



Tri-Counties Chapter Meeting

Location: The Harbor Restaurant
Date: Monday September 19, 2016
Time: 1830-2030

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mike McGrew	1 min
Meeting called to order at 1835		
II. Approval of Minutes	Mike McGrew	1 min
<i>Motion to approve the July minutes was made by Roger Garcia and seconded by Chris Coulter. With no further discussion, the motion passes by unanimous vote of all members present.</i>		
III. Treasurer's Report	Roger Garcia	5 min
Balance is \$6684.16; pending 3rd quarter reimbursement at end of month. Reimbursements are usually \$1500-2000		
<i>Motion to approve the treasurer's report was made by Bill Daniels and seconded by Don Douglass. With no further discussion, the motion passes by unanimous vote of all members present.</i>		

IV. PORAC Officer's Report

5 min

Directors meeting in San Diego mainly covered endorsement process for State and Federal candidates. Also went over financial reports. Was Mike McGrew's first Directors' meeting and was "sworn in" to the position.

V. President's Report

Mike McGrew

5 min

Still working on the "at ease" program. Recent Bylaws change made to include ALL first responders in the Tri-Counties area dealing with PTSD or related issues stemming from the job.

SB Police Foundation holding an event in Summerland this weekend. "Fun with the Force". The event includes food and presentations.

Motion to purchase a 1/2 price table for \$1000 was made by Roger Garcia and seconded by Don Douglass. With no further discussion, the motion passed by unanimous vote of all members present.

VI. Committees

A. Insurance and Benefits

Bill Daniels

5 min

Still growing. Medical plan currently serving 25k, LTD 20k individuals.

B. Legal Defense Fund

Chris Coulter

5 min

39 states (Georgia picked up) 2 US territories (Puerto Rico and US Virgin Islands).

115224 members

1202 associations

18.7M in assets

Northern CA case

High Speed chase

115+ MPH vehicle crash. Wife thrown from vehicle. Officer accidentally discharged weapon. Days later, suspect died from pneumonia. DA eventually bowed to public pressure and charged the officer with homicide WITH gun enhancement.

Bill Hadden (SHS&L)

For association members that quibble about association dues rates... they MUST understand the importance of having reputable

SOLVENT legal defense coverage available. Experts cost money. You NEVER know which member will be charged and what they will be charged with. Kirsch/Johnson Update (SB Custody Deputies) Civil Service hearing coming up in December; Sheriff unwilling to settle. Oxnard PD Arbitrator ruled that police officer did nothing wrong. City reluctantly agreed to give officer his job back, but he had already found a different job (non-LE) making significantly more money. He and the city have settled the case.

Leslie Wilcox (LDF attorney)

New case came down recently. Stanislaus County DSA vs. Stanislaus County Sheriff. Custody Deputy CCW's. Big win for deputies in jails.

For agencies with BWC's. Policies SHOULD have language containing option for officers, and subsequent investigators, to view all available BWC footage, not just their own. These policies are MEET AND CONFER issues...

C. Retiree Medical Trust

5 min

No report

D. Political Action

5 min

PAC balance \$21,357 in act
PIC balance \$6,156

PORT HUENEME Request from Ryan Bates (via email)
Request to endorse WILL BERG for Port Hueneme City Council. Also asking for a monetary contribution of \$5k. He is a Harbor Commissioner and pro-police. Understands compensation and equipment.

Mike Hamrick (PHPOA)

Issues with City Council. Significant concessions have been made by the PHPOA membership in the recent past. Requested that Tri-Counties endorse a Port Hueneme City Council candidate, Will Berg.

Motion to endorse Will Berg, and contribute \$2500, made by Javier Antunez, and seconded by Roger Garcia. With no further discussion, the motion passed by unanimous vote of all members present.

Javier Antunez (SBDSA)

Request for Bruce Porter for 3rd District Supervisor, Santa Barbara County; asking for a \$1000k contribution.

Motion to endorse and contribute \$1000k to Bruce Porter's campaign for Santa Barbara County Supervisor was made by Eric Beecher and seconded by Chris Coulter. With no further discussion, the motion passes by unanimous vote of all members present.

Roger Garcia (OPOA)

OPOA is endorsing Miguel Lopez and Brian McDonald for Mayor and Council member, respectively. Roger asked for Chapter Endorsement and \$2500 each. In addition, OPOA is holding a fundraising event October 14th, at a local winery, to raise funds for them.

Motion to endorse and contribute \$2500 each, to OPOA's candidates (Lopez and McDonald), made by Javier Antunez and seconded by Bill Daniels. With no further discussion, the motion passes by unanimous vote of all members present.

VII. Directors' Reports

A. Tri-Counties Director 5 min

No report

B. Executive Board Director Tony Sanders 5 min

No report

VIII. Vice Presidents' Reports

A. San Luis Obispo County Sonny Lopez 5 min

Sonny Lopez (Grover Beach POA)

We are a small association, but beginning to step up our efforts in political involvement.

B. Santa Barbara County Javier Antunez 5 min

No report

C. Ventura County Don Douglas 5 min

VCPPOA recently came to agreement allowing probation field officers to carry Tasers. Also standardized the uniforms for field personnel.

IX. Unfinished Business Mike McGrew 5 min

Nothing

X. New Business

Chris Singlehart (Morgan Stanley) & Dominique Jordan
Active Sergeant for a Ventura County LE agency (2nd career).
Financial advising available at briefings and association meetings.
Briefings take approximately 10 minutes. Financial planning available.
No charge for initial meetings and consultations. Beat all reputable
financial advisor rates. Not a 457 plan handler.

XI. Good of the Chapter Round Table/Member Comments

Chris Coulter (LDF Trustee / SVPOA)
Re: Marin County Case. Replacement of retirement benefits.
LDF has filed an amicus brief for the supreme court review.

Mike Hamrick (PHPOA)
Thanked us for donation and endorsement

Roger Garcia (OPOA)
Finally came to agreement with city manager for new contract.
Pay cut initially then a 1% raise. Contract went into effect last pay
period. On a personal note, Roger was recently cleared by DA in last
years' OIS.

Eric Beecher (SBPOA)
Doing pretty good Signed off recently on a 3 year 9% contract.
Department and city tried to keep the negotiations as quiet as
possible. New Chief started approximately 1.5 months ago. She is
doing well so far.

Howard Lieberman (Mastagni, Holstedt)
Positive Bill - AB2835 (Union Recruiting Bill)

Every Public Employee union may make 30 minute presentation at all new employee orientations. Bill has passed both houses; just waiting for governor's signature

Also, the LA times is doing a piece on defined benefits / pensions soon. They are pushing additional reforms.

Mike McGrew

The chapter will be sending Roger and Javier to conference this year.

~ Adjournment ~

Next meeting: Friday November 18, 2016

PORAC Annual Conference

Disneyland - Time TDB



Tri-Counties Chapter