



Tri-Counties Chapter Meeting

Location: Zoom
 Date: Monday November 30, 2020
 Time: 1805-1845

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mary-Linda Arroyo	1 min
Meeting called to order at 1805		
II. Approval of Minutes	Mary-Linda Arroyo	1 min
Motion to approve the minutes from the September 21, 2020 meeting made by Tim Wedemeyer, second by Roger Garcia.		
III. Treasurer's Report	Roger Garcia	5 min
Current balance \$13,443.68 Expense: \$0 Third quarter reimbursement: \$1824.61		
IV. PORAC Officer's Report	Nich Odenath	5 min
Board of Directors meeting in Las Vegas. Construction of new PORAC building, tentative August 2021 open house IMB Building under construction PORAC Financial Report- 16 million assets, 8% positive investment return.		

All standing rules/bylaws passed. Only 19% return of ballots
Police reform bills will be proposed in 2021. Possible 22 different ones.
PORAC advised to standby after New Year. Bills will coming down in 2021
Gascon is new LA County DA
PORAC will try to meet with Biden Administration

REPORT BELOW

PORAC October 12, 2020, Meeting

- Legislative Report (State)

As the 2019-20 legislative session came to a close on Sept. 30, Governor Newsom signed into law 30 bills introduced by the assembly members and senators. The Governor, also vetoed 16 bills, which include AB 1299 (Salas): Police employment and SB 629 (McGuire): Media access

AB 1299: would've required any agency that employs specified peace officers to provide a notification to POST when an officer is terminated, or leaves the department with a complaint charge or investigation of a serious nature. POST then would be required to notify any agency conducting a pre-employment background investigation of the subject of the profile.

Newsom agreed with the bill, but felt it didn't go far enough and would slow the momentum for broader decertification measures in future legislative sessions.

SB 629: Would require a duly authorized representative of any news source be allowed to enter areas that are closed for any emergency field command post, police line, etc. Newsom agreed with the bill in theory, but felt it was too broadly written.

Gipson has formed a 16-member panel on police reform. The panel will have three (3) hearings: One looking back on the state of policing; one looking forward to what they hope policing will look like and the last to make recommendations.

2021 Police reform Bill Package Proposal (will have bill language):

- 1) Create a fair balanced Decertification program within POST.
- 2) Expand egregious actions by officers that would be releasable under the CPRA
- 3) Limit and regulate the use of projectiles and teargas for crowd control
- 4) Create a mental health/peer review program within each agency.
- 5) Reevaluate departments responsibility over mental health, homeless and drug abuse within our communities.
- 6) Amend AB 1506 (McCarty) to specifically define who the State Prosecutor is to ensure it is not a local DA and clarify the definition of "loaded firearm."

- 7) Establish county-wide investigative panels to conduct OIS Investigations. Make this a uniform, statewide policy.
- 8) Minority recruitment.

- **DC Legislative Report:**

Three (3) items of concern:

- 1) Covid Relief: No COVID relief before the election.
- 2) Supreme Court: If the Dem win will the pack the court?
- 3) Police reform: Dead until after the election.

Lobbyist feels there may be a big democratic victory this election cycle. Meaning they (DEMS) will take the White House, Senate and the Congress.

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

VI. Committees

A. Insurance and Benefits Roger Garcia 5 min

1-day meeting in Las Vegas
 CalPers PP0 rates in 2022-2023 drastically will go up. More to follow

B. Legal Defense Fund Chris Coulter 5 min

As of September 30, 2020
 \$45,758,063 Assets compared to \$37,288,247 a year ago.
 In 50 states, and 4 U.S. Territories
 127 Active Criminal Cases; 7 murder/manslaughter, 33 excessive UOF,
 14 auto-collisions

C. Political Action 5 min

Expect contentious political atmosphere

VII. Directors' Reports

A. Tri-County Director Neil Gowing 5 min

President Marvel recognized Tony Sanders in a very well manner

B. Executive Board Director Tony Sanders 5 min

VIII. Vice Presidents' Reports

- A. San Luis Obispo County Sonny Lopez 5 min**
- B. Santa Barbara County Neil Gowing 5 min**
Continued Covid issues, purple tier, curfew
North Branch Jail pushed back
- C. Ventura County Nick Odenath 5 min**
Covid numbers one the rise, purple tier, education stance, not directly
enforce per Sheriff.
Alameda County decision could negatively affect flex account for
VCDSA members. Reach out to Tony, he has done tons of good work
for PORAC

IX. Unfinished Business Mary-Linda Arroyo 5 min

Strongly encourage your members to fill out the workers comp paperwork if they test positive for COVID-19. Not sure of long term affects from illness.

X. New Business

Have probable Ventura County District Attorney candidates fill out PORAC forms early.

Dates for Region III Tri-County Meetings 2021

January 25, 2021 – Most likely Zoom

March 15, 2021

May 17, 2021

July 19, 2021

September 20, 2021

November 29, 2021

XI. Good of the Chapter Round Table/Member Comments

Rob Wexler (RLS) – Families First Coronavirus Response Act (FFCRA) expires on December 31, 2020. Cities to see what benefits employees.

Jacob Kalinski (RLS) – AB 392 online zoom, December 7, 2020 13:00 hours. December 10, 2020 will hear Todd Hipshire case. It was a Supreme Court case sent down to Court of Appeal.

Ken Yuweiler (RLS) - Protecting Cops Symposium Newport Beach June 17, 18 2021. LA County concerned about OIS cases being re-opened under Gascon

Howard Liberman (Mastagni) – No voluntary statements from officers. 230 & 392 OIS protocols.

Maurice Sinsley (Stone Busailah) – Sutter County issue injunction against Governor Newsom for his executive orders. Probability of 60-day extension for statute of limitations for POBR Rights.

Rylan Chieruzzi (VCPPOA) – Retirement issues regarding Alameda County court decision.

Erik Schwartz – Workers comp using all 90 days to make decisions. Many pregnancy claims.

Mary-Linda Arroyo – Santa Barbara sent in numbers of LE for COVID vaccine.

Tier 1A – Health Care workers, long-term care workers

Tier 1B – Possibly LE. Vaccine might be available to prisoners before LE

Meeting adjourned – 1845 Hours

~ Adjournment ~

Next meeting: Monday January 25, 2021 Location TBD



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