



Tri-Counties Chapter Meeting

Location: Rusty's Pizza Parlor
 232 W. Carrillo St. Santa Barbara, CA.
 Date: Monday January 22, 2024
 Time: 1830-1930

Meeting Minutes

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Tim Wedemeyer	1 min
Pledge of allegiance		
II. Approval of Minutes	Tim Wedemeyer	1 min
Approval of minutes from September 18, 2023		
Approved by Jazmine DeForest Second by Justin Burdine		
III. Treasurer's Report	Roger Garcia	5 min
Current balance: \$16,543.94		
Quarter deposits: 4 th quarter reimbursement pending		
Expenses since last meeting: \$1417.04 Grover beach meeting (September 2023.) \$300.00 for November conference		
Approved by Judi Estrada Second by Jazmine DeForest		

IV. PORAC Officer's Report Jazmine DeForest 5 min

V. Damon Kurtz Vice President PORAC

Very welcoming year so far. One new bill-Creates mandates for every county seat to have a Police review board or oversight committee. Governor put out the budget and there is a huge deficit we are in the second year of the two-year session. There are still two bills out there 742 Bill- K9 Bill is still there.

RIPA-Continues to release their annual report and we have done a counter report and made some adjustment to the RIPA document.

There is some fatigue when it comes to Police reform. Symposium is coming up in June it will be in Las Vegas at the JW Marriott. The Golf tournament will be the Friday after symposium at Frasier Park.

President's Report Tim Wedemeyer 5 min

VI. Committees

A. Insurance and Benefits Roger Garcia 5 min

Make sure members update their beneficiary

B. Legal Defense Fund Rodolfo Bojorquez 5 min

Last meeting was January 19th, 2024, next meeting is March 1, 2024. Total number of members 143,631 total associations as of December 19th, 2023- 1615, Associations enrolled in plan 6 as of 12/19/2023 are 342. Net assets as of 9/30/2023, \$56,553,322. Active criminal cases pending 123, Murder/manslaughter/death in custody- 24, excessive force/assault/battery -34 Auto collision- 5

Barry Donelan is the new LDF Trustee for Region 3 he is also on Oakland POA

C. Region 3 RAM Trustee Chris Coulter 5 min

RAM committee has been restructured all new as far as the membership goes the current Chairman is out of San Diego his name is Mike Fender. SB- 2 – 2023/2024 it is the conceals weapons permit legislations that has come down. There was a concern as to how this would affect the retirees. It does not apply to the retirees. It only applies to those who have obtained their CCWs through Civilian authorized Penal codes sections. Law Enforcement get their retired ID's and their current active-duty Id's from a separate section of the Penal Code it was written with those cavoites to make so that we are protected PORAC did a good job to make sure we are protected.

One of the other things that is going on with RAM is that outside the state of CA. we are really trying to create a program that allows the associations to control their retiree's membership within their unions. What RAM has done is they have taken the LDF component and are marketing it to the associations for the associations to then be able to bring in their retirees and market the LDF from the association level to the individual member. CA still allows any individual that's retired within the state from any agency to join as an individual member but on the nationwide side we are allowing the unios to then benefit from having their retirees still contribute to the good of the association.

Each time you have a retiree make sure to let them know about the RAM and LDF benefits that are available to them as retirees. RAM is good at keeping records for every retiree they have.

D. Political Action 5 min

Board of supervisor race three up for reelection, also in contract negotiations. Two of the races are contended and one is

probably not going to be. All three that are running for board of Supervisors and are supported by the VCDSA all pro Law Enforcement. Vianey Lopez, Kelly Long and Matt LaVere. Justin Deering requesting Tri-Counties to endorse them as VCDSA has already endorsed them. Justin Deering made a motion to endorse with the maxim amount pending packet submission and reviewed by the board second by Matt Goodman.

Commissioner Julia Snyder met with Oxnard POA she is seeking endorsement for the race in Ventura County which is in March 2024. She has not filled out PORAC form however she is available to speak with us.

VII. Directors' Reports

A. Tri-County Director **5 min**

B. Executive Board Director **5 min**

VIII. Vice Presidents' Reports

A. San Luis Obispo County Matt Goodman **5 min**

B. Santa Barbara County Jazmine Deforest **5 min**

Dispatch is splitting form Fire it is affecting hiring, Dispatch negotiations, Jail staff still on mandatory overtime.

C. Ventura County Nick Odenath **5 min**

IX. Unfinished Business **Tim Wedemeyer** **5 min**

How are we getting our information on meetings out to our members? Might be a good idea to get Pepra members on the board. What type

of activities or tactics have you used to get members to meetings?
Please bring one or two members with you to our meetings.

X. New Business

XI. Good of the Chapter Round Table/Member Comments

Rob Wexlar RLS Attorney

- Labor symposium Labor symposium will be held in the South and our protecting Cops up North April 5th 2024

Adam Domchik Gek Law Attorney

- PTSD presumption been amended to extend till Jan 2029 (Workman's COMP)

Howard Liberman Attorney Mastagni Holstedt

- SB-2
- CCW
- CAHP
- Training for POST Credits lunch and learn series Alameda DSA

Eric Swartz Account Representative Myers-Stevens

- SDI
- Pregnancy claims
- Death benefits

Chris Nieto CA Causality

- Home Insurance
- Online Portal up and running Calcas.com/porac

Roger Garcia Oxnard POA

- Negotiations

Kasey Sirody Executive Director VCDSA

- Golf Tournament coming up April 22 vcbattleofthebadges.com
- Negotiations

Matt Goodman Grover Beach President SLO County

- Negotiations

~ Adjournment ~
Next meeting: March 18, 2024, 1830 Hours



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