



## ***Tri-Counties Chapter Meeting***

Location: The Harbor Restaurant  
 Date: Monday January 26, 2015  
 Time: 1830

### ***Minutes***

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
<b>I. Call to Order</b> 1845 hours	<b>Mike McGrew</b>	<b>1 min.</b>

<b>II. Approval of Minutes</b>	<b>Mike McGrew</b>	<b>1 min</b>
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*Motion to approve the November 2014 minutes was made by Tony Sanders and seconded by Don Douglass. With no further discussion, the motion passed by unanimous vote of all members present.*

<b>III. Treasurer's Report</b>	<b>Roger Garcia</b>	<b>5 min</b>
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General Fund balance \$5942.43. This number does not include pending 4th quarter reimbursement.

Current PAC&PIC Balances not available at this time.

<b>IV. PORAC Officer's Report</b>	<b>Tony Sanders</b>	<b>5 min</b>
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Steptoe & Johnson, our D.C. lobbyists is coordinating with PORAC to have some of our E-Board members meet with lawmakers in D.C. Currently, their biggest fear is that with the shift in Congress, some programs that we participate in may be cut. S&J also wants us to help educate our reps in D.C. so that they do not

push so hard for restructured sentencing guidelines, so that the same thing that happened here in CA does not occur elsewhere.

Legislative Report – The following 5 bills did not pass, but may be brought back:

- AB2052 (Work Compensation Presumptions)
- AB2378 (Work Comp Temporary Disability Payments – 2 year extension)
- SB1035 (Health Savings Accounts)
- SB1193 (Controlled Substance Destruction)
- SB1234 (4850 for School & Special Police)

PORAC has asked that Mark Sirkorski look at potential of moving money from Templeton Fund. Based on Stockton PD's request due to recent "anti-cop" moves made by the Fund.

Jan 12th meeting in SAC:

- Prop 35 (Human Trafficking), PORAC has allocated \$10k in support of this proposition.
- PORAC will be sending E-Board members to D.C. in March and September.
- PORAC has formed a committee tasked with looking at feasibility of restructuring the regions. The committee will report back at the April meeting.
- 62 associations have opted out of paying the dues increase to fight pension reform.

This year over 200 Bills introduced so far. According to Aaron Reid and Associates, the Governor's budget looks ok this year. State wants to give County and City agencies \$5.5M to mandate programs. Currently there are three upcoming Legislative intent bills dealing with body cameras. PORAC has been asked for input on potential body camera laws. AB86 (independent review for UOF deaths) has been proposed. This would require an independent review board to review the actions of an officer any time there is a death where an officer used force.

## **V. President's Report**

**Mike McGrew**

**5 min**

No report

## **VI. Committees**

### **A. Insurance and Benefits**

**Bill Daniels**

**5 min**

Meeting was held a few weeks ago. Bill is now the vice-chairman of the I&B Committee

ASLOCDS has now joined PORAC LTD

### **B. Legal Defense Fund**

**Chris Coulter**

**5 min**

Chris Coulter is now Vice-Chair for LDF. Elections for Region I vacancy will be held soon.



D. Political Action 5 min  
No report

**VII. Directors' Reports**

A. Tri-Counties Director Chris Corbett 5 min  
Not Present

B. Executive Board Director Tony Sanders 5 min  
See PORAC Officer's Report above

**VIII. Vice Presidents' Reports**

A. San Luis Obispo County Steven Hendrickson 5 min  
Not Present

B. Santa Barbara County Chris Corbett 5 min  
Javier Antunez (SBCDSA)  
Benefit BBQ for Senior Deputy Dan McSkimming will be held on Saturday  
February 21<sup>st</sup> at the Elk's Lodge in Goleta.  
Contract Negotiations have finally begun. Our contract expires mid-  
February.

Mike McGrew (SBPOA)  
Wellness program for officers implemented. SB Police Foundation.  
Eventually would like to see the program be county-wide.  
Santa Barbara City is currently due for a new city administrator; will likely to  
be the current interim administrator.  
There are still a lot of problems with the current Chief with regards to  
retaliation for union activity.

C. Ventura County Don Douglass 5 min

Scott Peterson (VCDSA)  
The Union that represents the District Attorney Investigators is suing  
Ventura County for improper hiring practices. The union is alleging that the  
county is not following proper "lateral" hiring procedures; including failing to  
require testing.

Ventura County pensions are currently 89% funded.

**IX. Unfinished Business Mike McGrew 5 min**

**X. New Business**

Guest Speaker: Assembly Member Das Williams

Assemblyman Williams Met with us to touch base and see what our concerns are. Williams represents the western half of Ventura County to the central/southern half of SB County. He spoke on Proposition 47 and the loss of judiciary discretion. Assembly Bill 3 - Establish Community Services District in Isla Vista; giving the residents the ability to tax themselves in order to pay for increased services (including public safety). 911 routing - over past 2 yrs, has been observing the routing of 911 flaws, and the flaws in the system (delay times due to call transfers, etc). Unfortunately, there is little interest in fixing the problem; expecting Gen.2 911 to be the fix. Problem with Gen.2 911 is it operates on cell phone location accuracy, which has diminished in accuracy over the years. Das would like to see departments request that local cell phone towers be "optimized" to route calls to their dispatches, rather than Ventura CHP.

## **XI. Good of the Chapter Round Table/Member Comments**

Tony Sanders

To all association members, if you have any state legislators you would like to have contact with please get a hold of Tony, as he can provide contact assistance.

Roger Garcia

Oxnard POA is currently in contract negotiations with the city.

Don Douglass

Despite several attempts to reach out, no responses have been received from "other" Ventura County LE Association agencies, for participation in our Tri-Counties meetings.

Adjournment ~ **Next meeting: March 16, 2015 at the Harbor Restaurant (SB)**



### ***Tri-Counties Chapter***