

Tri-Counties Chapter Meeting

Location: The Harbor Restaurant Date: Monday March 19, 2018 Time: 1830-2030

Agenda

ITEM	PERSON RESPONSIBLE	TIME
I. Call to Order	Mary-Linda Arroyo	1 min

1849

II. Approval of Minutes	Mary-Linda Arroyo	1 min
-------------------------	-------------------	-------

MMC Scott/Bill. Unanimous

III. Treasurer's Report Roger Garcia 5 min

Current balance \$3029.34, pending 1st quarter reimbursement. Usually about \$1500 quarterly. \$250/2 for golf tournaments (VCPPOA and CNOA) Last November's Conference for Mary-Linda and Roger.

MMC Sanders/Scott to approve. Unanimous.

IV. PORAC Officer's Report Tony Sanders 5 min

E-Committee met with Antonio Villaraigsa again last month. He is pro LE and is 100% in favor of protecting our pensions. Understands the negative effects of AB109 and Props 47/57. May be willing to "roll back" some of these initiatives.

AB1700-1750

Tax initiative requiring 2/3 vote for ratification of initiatives for raising taxes for LE/Public safety funding; including pension funding.

PORAC 11/16/17

President Report:

At RIPA's last meeting, the RIPA Board was trying to keep the unique identifier number provision in the bill; however, after much discussion, the unique identifier once again is removed from the bill. RIPA's next meeting is scheduled for November 27, 2017.

Legislative Report:

Reducing Crime and Keeping California Safe Act of 2018: PORAC is in support of this bill, which will roll back Prop 47 in several areas:

- 1. Expands violent crimes list for early release parole consideration (i.e. human trafficking of children, abducting a minor for prostitution, rape by intoxication and drive by shooting or shooting on foot at an inhabited dwelling or vehicle) to name a few.
- 2. Reinstates DNA collection for certain crimes that were reduced to misdemeanors under Prop 47.
- 3. Makes "serial theft a felony for offenders convicted of a third theft of property valued at \$250 or more.
- 4. Requires a mandatory hearing to determine whether parole should be revoked for any parolee who violates the terms of his parole for the third time.

Bail bills: AB 42 (Bonta) has been killed; however, SB 10 is still alive.

PORAC is looking at changing PC 830: Workers Comp. The change has to do with officers who were hurt while working out of state (i.e. officers from California hurt while responding to the shooting in Las Vegas).

PORAC is asking we make our endorsement of candidates we want to support.

Governor Brown has gone back to court with a new brief stating government agencies should be able to adjust pensions befits for current works too. This is out of a union back challenge to Brown's 2012 pension reform law. The brief

challenges the "California Rule," which states any reduction in pension benefits must be offset by additional compensation.

January's Directors Meeting

The majority of the meeting was comprised interviews with Gubernatorial Candidate Antonio Villaraigosa and two CA Attorney General Candidates, Eric Early and Javier Becerra; as well as Presidential Appointments (by incoming President Brian Marvel) and statewide and federal endorsements for legislative positions as well as measures, etc. (an excel sheet with further information on these is available)

V. President's Report Mary-Linda Arroyo 5 min

PORAC.ch7@gmail.com

Chapter email address that is monitored by Mary-Linda Arroyo 805-319-5342

VI. Committees

A. Insurance and Benefits	Bill Daniels	5 min
(11:00) Long term and Short term dis added. Added to offer an "affordabl difficulty paying the higher premiur bdaniels@simivalley.org	e" plan for associations	
B. Legal Defense Fund	Chris Coulter	5 min
26,627,989 in assets 83 cases, 10 for murder/mans 47 states, 4 UST 122,836 members 1269 Associations	slaughter, 28 UOF,	
Mesa Arizona hotel shooting charges. Feds now looking at feder	•	l on state

Arizona ICE agent that fired across border.

C. Political Action

5 min

PAC \$11676.91 PIC \$8612.43 As of DEC 31st. MMC Javier/MaryLinda for pocket endorsement of Sheriff's Candidate Bill Ayub. Unanimous

Sonny Lopez (GBPOA)

K9 killed person. DA charging the officer (no longer with GBPOA). GBPOA is endorsing 2 candidates for judge. Sonny is requesting the chapter donate \$100 to each. This move is extremely RARE for their association. PC499

MMC to endorse. Scott/Roger. Unanimous

MMC to donate \$100 Scott/MaryLinda (get names from Sonny). For discussion, Tony believes a monetary donation is not appropriate due to the position being run for. Coulter, would a donation to GBPOA for independent expenditures associated with the elections be more appropriate? Tabled until Sonny can find out about some legal issues associated with this donation.

Bill Daniels (SVPOA)

ran for simi valley school board three years ago. Retiring in Aug from PD. Is running for City Council. Looking for endorsement for this election.

MMC to endorse Tim/Javier. Unanimous.

MMC Tim/Javier. Discussion: PAC/PIC account balances? Roger will be doing the reporting moving forward.

MMC Tim/Javier for \$2500 (if \$5000 or more in PAC). Unanimous.

VII. Directors' Reports

A. Tri-County Director	Javier Antunez	5 min
POREF info		
B. Executive Board Director	Tony Sanders	5 min

VIII. Vice Presidents' Reports

A. San Luis Obispo County Solution	onny Lopez	5 min
------------------------------------	------------	-------

Trying to get more participation from SLO County LE agencies. Pismo Beach belongs to FOP; might be willing to change to PORAC. AG is a member of PORAC, but not too interested in participating at this time. Millennial participation is difficult. (VCPPOA) Sound Bytes on social media may help "reach" Millennials.

B. Santa Barbara County		5 min
C. Ventura County	Scott Peterson	5 min
Nothing to report		
IX. Unfinished Business	Mary-Linda Arroyo	5 min
Ventura County Sheriff Pocket Endorsement Request		

X. New Business

Roger Garcia (OPOA) Fund balance issue. Talked about setting limits to general fund balance donations.

MMC Roger/Chris, donations limits set to \$250 out of GF. Unanimous.

MMC Tony/Javier to give Roger latitude to change banks.

Attorney Ed Stone (Work Comp) See handout re: changes to work comp laws on "cumulative trauma". Asks that PORAC oppose any legistative attempts to reduce of eliminate cumulative trauma from the work comp system.

XI. Good of the Chapter Round Table/Member Comments

Bill Penzo (Body Scan International)

Just came back from Baker to Vegas. Mobile Unit scanner is currently in Buellton with County Fire. Will be in Ventura in May. Groups trying to add body scans into MOU. Feel free to call with questions.

Jacob Kalinski (RLS) Southern Cal Symposium will be held in june 21, 2018 in Costa Mesa "Protecting Cops in the 21st century", includes POBR law, Pitchess, Brady, etc. Registration open... Flyer to follow.

Ken Yuwiler (RLS) Pitchess applies only to State cases. 2017(1:04:00) Re: San Diego case on "benching" officers??? Howad (Mastagni) 1:07:00

Appealing the Alameda case on pension issues. This case is currently "lagging" behind the CalFire and Marin cases.

Roger (OPOA)

Special recall election on 4 out of the 5 city council members to be held soon. OPOA endorsed Miguel Lopez for mayor last election. Will be asking, via email, for a PAC donation. OPD Chief is currently also the "acting" city manager.

Mary-Linda

Read a letter from Warner McGrew in appreciation for endorsement/donation. PMA has been working without a contract since January. Setting things up for takeaways from SBPOA in their upcoming contract negotiations.

~ Adjournment ~ Next meeting: Monday May 21, 2018 at the Harbor Restaurant in Santa Barbara at 1830 hrs.



Tri-Counties Chapter