



Tri-Counties Chapter Meeting

Location: The Harbor Restaurant
 Date: Monday September 18, 2017
 Time: 1830-2030

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mike McGrew	1 min
II. Approval of Minutes	Mike McGrew	1 min

Motion to approve the minutes of July's meeting was made by Scott Peterson and seconded by Bill Daniels. With no further discussion, the motion passes by unanimous vote of all members present.

III. Treasurer's Report	Roger Garcia	5 min
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\$3616.06 as of today... pending 3rd quarter reimbursement
 2nd quarter reimbursement was 1,318.37; deposited Aug 8

Motion to approve the Treasurer's report was made by MaryLinda Arroyo and seconded by Javier Antunez. With no further discussion, the motion passes by unanimous vote of all members present.

IV. PORAC Officer's Report	Tony Sanders	5 min
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From PORAC August 4, Meeting

President's Report

Currently in DC our Lobbyist are following three (3) bills:

1. SB 1593 (K. Harris) Pretrial Safety Act. This bill is looking at doing away with bail on the Federal level. PORAC has taken a watch position on this bill.
2. SB 1280: Safer Officer & Citizens Act of 2017. The bill is designed to keep officers and communities safer by making grants available to purchase body worn cameras for state, local and tribal law enforcement officers. PORAC active support.
3. SB 1258 (C. Booker) Pride Act: Require States to report to the AG's Office certain information regarding use of force incidents involving law enforcement. PORAC is taking a watch position.

While in Reno, PORAC's Full board interviewed three (3) candidates for California Governor:

1. John Chiang, current Treasure of California
2. Gavin Newsom, Current Lieutenant Governor
3. Delaine Eastin

Dave Jones for California Attorney General.

Legislature Report

AB 42 (Bonta) Bail pretrial release: PORAC Active Oppose

AB 20 (Hertzberg) Bail Pretrial release PORAC Active Oppose

AB 748 (Ting) Body Cam Policy: The original form of this bill simply mandated that each agency create a body cam policy and make said policy public. Upon the bills arrival to the Senate Public Safety Committee, several groups (i.e. Public Defenders Association, California Attorneys for Criminal Justice and the California Newspaper Publishers Association) got ahold of the bill and proposed significant amendments. These amendments will make changes to the California Public Records Act. These groups propose creating a deadline of 120 days for the release of all video, regardless of whether there is still an active, ongoing investigation, disallowing the use of redaction technology to obscure specific portions of a recording for law enforcement purposes and prohibiting the use of biometric technology on a video. PORAC will "Active Oppose" this bill if these amendments are not removed.

PORAC DC Fly-In Topics

Funding Initiatives

Byrne-JAG: Grants that support Law enforcement and important programs such as: Crime prevention and education.

COPS: Grants that support technical training of law enforcement officers and hiring of new officers.

HIDTA: Grants that provide assistance to law enforcement in critical drug trafficking zones, which provides resources and participation in information sharing.

BWC Pilot Program: Grants funding to local and tribal law enforcement agency to expand the use of body-worn cameras and explore their impact.

Issues discussed:

1. Federal efforts to combat Gangs and Gang violence. We discussed the violence; crime and drug dealing these groups are involved in and how they pose a major threat to our society. To effectively root out these groups, the federal government must work closely with state and local law enforcement agencies to fund effective, evidence-based gang reduction programs.
2. Federal efforts to combat Opioid Epidemic. We discussed that over the past several years, opioid use and abuse has increased dramatically across the country to the point where drug overdoses are now the leading cause of death for Americans under 50.
3. Reasonable reforms to Privacy Legislation (ECPA).

Over the two days, our region held over fourteen (14) meetings with various members of the House and Senate.

V. President's Report

Mike McGrew

5 min

No report

VI. Committees

A. Insurance and Benefits

Bill Daniels

5 min

Open enrollment for plans currently going on... ends Oct 6.

B. Legal Defense Fund

Chris Coulter

5 min

LDF present in 42 States and 3 U.S. Territories

120,521 members

1256 assoc.

\$23.9M in assets

3 CD's from North Cal recently convicted of murder for an in-custody death.... They are appealing the convictions.

C. Retiree Medical Trust

Virginia Tinoco

5 min

RMT meeting will be held next week. Burbank Airport POA will be representing Region III as RMT Trustee as of November 2017. Region III has not had an actual RMT participating association until Burbank POA recently joined.

D. Political Action **5 min**

Measure C – Santa Barbara city infrastructure sales tax initiative to help build new PD station.

