



Tri-Counties Chapter Meeting

Location: Harbor Restaurant Santa Barbara

Date: Monday January 28, 2013

Time: 1830 hours

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Dave Wareham	1 min

II. Approval of Minutes	Dave Wareham	1 min
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Motion to approve the minutes of the November 2012 chapter meeting, held at the annual conference in Anaheim, made by Matt Findlay; seconded by Chris Coulter. With no further discussion the motion passes by unanimous vote of all members present.

III. Treasurer's Report	Ryan Bates	5 min
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Operating Account Balance \$10,835.53

*The chapter is still waiting for its 2012 4th quarter reimbursement from PORAC, so our balance should be a little higher once that reimbursement is made.

Current late payers:

Hueneme Reserve POA, Arroyo Grande POA, SLOADS, and Ventura County Special Peace Officer's Association.

IV. PORAC Officer's Report	Dave Wareham	5 min
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RMT – several new members have joined recently, including Berkely POA. RMT is growing well and rapidly. It is a great way for associations to get and retain

benefits for its retired members. RMT is an investment with PORAC's trust fund. Participation must include 100% of the member association. RMT is currently looking for board member from Region III to fill Dave Wareham's seat; also someone needed to sit in the scholarship committee seat which Dave Wareham will be vacating due to his new promotion. If you are interested please contact Randy Watkins.

V. President's Report Dave Wareham 5 min

Dave Wareham submitted his resignation of the Chapter Presidency immediately after approval of the minutes from last November's meeting. The meeting was then turned over to Ryan Bates and Randy Watkins to open up for nominations to fill the empty president's seat.

Motion made by Jaycee Hunter, seconded by Matt Findlay, to appoint Mike McGrew, from the Santa Barbara POA, as Chapter President. With no further nominations, Mike McGrew was elected by unanimous vote of all members present. Congratulations Mike!

Mike commenced his presidency by thanking Dave Wareham for his service.

VI. Committees

A. Insurance and Benefits Bill Daniels 5 min
Bill Daniels not present

B. Legal Defense Fund Peter Hoh 5 min
Peter Hoh not present

C. Retiree Medical Trust Dave Wareham 5 min
See President's report

D. Political Action 5 min
No Report

VII. Directors' Reports

A. Tri-County Director Chris Corbett 5 min
Chris Corbett not present

B. Executive Board Director Randy Watkins 5 min
RPOAC lawsuit recently won by PORAC.

PORAC directors recently visited Washington D.C. Congress split down the middle on the gun control issue. Due to the recent shootings and political posturing, approximately \$4B in additional funding may come to law enforcement agencies for additional school resource officers, etc.

FOP attempting to infiltrate PORAC membership base. Unfortunately, a few of our membership associations have recently left to join with them.

VIII. Vice Presidents' Reports

A. San Luis Obispo County Mike Thompson 5 min
Mike Thompson not present

B. Santa Barbara County**Chris Corbett****5 min**

Chris Corbett not present

Javier Antunez:

Not much going on at the moment. A sunset clause, which was incorporated into our contract approximately 2 years ago, when some concessions were made, is set to expire mid-February. As a result, a 2.4 hour "kick back" which was being taken from each employee's check will be eliminated. This 2.4 hour reduction amounts to approximately \$75-\$95 bi-weekly to each employee.

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

After a recent power struggle between Hueneme's City Manager and Hueneme Police Chief, both have been fired recently. The Police Department now has an interim Chief, and the city has an interim Manager. Due to these changes, a lot of movement has been going on within the department.

Oxnard POA recently lost out on \$3500 in PAC funds due to their inability to submit proper forms & candidate information on time. Only one of their backed candidates won. Oxnard POA has recently approached Ryan Bates questioning why they had yet to receive the funds they had been authorized to receive. Although unnecessary, due to the previously mentioned time constraint, and lack of appropriate documentation on the part of OPOA, a motion was sought to memorialize the chapter's decision not to deliver the funds.

Motion to refuse payment to OPOA, of the PAC funds previously authorized by email vote of the executive board in late October, was made by Matt Findlay and seconded by Javier Antunez. With no further discussion, the motion passes by unanimous vote of all members present.

IX. Unfinished Business**Dave Wareham****5 min**

Peter Horton (Lackie & Meier)

To clarify on FOP, they will not only quote lower premiums for its LDF than PORAC, but they will also state they will allow single members, rather than requiring the entire association's membership move to them. The firm will be putting on annual training in Las Vegas this coming April. For more info see [www. Policeattorney.com](http://www.Policeattorney.com).

Introduced new attorney to the firm, Kasey Sirody.

Drew Hewitt & Stacey Yudin (NEP Websites)

Presented information on their new company, which establishes, manages, and maintains websites for LE Associations. These websites also contain voting modules, and social media components. For more information please see their website at www.nepwbsites.com or contact Drew directly at drew@nepmail.com or Stacey at staceyjudin@gmail.com.

X. New Business

Nothing

XI. Good of the Chapter Round Table/Member Comments

Tom Radzysimsky (SMPOA)

Since last meeting attended (Sept) the department's interim chief has now become its permanent chief. New Chief indicated he does not agree with Sergeants and Lieutenants being members of the POA, along with "line staff". Due to a "carrot" dangled by the administration to those supervisors, all but 3 of them decided to leave the POA and form a new "police middle managers association". They have joined PORAC with assistance from the POA.

Eric Swartz (Meyer Stevens)

Things have mellowed out with CLEA since last year.

Chris Coulter (Simi POA)

New catch phrase has taken effect in recent meetings with city - COIN (Civic Openness in Communications). Negotiations with City and Attorney have gone nowhere.

Tim Ferrell (Ventura POA)

The use of part time employees has increased dramatically recently, because of "staffing issues", according to the chief. The POA is researching how the use of these new employees will affect the work and assignments of full time employees, and what protections, if any, these employees will have.

Eric Beecher (SBPOA)

Introduced Andy Hill and Jaycee Hunter, which have recently been elected VP and Treasurer respectively of the SBPOA. Negotiations with the city should start within a few weeks (earlier than normal), most likely due to an upcoming sunset clause contained in the current contract.

Motion to close meeting made by Chris Coulter, seconded by Javier Antunez. With no further discussion the motion passed by unanimous vote of all members present.

Adjournment ~ Next meeting will be at the Harbor Restaurant in Santa Barbara.
Monday March 18th, 2013



Tri-Counties Chapter