



Tri-Counties Chapter Meeting

Location: Santa Barbara Harbor Restaurant

Date: Monday September 20, 2021

Time: 1830-1930

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Tim Wedemeyer	1 min
Ventura County DA Candidate Erik Nasarenko		
II. Approval of Minutes	Tim Wedemeyer	1 min
Approve minutes from July 12, 2021- Rylan Chieruzzi, Nick Odenath 2 nd		
III. Treasurer's Report	Roger Garcia	5 min
Current balance: \$17558.30		
Third Quarter deposits: Pending		
Expenses since last meeting: Tri County Dinner \$478.01		
PORAC LDF Conference (Roger) \$704.84		
Approve Treasurer's Report Neil Gowing, Nick Odenath 2 nd		

IV. PORAC Officer's Report Damon Kurtz 5 min

Legislative Session ended on the 10th

SB-2

Didn't lose qualified immunity

45 bad LE related bills

SB 98 got through

Trying to get rid of gang enhancements bill that got through

New building is up 20,000 sq. ft. building

Conference is coming up

Symposium is in April in Dana Point

Federal level-George Floyd

Government sensation

Early Medicare for First Responders

Nascar pro LE

President's Report Tim Wedemeyer 5 min

Nothing to report. First meeting as new President.

VI. Committees

A. Insurance and Benefits Roger Garcia 5 min

Meeting in San Diego.

Open enrollment for members for PORAC PPO plan.

Claims in house.

Rates compatible.

Work Comp is taking full 90 days.

Fill out updated beneficiary form.

B. Legal Defense Fund Chris Coulter 5 min

Not present. Colter's terms up at the end of the year.

C. Political Action 5 min

VII. Directors' Reports 5 min

- A. Tri-County Director** **5 min**
- B. Executive Board Director** **5 min**

VIII. Vice Presidents' Reports

- A. San Luis Obispo County** **Sonny Lopez** **5 min**

Sonny Lopez not present, however Mark Lewis and Brian and Brian Geremia SLO SO Deputies present.

- B. Santa Barbara County** **Neil Gowing** **5 min**

No report.

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

Senate Bill 2, PORAC very instrumental & LDF made significant movement.
Ventura County Spending a lot of time on COVID no mandated vaccine.
911 at Ease program.

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

None.

X. New Business

PORAC Donate for Charity for Deputy Lucca Benedetti's family in Solvang October 16th 2021.

\$1500.00 donated Motion by Nick Odenath 2nd by Rylan Truzzy

XI. Good of the Chapter Round Table/Member Comments

John Ferrone (Attorney AFF) - Workman's Comp update
Getting employees into care.
Peer support services.

Nina Ericksen (PORAC CA Benefit CAS)
Getting in front of members.

Eric Swartz (Meyers-Stevens & Toohey)
Carcinogenic Exposure and responding to car fires.
Get members to Swartz.
Covid Vaccines
Strong bargaining rights.

Mary Anne Nyuyen (National University)
Scholarships for members.
Campus in Oxnard and on line.
Bachelor program.

Rob Wexlar (RLS Attorney)
SB2 effective January 1, 2022.
Amended penal code.
Matter personal record.
Peace Officers Standards.
Advisory board.
Reports to the Commission.

Tim Wedemeyer (President Simi Valley POA)
Simi just finished negotiations.
Ventura County DA's race defer decisions until conference.
Next Tri-Counties meeting in January.

Meeting Adjourned-2025

~ Adjournment ~
Next meeting 2021 PORAC Conference



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