Motion made by Javier Antunez, and seconded by Scott Peterson, for additional \$1000 to Measure C (\$500 Tri-Counties Chapter + \$500 State PORAC)

As of June our balances are as follows:
PAC \$15,725.26
PIC \$6,641.72

VII. Directors' Reports

A. Tri-County Director **Mike McGrew** **5 min**

See new business

B. Executive Board Director **Tony Sanders** **5 min**

No report

VIII. Vice Presidents' Reports

A. San Luis Obispo County **5 min**

Sonny Lopez (GBPOA)
Golf Tournament went well. Thanks to the chapter for the donation/team funding.

B. Santa Barbara County **Mary Linda Arroyo** **5 min**

No report

C. Ventura County **Scott Peterson** **5 min**

Scott Peterson (VCDSA)
Issues with the Ventura DA and Sheriff's Office recently which need to be addressed in an executive session.

Marco Flores (VCCPOA)
Holding golf fundraiser, first annual, for scholarship fundraising. Will be held October 27th.

Motion made by Scott Peterson, and seconded by Bill Daniels, for \$250 to assist VCPPOA in their scholarship fundraising efforts. With no further discussion, the motion passes by unanimous vote of all members present.

IX. Unfinished Business **Mike McGrew** **5 min**

Nothing

X. New Business

CNOA Golf Tournament request:

Sol Linver, CNOA board. Region 6 annual golf tournament for LEO Survivor's Memorial fund. Has been held for 10-12 years in a row. This year's tournament will be held in SYV on September 30th.

Motion by Mike McGrew, seconded by Bill Daniels, to donate \$250 for CNOA golf tournament. With no further discussion, the motion passes by unanimous vote of all members present.

Chapter Director and President Positions

Mike McGrew thanked everyone for allowing him to represent the chapter for the last several years. He retired from the SBPD last April, and is stepping down as the Chapter President and Director.

Motion by Mike Durant, and seconded by Bill Daniels, for Javier Antunez to be appointed as Chapter Director. With no further discussion, the motion passes by unanimous vote of all members present.

Motion by Mike McGrew, and seconded by Tony Sanders, for Mary-Linda Arroyo to be appointed as Chapter President. With no further discussion, the motion passes by unanimous vote of all members present.

Mike Durant Retirement gift:

Mike was presented with a gift (hunting rifle) from the chapter, in appreciation for his many years of service to the organization, and representing the chapter as the Statewide President and Vice-President.

XI. Good of the Chapter Round Table/Member Comments

Mastagni

Labor Symposium scheduled for Feb 2018. Will be in Northern CA.

Longevity, Education, and Merit pay not necessarily pensionable.

David Mastagni – “If it wasn't for Mike Durant... PEPRAs would've been 10 times worse.”

Bill Hadden (RLS)

What happens at this chapter, reflects on all of us. “The dedication, diligence, and dignity that Mike Durant and Mike McGrew have brought to us for so many years is beyond comprehension.”

Tony Sanders (VCDSA)

We need to negotiate a better rate for our meeting location. We need to “shore up” the costs of having the meetings.

Durant: Some chapters do a fixed menu or charge vendors a flat fee.

Motion made by Tony Sanders, and seconded by Mike Durant, that the chapter have the new president (Mary-Linda) look to change the costs of business at our meetings.

Scott Peterson (VCDSA)

Thanked both Mikes (Durant and McGrew) for their service and guidance, AND for their assistance with the Ventura Pension Reform initiative.

Fallen Police Officer fundraising... What ever happened with their request? They needed to fundraise \$6k. Per Roger, the Guadalupe POA is only about \$500 short of the goal

Mastagni

Pension reform Supreme Court language issue: "What is pensionable?"

Legislative fix should be forthcoming from PORAC,

Brian Marvel (San Diego POA)

Congratulated both Mikes. PORAC is a great organization Pension reform will be a HUGE issue next year. Outside of San Jose, San Diego is the second biggest hotbed of pension reform. I have been in the trenches and I am ready for the fight. Carl Demaio is from SD. We have already beat his Mayoral bids twice.

Eric Swartz (Meyers Stevens)

Have your members call him is they need help with LTD related matters.

McGrew (SBPOA)

Thanked everyone for being there. His first chapter meeting there were 4 people. It was like that for the first few years. They were meeting every month back then. Glad to see the involvement has increased to the point it has. Thank you for taking care of the people that take care of us.

Tony Sanders (VCDSA)

Presidential Debate to be held soon. I hope that those who can attend do attend so we can make this a successful debate.

Motion to adjourn the meeting was made by Javier Antunez and seconded by Bill Daniels. With no further discussion, the notion passed by unanimous vote of all members present.

~ Adjournment ~

Next meeting: Friday Nov 17, 2017 at Annual Conference in San Diego. Time/Location TBD



Tri-Counties Chapter