



Tri-Counties Chapter Meeting

Location: The Harbor Restaurant

Date: Monday May 22, 2017

Time: 1830-2030

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mike McGrew	1 min
Meeting called to order to at 1835. We commenced the meeting with POREF Scholarship presentations to our two chapter recipients.		
II. Approval of Minutes	Mike McGrew	1 min
<i>Motion to approve the March minutes, with amendments, made by Scott Peterson and seconded by Tony Sanders. With no further discussion, the motion passes by unanimous vote of all members present.</i>		
III. Treasurer's Report	Roger Garcia	5 min
Current Balance \$6081.54		
Account Balance at last meeting \$6,482.62		
\$978.39 last meeting dinner		
PO Box Yearly Fee		
Symposium Fee & Lodging for Roger Garcia		
Late association payments affect reimbursement.		
3rd quarter fees due 7/20/17		
4th quarter due 9/20/17		

Motion to accept the treasurer's report made by Tony Sanders and seconded by Javier Antunez. With no further discussion, the motion passes by unanimous vote of all members present.

IV. PORAC Officer's Report Tony Sanders 5 min

From 4/3/17 Directors' Meeting:

President's Report – At the Chapter Meetings, the Treasurer's report should include the following: Balance of account as of the last meeting, meal expense for last meeting, and current balance of account after all expenses have been paid to date. An issue arose, in Region II, where another chapter was not doing this and it was discovered that no deposits, had been made or checks cashed for over two years. Another question came up about vendors paying for their meals at chapter meetings.

PORAC has decided to endorse Betty Yee for Controller and Ed Hernandez for Lt. Governor.

PORAC President Candidates. Marshall McLain from LA South/North suggested a holding a town hall type meeting for the PORAC President candidates.

POST funding issue was brought up at Legislative day to our area reps.

AB44 (Reyes, D) – Work Comp: Medical Treatment: Terrorist Attacks: Workplace Violence)

Exempts medical treatment for employees and/or first responders, who sustain physical or psychological injury as a result of an act of terrorism or violence in the workplace, from the utilization review process and the independent medical review process, and would provide for an expedited proceeding before the Workers' Compensation Appeals Board to resolve disputes regarding treatment. Bill had some retroactive applications.

AB67 (Rodriguez, D) – Violent and Violent Felonies – PORAC Active Support
Defines human sex trafficking as a violent felony and expands the scope of sodomy, oral copulation, sexual penetration, and rape offenses that are categorized as violent felonies, including if the victim was unconscious, if the victim was incapable of giving consent.

AB197 (Kiley, R) – Violent Felonies – PORAC Active Support
Defines as violent felonies, child abduction, providing a child under 16 yrs of age for purposes of lewd acts, abduction of minor for purposes of prostitution, child abuse, sodomy or oral copulation of a minor, contact with a minor to commit specified offenses or arranging a meeting for lewd purposes, employing a minor to produce sexual matter, along with various elder abuse offenses.

AB459 (Chau, D) – Public Records: Body Worn Cameras – PORAC Active Support
Prohibits non-redacted video/audio files from BWC's depicting victims of rape, incest, sexual assault, domestic violence, or child abuse, from being released

due to Public Records Act requests, without the victim's (or guardian, next of kin) written consent.

AB512 (Rodriguez, D) – Public Employees' retirement: Safety Members: Industrial Disability retirement – PORAC Active Support

Deletes the automatic repeal, currently set at January 1, 2018, of a set of calculations which can be used for a State Safety Member retiring due to industrial disability/injury.

AB530 (Cooper, D) – Local Public Employee Labor Relations – PORAC Watch
Makes "non-substantive" changes to Meyers-Millias-Brown Act, regarding membership, or lack of membership, in employee organizations.

AB887 (Cooper, D) – Public Safety Officers: Investigations and Interviews – PORAC Active Support

Expands the notice requirement contained in POBR, to include, at a minimum, the date, time, and location of the incident at issue, as well as a brief factual summary of the complaint, IA case number, and title of alleged violations.

AB1024 (Kiley, R) – Grand Juries, Peace Officers: Proceedings – PORAC Active Support

Requires that a court disclose all or part of a Grand Jury indictment proceeding, excluding their private deliberations, IF the Grand Jury decided not to return an indictment after an inquiry into an offense that involved a shooting or excessive force by a peace officer, which led to the death of a person arrested or detained.

AB1174 (Harper, R) – Right to Work: Labor Organizations – PORAC Active Oppose
Commencing January 1, 2018, this bill would prohibit a person from requiring an employee, as a condition of continued employment, to contribute financial support to a labor organization.

AB1295 (Chu, D) – Work Comp: Aggregate Disability Payments – PORAC Active Support

This bill holds that if a denial or treatment requested by a treating physician is subsequently overturned by independent medical review or by the Workers' Compensation review board, any temporary disability paid or owing from the date of the denial until the treatment is authorized would not be included in the calculation of the aggregate disability payments.

AB1408 (Calderon, D) – Crimes: Supervised Release – PORAC Active Support
Amends current law, requiring CDCR to provide local LE agencies with information when an inmate is released on supervision within their jurisdictions, to include a requirement that CDCR provide the LE agencies with copies of the record of supervision, during any prior period of parole, for the specified inmate.

AB1459 (Quirk-Silva, C) – Murder: Punishment – PORAC Active Support

Makes murder of a Peace Officer, killed while engaged in duties, a first degree offense. Also makes the offender of this crime eligible for Death Penalty or LWOP.

SB32 (Moorlach, R) – CA Public Employees' Pension Reform Act of 2018 – PORAC Active Oppose

Creates a Citizens' Pension Oversight Committee to serve in an advisory role to the Teachers' Retirement Board and the Board of Administration of PERS.

