### Peace Officers' Research Association

### of California

### **Tri-Counties Chapter**

### **Meeting Minutes**

November 20, 2009

#### I. Call to order

President Mark Hanks called the meeting to order at 1630. Meeting held in Reno, Nevada at annual PORAC Conference. Agenda was modified due to conference attendance.

<u>Roll call</u> -- The following members were present:

- 1. John Snowling, Chapter Director (VPOA)
- 2. Dale Strobridge, SLO Chapter VP, President (SLODSA)
- 3. Tom Snook, RAM PORAC
- 4. Wallace Boggess, Member (SPPOA)
- 5. Ryan Smith, Member (SPPOA)
- 6. Ismael Cordero, Member (SPPOA)
- 7. Juan Alvarado Jr., Member (SPPÓA)
- 8. Kevin Duncan, Member (SVPOA)
- 9. Bill Daniels, Member (SVPOA)
- 10. Josh McAlister, Member (SVPOA)
- 11. Kent Bodin, Chapter Treasurer, (SPOAVC)
- 12. Mike McGrew, Director (SBPOA)
- 13. Mike Young, Member (OPOA)
- 14. Ken Peeples, Member (OPOÁ)
- 15. Kevin Baysinger, Member (OPOA)
- 16. Dave Wareham, Director (VCDSA)
- 17. Ryan Lindsey, Member (VCDSA)
- 18. Mariaelena Miller, Member (SPOAVC)
- 19. Rene Smit, President (SBAPOA)
- 20. Nick Odenath, VC Chapter VP, I&B PORAC, Director (VCDSA)
- 21. Rick Shimmel, Executive Director (VCDSA)
- 22. Juanita Miranda, Director (SBCDSA)
- 23. Mike Scherbarth, Director (SBCDSA)
- 24. Chris Corbett, SB Chapter VP, President (SBCDSA)
- 25. Matt Findlay, President (VCDSA)
- 26. Scott Scheffler, Member (FUPOA)
- 27. Greg Hons, Director (SBPOA)
- 28. Randy Watkins, Director PORAC Exec BOD, V.P. (VCDSA)
- 29. James Meter, Chapter Secretary (SBCDSA)
- 30. Mark Hanks, Chapter President, Treasurer (VCDSA)
- 31. Gary Wyatt, AFLAC Representative

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#### II. Election of San Luis Obispo Tri-Counties Vice President

Postponed to January 25, 2010 meeting per President Hanks and sitting SLO VP Dale Strobridge.

#### III. Appointment of Tri-Counties By-Law Committee

President Hanks addressed chapter consensus to review and update the Chapter By-Laws. He also advised the final draft should be sent to PORAC for review. The Committee was introduced:

James Meter, Chairman (SBCDSA) John Snowling (VPOA) Jim Schmidt (VCPPOA) Ryan Bates (PHPOA) Sonny Lopez (GBPOA) Mark Hanks (VCDSA)

#### IV. Association contact sheet

Tri-Counties member contact sheet was discussed by President Hanks.

#### V. <u>Member comments</u>

SVPOA briefed on on-going issues with chief of police. Recent association vote of no confidence result in 106 of 108 members voting in concurrence of no confidence. Discussion surrounding League of Cities tactics to reduce benefits.

John Snowling briefed on San Diego County's starting to take up pension issues, looking at 2@55 for safety members.

Gary Wyatt gave a brief AFLAC presentation and offered handout information with contact numbers.

Tom Snook gave brief report for Region III regarding RAM.

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Members were advised take a look at the information on the California League of Cities website to monitor the tactics being used and discussed to go after benefits/pensions.

Kent Bodine made a motion to donate \$500 for an injured Santa Rosa PD officer. Second by Ryan Smith. No discussion. Motion passed unanimously.

#### VI. Adjournment

President Hanks adjourned the meeting at approximately 1720. Minutes submitted by: James Meter, Chapter Secretary Minutes approved by: