



## ***Tri-Counties Chapter Meeting***

Location: The Harbor Restaurant

Date: March 19th, 2012

Time: 1830-2030

### ***Minutes***

<b><u>ITEM</u></b>	<b><u>PERSON RESPONSIBLE</u></b>	<b><u>TIME</u></b>
<b>I. Call to Order</b> Meeting called to order at 1832 <b>A. Roll Call/Sign In</b> The meeting began with introductions by each of the members present.	Dave Wareham	1 min.
<b>II. Approval of Minutes (Nov. 2011 &amp; Jan. 2012)</b> <i>Motion made by Chris Corbett, seconded by Mike Thompson, to approve the November 2011 and January 2012 minutes, as submitted by the chapter secretary. With no further discussion, the motion passes unanimously by vote of all members present.</i>	Dave Wareham	1 min.
<b>III. Treasurer's Report</b>  Current balance \$10,044.19  Our last reimbursement from PORAC was approximately \$1700 Arroyo Grande POA is approximately 70+ days behind in dues.  PAC Balance \$18,535.61 <u>PIC Balance \$ 2,516.26</u> Total \$21,051.87	Ryan Bates	5 min.
<b>IV. PORAC Officer's Report</b> Mike and Randy are currently in D.C. – No report	Mike Durant	5 min.

**V. President's Report** Dave Wareham 5 min.

Several candidates for local (Tri-Counties area) races have been contacted about potential meetings with us. No responses yet.

If you have members who are interested in the PORAC Scholarships, the deadline to apply is April 2<sup>nd</sup>, 2012. Academic performance and Public Service are some of the qualifying factors. The specific rules for application must be followed precisely or the application will be disqualified.

**VI. Committees**

A. Insurance and Benefits Bill Daniels (Not Present) 5 min.  
The lawsuit by CLEA against PORAC I&B continues.

B. Legal Defense Fund Peter Hoh (Not Present) 5 min.  
Bob Baker - SHSW&L  
Will be hosting Peace Officer Board of Directors training April 23<sup>rd</sup> – 24<sup>th</sup> in San Diego

- Fullerton officers (6) face criminal charges for 2<sup>nd</sup> deg murder/Involuntary manslaughter

Membership 91,668  
Associations 959  
Assets \$7.7M

C. Retiree Medical Trust Dave Wareham 5 min.  
No report

D. Political Action 5 min.  
No Report

**VII. Directors' Reports**

A. Tri-County Director Chris Corbett 5 min.  
E-Board currently in Washington D.C. Some of the issues they will be addressing include:

- Violence against women act
- Right to carry
- Social Security fairness

Next meeting will be held May 6<sup>th</sup>-9<sup>th</sup> at the Peace Officer's Memorial.

B. Executive Board Director Randy Watkins 5 min.  
Not present

**VIII. Vice Presidents' Reports**

A. San Luis Obispo County Mike Thompson 5 min.  
Arroyo Grande and Grover Beach PD's may be merging soon.  
SLO is still hiring. Otherwise things have remained relatively quiet.

B. Santa Barbara County Chris Corbett 5 min.  
The DSA was recently invited to talk about concessions, again. The DSA's contract is currently locked in until 2015.

SB County recently received an enhanced AB900 grant (larger than previous years), which limited the county's responsibility for matching funds.

**C. Ventura County** Ryan Bates 5 min.

Meetings will commence soon for next contract for PHPOA. The local city council has recently gone through elections. Several of the members are new faces. Ryan Bates is no longer the PHPOA President.

Simi Valley is currently going through hiring process for a new chief.

VCDSA is looking at a 30% reduction in workforce due to impending separations/retirements in the near future. Current pension issues will factor greatly in hiring behind those vacancies.

Ventura City Council is investigating the possibility of having VSO absorb their LE responsibility.

**IX. Unfinished Business** Dave Wareham 5 min.  
Nothing

**X. New Business**

SMPOA PAC Request: ¼ cent sales tax increase initiative for Santa Maria City ballot. All proceeds of the tax are to be spent on public safety. The increase is set to sunset in 4-9 years. SMPOA has donated \$5k to the initiative. SM Fire has donated \$10k, and SEIU has also donated \$5k.

*Motion by Thomas Radzynski, seconded by Dave Brookshire, to donate \$1,000 in support of the sales tax initiative in Santa Maria City. With no further discussion, the motion passes unanimously by vote of all members present.*

**XI. Good of the Chapter** Round Table/Member Comments  
Nothing

**Adjournment ~ Next Meeting: May 21st, 2012 – Harbor Restaurant, Santa Barbara**



***Tri-Counties Chapter***