SB54 (DeLeon, D) – Law Enforcement: Sharing Date – PORAC Active Oppose
Repeals provisions of law that requires LE agencies to notify ICE of arrests of a person for various H&S violations, when there is reason to believe the offender may not be a US Citizen.

SB454 (Moorlach, R) – Public Employee's Health Benefits – PORAC Active Oppose
Limits employer contribution for employees, who become members of PERS or or after January 1, 2018.

SB681 (Moorlach, R) – Public Employees' Retirement – PORAC Active Oppose

SB695 (Lara, D) – Sex Offenders: Registration: Info Systems: PORAC Active Oppose
Establishes three tiers of registration based on specified criteria for periods of at least 10 years, 20 years, and life. Bill contains procedures in which Tier 1 and 2 registrants may be terminated from registry under specified conditions.

SCA1 (Moorlach, R) – Retirement Savings Plans: Funding Prohibition – PORAC Active Oppose
Prohibits the State from incurring any liability for payment of the retirement savings benefit earned by participants in the CA Secure Choice Retirement Savings Program. Also prohibits the appropriation or transfer of monies in the general fund for purposes of the program, including any unfunded liability that the program may incur, with a few exceptions.

SCA8 (Moorlach, R) – Public Employee Retirement Benefits – PORAC Active Oppose
Permits government employers to reduce retirement benefits that are based on work not yet performed by an employee, regardless of the date the employee was first hired; notwithstanding other provisions of the California Constitution or any other law.

SCA10 (Moorlach, R) – Public Employee Retirement Benefits – PORAC Active Oppose
Prohibits government employers from providing public employees any retirement benefit increase until that increase is approved by a 2/3 vote of the electorate of the applicable jurisdiction, and that vote is certified. Measure defined benefit to mean ANY postemployment benefit. Measure defines government employer to include the state, cities, counties, school districts, special districts, UC and CSU.

Mary Linda (SBPMA)

It appears the biggest attacks are towards COLAs for current and future retirees, among other benefits.

Scott & Tony (VCDSA)

We need to start educating our members about the gravity of the situation with respect to the attacks on our pensions. Spoke on issues with setting up Federal PAC contributions.

V. President's Report

Mike McGrew

5 min

Updated the members present about the recent CPOMF celebration and PORAC legislative day that several of us attended.

VI. Committees

A. Insurance and Benefits

Bill Daniels

5 min

I&B will have new rates calculated by June, and they will be published shortly thereafter.

B. Legal Defense Fund

Chris Coulter

5 min

LDF is currently in 4 states and 2 territories

118,890 members

1238 associations

1st quarter 2017 (61 active cases - 10 for murder/manslaughter)

25 excessive force cases

\$22,947,000 in assets

Tony Sanders (VCDSA)

At symposium, LDF did not want to disclose "proprietary" formulas regarding rate calculations. Please pass on to trustees that the lack of disclosure was not well received by many members in attendance.

Sonny Lopez (Grover Beach POA)

Added personal perspective on LDF usage.

Jacob Kalinski (RLS)

USSC denied certiorari with regard to Flores case from 9th circuit.

Reimbursement should hinge on willful conduct... (45:00)

Passed out flyer for upcoming symposium (June 22nd) hosted by RLS.

Ryan (Gordon Edelstein)

Passed out flyer regarding WC / Industrial Disability Retirement.

AB44 - made it out of committee and will make its way to senate soon.

Governors office has potential amendments that could make bill meaningless

AB1295 - Temporary disability Bill - is now a 2 year bill.

With respect to PERB appearances - takes a long time to dispose of case and injunctive relief is unlikely to be ordered.

Howard Lieberman (Mastagni)

Many *Flores* lawsuits lining up, about 25 already.

AB530 - Coopers Bill - Right to go to PERB for unfair labor practices. Provides Peace Officers with a neutral to favorable venue to hear issues.

AB887 - Increased POBR notice requirements and confidentiality between subject and reps. - basically codifies WEINGARTEN case law.

X. New Business

POREF Scholarship Presentations were made by Javier Antunez

Our chapters 2 recipients this year were:

1. Kendall Ella
Father James is from SBPOA
2. Kyla Borkovec (Chapman University)
Father Chris is from VCDSA

XI. Good of the Chapter Round Table/Member Comments

Bill Penzo (Body Scan International)

Scanner will be at conference in San Diego this November. Please see him for more info. Presentations made recently to SBDSA and other area associations. If your association is interested in a presentation as to the benefits, please get a hold of Bill. The plan provides for a scan every 3 years.

Chris Inglehart (Morgan Stanley)

As a result of attacks on our retirement, it is becoming increasingly important for our members to learn more about supplementing their retirement through investments.

Tim Wedemeyer (SVPOA)

SVPOA currently in negotiations. Chief is currently fighting with his management.

Mike McGrew (SBPOA)

Wellness Program included with "At Ease" program provided by the Police Foundation.

Roger Garcia (OPOA)

Spoke in support of Chris from Morgan Stanley
Charity Fundraising Training hosted on August 2nd, 2017.
"Combat Leadership" - Building high performance teams.

Susan Gifford-Blumert (AFLAC)

New AFLAC Rep. introduced herself and provided contact info.

Cell #: 805-433-3906

Email: susan_giffordblumert@us.aflac.com

John McDaniel (SLOSDSA)

Association in a building year. Brand new board. In negotiations. Considerably behind comparative counties.

Sonny Lopez (GBPOA)

Association heading into negotiations.

Motion to adjourn was made by Tony Sanders, and seconded by Scott Peterson. With no further discussion, the motion passes by unanimous vote of the members present.

~ Adjournment ~

Next meeting: Monday July 17, 2017 Location: Harbor Restaurant in Santa Barbara



Tri-Counties Chapter