Nick Odenath called the meeting to order at 0855 hours.

MINUTES:

- Motion by Justin Doering with a second by Leighton Armstrong to approve the minutes from 11/16/2022. 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:

- Nothing to report.

NEW BUSINESS:

- Jeff Gorell, newly elected Ventura County Board of Supervisors for District 2, attended the meeting in person and thanked the Board for their support.

Without objection, the meeting adjourned at 0835

Without objection, the meeting adjourned at 0904

Respectfully submitted by Shawn Holzberger, Secretary



VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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Charitable Trust Board Meeting of December 7, 2022

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

President Nick Odenath called the meeting to order at 0835 hours.

MINUTES:

- Motion by Justin Doering with a second by Leighton Armstrong to approve the minutes from 11/16/2022. 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 Justin Doering with a second by Shawn Holzberger to donate \$250 to Ventura County Sheriff's Posse *Sonny Horses 4 Kids* Program. Motion passes with a unanimous vote of the Board.
- Motion by Shawn Holzberger with a second by Ashley Barrios to donate \$1,000 to Los Angeles Sheriff's Relief Association for the Sheriff Academy recruits involved in the November 2022 accident. Motion passes with a unanimous vote of the Board.
- Motion by Justin Doering with a second by Amy Ward to donate \$3,500 to Ventura County Leadership Academy Award Luncheon for the Pathfinder sponsorship level. Motion passes with a unanimous vote of the Board.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Nothing to report.

CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 0855
Respectfully submitted by Shawn Holzberger, Secretary