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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 December 21, 2022

<u>Present</u>		<u>Absent</u>	<u>Guests</u>
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 0848 hours.

### **MINUTES:**

- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 12/07/2022. Motion passes unanimously with a vote of the Board.

### **PRESIDENT'S REPORT:**

- December 8 - Meeting w/ Mastagni Law Firm
- December 8 - Meeting w/ Accountant Mike Galloway
- December 8 - Election Victory Party for Mikey Taylor
- December 9 - Rich Randolph Swearing-in Ceremony
- December 9 - AB 89 Task Force Meeting
- December 13 - Battle of the Badges Golf Tournament Meeting
- December 14 - VCDSA Budget Committee Meeting
- December 15 - Meeting w/ PORAC Executive Director Kim Busman
- December 16 - Sacramento Sheriff Jim Cooper Swearing-in Ceremony
- December 16 - PORAC Staff Christmas Party
- December 19 - Visit w/ hospitalized member and spouse
- December 20 - Meeting w/ Mastagni Law Firm

### **EXECUTIVE DIRECTOR'S REPORT:**

- 12/20 - Meeting with Mastagni firm
- 12/19 - Visited member in hospital; assisted with paperwork
- 12/18 - Assisted member with illness and related concerns
- 12/16 - Attended Mike Young retirement event in evening
- 12/15 - Attended Mike Young retirement event at DA Bureau

- 12/15 - Assisted member with administrative matter
- 12/14 - Represent member at interview that was rescheduled to a new date
- 12/14 - Attended budget meeting
- 12/14 - Attended E Board meeting
- 12/13 - Attended BOTB meeting
- 12/8 - attended conference call with Mastagni and VCPFA re *Alameda*
- Conferred with Mastagni attorneys re multiple cases
- 12/9 - Audit interview with accountant

#### **FINANCIAL REPORT:**

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

#### **COMMITTEES:**

- **EAP/EEAF:** Last meeting was canceled.
- **I&B:** Preparation discussions for 2024 insurance.
- **SITE NEEDS & USE:** Motion by Justin Doering with a second by Shawn Holzberger for semi-annual power washing of the VCDSA building patio. Motion passes with a unanimous vote of the Board.  
Motion by Joe Mulrooney with a second by Cyrus Zadeh for installation of a new reverse osmosis system in the kitchen. Motion passes with a unanimous vote of the Board.
- **FINANCE & BUDGET:** The board was updated on the recommendations for 2023 operation budget.
- **BYLAWS:** Proposed final details were delayed for next meeting.
- **ELECTIONS:** Nothing to report.
- **NEGOTIATIONS:** The board was updated on the flex-benefit pension issue.
- **PORAC/TRI-COUNTIES:** Next meeting is scheduled for January 23, 2023.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report.
- **BOTB TOURNAMENT:** Report from December 13th meeting.

#### **OLD BUSINESS:**

- **DATABASE PROJECT:** Nothing to report.
- **LEGAL UPDATES:** *Sanders* is in the ninth circuit.
- **2021 FINANCIAL AUDIT:** Results will be available in the next week.
- Confirmed text vote from December 7, 2022. Motion by Amy Ward with a second by Leighton Armstrong to donate \$250 to the Aviation Unit holiday party. Motion passes on majority vote of the Board.
- Confirmed text vote from December 9, 2022. Motion by Gene Martinez with a second by Shawn to donate \$250 to the DA Bureau of Investigation holiday party. Motion passes on majority vote of the Board.
- Confirmed text vote of December 16, 2022. Motion by Shawn with a second by Amy to donate \$500 from benevolent to Qui Vo for the bereavement fund which was started by the Honor Guard unit. Motion passes on a majority vote of the Board.
- Confirmed text vote of December 16, 2022. Motion by Shawn with a second by Amy to donate \$250 from general to Ojai station Toy Drive. Motion passes on a majority vote of the Board.

#### **NEW BUSINESS:**

- Motion by Justin Doering with a second by Chris Obringer to spend up to \$1,000 for sun shades for the VCDSA building patio. Motion passes with a unanimous vote of the Board.

- Motion by Joe with a 2nd by Leighton to adopt the 2023 Operating Budget, including a dues increase up to 1.5% from 1.4% for represented members as recommended by the Finance Committee. Motion passed with a unanimous vote of the Board.

**MEMBERSHIP COMMENTS:**

- Nothing to report.

**BOARD MEMBER COMMENTS:**

- Nothing to report.

Motion by Joe Mulrooney with a second by Chris Obringer to enter Executive Session at 1101 hours. Motion passes with a unanimous vote of the full board.

Motion by Joe Mulrooney with a second by Chris Obringer to exit Executive Session at 1127 hours. Motion passes with a unanimous vote of the full board.

Without objection, the meeting adjourned at 1130  
Respectfully submitted by Shawn Holzberger, Secretary



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# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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## Political Action Committee of December 21, 2022

Present		Absent	Guests
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 0839 hours.

### MINUTES:

- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 12/07/2022. 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:

- Reception for Jim Fryhoff's official swearing-in ceremony will January 24, 2023.

Without objection, the meeting adjourned at 0842  
Respectfully submitted by Shawn Holzberger, Secretary



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# VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

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

## Charitable Trust Board Meeting of December 21, 2022

Present	Absent	Guests
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 0842 hours.

### MINUTES:

- Motion by Shawn Holzberger with a second by Chris Obringer to approve the minutes from 12/07/2022. 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 Victor Flores with a second by Joe Mulrooney to donate \$1,650 for the *Let's Grove Tonight* sponsor level for the Boys & Girls Club of Santa Clara Valley 19th Annual Auction and Dinner. 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 0848  
Respectfully submitted by Shawn Holzberger, Secretary