



Tri-Counties Chapter Meeting

Location: Zoom
 Date: Monday July 20, 2020
 Time: 1800-1920

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 1802		
Defer normal business to allow PORAC President Brian Marvel to update Tri-County Region III on multiple topics.		
<ul style="list-style-type: none"> • PORAC involvement with PPE • COVID Landing Page • Testing for Officers/Deputies has been difficult • Finding Locations for quarantine positive tested LE • Workers Compensation PORAC supported bills • Politics 25th District • California Rule getting scrutinized • Lots going on in Washington • 1/3 (24) Officers laid off Palo Alto PD 		
Defer normal business to allow PORAC Vice President Damon Kurtz to update Tri-County Region III on multiple topics.		
<ul style="list-style-type: none"> ➤ Legislation not allowing a crisis to go to waste, taking advantage ➤ Lack of people allowed in Capital providing environment for legislatures 		

- Two prison closures
- Committee for revision of Penal Codes
- Reduce ways to put criminals in prison
- Change the focus of the Justice system

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

Motion to approve the minutes from the January meeting made by Tony Sanders, and second by Tim Wedemeyer .

III. Treasurer's Report **Tim Wedemeyer** **5 min**

(Roger was not able to make meeting)

Current balance \$9,734.54
 Second quarter expense: \$0

PORAC President Marvel

- 20 Public Safety bills in Sacramento
- AB 1709, Ab 1022 – Use of Force bills submitted
- Productivity plunge based on UOF bills literature
- AB 1196 – Carotid Restraint
- SB 480 – eliminations of Camouflage Uniforms
- SB 629 – Display business card only for media recognition
- Federal level justice reform bills – Bass, Scott
- Marshall McClain – COPOR Committee on Police Officer Relations
- United4positivereform.org
 - Constructive relations
 - Faith based
 - Multiple committee members
- PORAC staying out of Presidential race
- Dems pushing to eliminate LE endorsements
- PORAC not endorsing as freely in the past

IV. PORAC Officer's Report **Tony Sanders** **5 min**

August 22, 2020 Region Meeting – Possible change of location
 2020 PORAC Conference is going to be modified
 Per Bylaws, PORAC has to have conference

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

Santa Barbara 5,000 - 6,000 person protest – minimal officers on scene
 2 million defunded
 5% budget cuts

VI. Committees

A. Insurance and Benefits Roger Garcia 5 min

Absent

B. Legal Defense Fund Chris Coulter 5 min

Second Annual LDF Conference in Vegas cancelled
2021 Nashville LDF Conference in July

142,250 members

1371 Associations

\$43,104,500 Assets

110 Active Criminal Cases; 5 murder/manslaughter, 30 excessive UOF,
13 auto-collisions

Use of Force cases increasing across country

No major expenditures

C. Political Action 5 min

Nothing

VII. Directors' Reports

A. Tri-County Director Neil Gowing 5 min

Lots of bills as discussed by President Marvel

Next board meeting in August

Locally, jail affected by COVID

Workers comp with COVID, testing in increasing

Board of Supervisors against defunding

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 Robert Kirsch 5 min

C. Ventura County Nick Odenath 5 min

Salud Carbajal possible de-endorsement

SB 1421 – Supreme Court

IX. Unfinished Business Mary-Linda Arroyo 5 min

Hotels for transients, notification to local authority has been delayed. Moved prisoners from Lompoc with COVID early from quarantine and put in hotels. Santa Maria and SB hearing about it 3-hours after at hotel after prepping move for 48-hours. Fifty-two page guidelines available for COVID 19.

X. New Business

XI. Good of the Chapter Round Table/Member Comments

Adam Dombchik (Geklaw) – COVID presumptive ended July 5th to file a claim, test employees as much as possible. Try to extend presumptive. QME being delayed, not essential services. Disputed issues will hopefully be in near future

Jacob Kalinski (RLS) – Fresno DSA, Mgmt vs zipper clauses. Any power not mentioned in MOU allows mgmt. decision. Zipper Clause, we don't need to meet and confer.

Howard Liberman (Mastagni) – Adam Hahn introduced, Sacramento Office Workers Compensation.

Rob Wexler (RLS) – Protecting Cops Symposium postponed until January 28-29, 2021 – Newport Beach

Eric Swartz (Meyers Stevens)
Disability insurance get applications in with new members.

Meeting adjourned – 1920 Hours

~ Adjournment ~

Next meeting: Monday July 20, 2020 at Harbor Restaurant in Santa Barbara at 1830 Hrs.



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