



Tri-Counties Chapter Meeting

Location: Grand Sierra Hotel/Casino, Reno NV.

Date: November 18th, 2011

Time: 1630

MINUTES

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Dave Wareham	1 min.
A. Roll Call / Sign In		
Meeting was called to order at 1630 hours with 28 members, representing 7 associations (VCDSA, SBCDSA, SLODSA, VPOA, SBPOA, SVPOA, and PHPOA) present.		
Prior to proceeding with the meeting, upon conclusion of the Region meeting, Dave Wareham made a presentation to John Snowling, in appreciation for John's service as Tri-Counties PORAC Director.		
II. Approval of Minutes (Sept 2011)	Dave Wareham	1 min.
<i>Motion to approve the minutes from September's meeting made by Chris Corbett; seconded by Matt Findlay. With no further discussion, the motion passes by unanimous vote.</i>		
III. Treasurer's Report	Ryan Bates	5 min.
Treasurer Bates not present at meeting.		

IV. PORAC Officer's Report **Mike Durant** **5 min.**
No Report

V. President's Report **Dave Wareham** **5 min.**
No Report. Due to conference, agenda for meeting limited solely to conference and/or pressing business only.

VI. Committees

A. Insurance and Benefits **Bill Daniels** **5 min.**
No Report

B. Legal Defense Fund **Roger Stephenson** **5 min.**
No Report

C. Retiree Medical Trust **John Snowling** **5 min.**
No Report

D. Political Action **5 min.**
No Report

VII. Directors' Reports

A. Tri-County Director **Chris Corbett** **5 min.**
No Report

B. Executive Board Director **Randy Watkins** **5 min.**
No Report

VIII. Vice Presidents' Reports

A. San Luis Obispo County **5 min**
Tri-Counties PORAC has been without a SLO V.P/Representative, since the departure of Dale Strobridge. With SLO members present at this meeting, President Dave Wareham invited each of them to consider volunteering for the position. SLODSA, Mike Thompson, volunteered for the position, and will now be representing SLO at our chapter meetings.

B. Santa Barbara County **Chris Corbett** **5 min.**
No Report

C. Ventura County **Ryan Bates** **5 min.**
No Report

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

SBPOA member Mike McGrew asked for clarification as to the process used by the chapter in choosing to endorse Jason Hodge over his rival Hannah-Beth Jackson, who has recently approached the SBPOA for an endorsement. Randy Watkins stated that the association tends to act quickly during “open primaries”. He went on to say that a faster endorsement releases financial contributions and press quicker; which is beneficial to our goal of avoiding a Mike Stoker win.

Mike Durant added that while Hannah-Beth Jackson has been a “friend” to Law Enforcement and PORAC for many years, due to upcoming battles, we felt that someone who was 100% dedicated to public safety was in our best interest. In addition, PORAC did confer with our lobbyists about the endorsement, however, because the district in question is completely within the boundaries of our chapter, it was ultimately our decision to make.

X. New Business

No report

XI. Good of the Chapter

No Report

Round Table/Member Comments

Adjournment ~ Next Mtg: January 17th, 2012 – Harbor Restaurant, Santa Barbara



Tri-Counties Chapter