



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

Location: PORAC Conference  
JW Marriott Desert Springs Palm Desert, CA.  
Date: November 22, 2024  
Time: 1630-1730 Hours

### ***Meeting Minutes***

<b><u>ITEM</u></b>	<b><u>PERSON RESPONSIBLE</u></b>	<b><u>TIME</u></b>
<b>I. Call to Order</b>	<b>Tim Wedemeyer</b>	<b>1 min</b>
Pledge of Allegiance		
<b>II. Approval of Minutes</b>	<b>Tim Wedemeyer</b>	<b>1 min</b>
Approval of minutes from September 24, 2024		
Motion to approve minutes made by Justine Burdine second by Roger Garcia		

**III. Treasurer's Report      Roger Garcia      5 min**

Current balance: \$18,563.20

Quarter deposits: \$2220.96 second quarter deposit

Expenses since last meeting: last meeting dinner

Motion to accept Treasure Report made by Judi Estrada second by Justin Burdine.

**IV. PORAC Officer's Report      Jazmine DeForest      5 min**

Justine Doering will be taking Jazmine DeForest's place for PORAC E-Board.

Ben Therriault- please be sure to register for PORAC Conference.

SB-50 and K-9 Bill are no longer an issue.

**President's Report      Tim Wedemeyer      5 min**

Please use personal emails for PORAC business.

**VI. Committees**

**A. Insurance and Benefits Roger Garcia      5 min**

Please remind members to update beneficiary. I&B still working on PORAC PPO plan. I&B has been made aware that rates in CA will be going up.

**B. Legal Defense Fund      Rodolfo Bojorquez      5 min**

Members as of 8/19/24:147,338. Associations as of 8/19/24:1,667. Associations enrolled in plan 6 as of 8/19/24 373. Net assets as of 4/30/24: \$64,624,420.

Active Criminal cases Pending as of 9/9/24 133 (49 within CA)

Murder/Manslaughter:25

Excessive Force/Assault/Battery: 37

Auto Collisions: 12

Deprivation of rights under color of Law: 9

Filing a False Report or Forged Documents: 4

**C. Region 3 RAM** **Chris Coulter** **5 min**  
Open Enrollment currently on-going. Please remind retirees to sign up for LDF and RAM. Reminder LDF is a trust not an insurance plan.

**D. Political Action** **5 min**

**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**

**C. Ventura County** **Victor Flores** **5 min.**  
Request for a donation for Elysia Wilkinson the wife of Ventura County DSA member Aaron Wilkinson's wife who was critically injured.

Motion for a donation of \$1000.00 made by Jazmine DeForest and second by Roger Garcia.

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

## **X. New Business**

On October 4, 2024, at 1511 hours, a text message thread was sent out to the Tri -Counties board regarding a donation for the LA DA's race for Region 3. A motion was made by Roger Garcia to donate \$5000.00 to the Los Angeles District Attorney Race and second by Jazmine DeForest. Board members Matt Goodman, Judith Estrada, Victor Flores and Justin Doering all in favor for the donation as well

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

**Roger Garcia Oxnard PD**

**Kasey Sirody EX. Director VCDSA**

**Mark Benavides Financial advisor for 911 Financial services**

- Based out of Woodland Hills CA and LA
- Sponsor for Baker to Vegas the last couple of years
- Act of Fiduciary with the participant and actively manage the account
- Fee is one percent of whatever money you move into the self-directed option
- No contract
- Financial planning

**Howard Liberman Mastagni Holstedt Firm Attorney**

**Benjamin Therriault PORAC Vice President**

~ Adjournment ~



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