



Tri-Counties Chapter Meeting

Location: Santa Barbara Harbor Restaurant

Date: May 19, 2025

Time: 1848 -1949 hours

Meeting Minutes

<u>Item</u>	<u>Person Responsible</u>	<u>Time</u>
I. Call to Order	Tim Wedemeyer	1 min
Pledge of Allegiance		
Moment of Silence		
II. Approval of Minute's	Tim Wedemery	1 min
Approval of minutes from March 24, 2025, minutes approved by Jazzmine and second by Justin Doering		
III. By Laws	Jazzmine DeForest	1 min
Submitting bylaw changes by July 31, 2025 to PORAC. Bylaws Forwarded to Roe and Tim, and need to change the date and motion to change the date. Jazzmine motion for by law changes, Justin Doering second.		
IV. Treasures Report	Roger Garcia	5 min
Current Balance: \$17,925.39, 1st th Quarter reimbursement check coming in.		

- Approved: Justin D 1st / Jazzmine 2nd

Quarterly Deposits: N/A

Expenses from Last Meeting: 955.73\$ - Santa Barbara Harbor Restaurant (In the past, average spent on dinners is 500-600 dollars for the last few years, concerned there is 125\$ cleaning fee, plus 20% tip from restaurant, downgraded to a basic menu. Considerations of going somewhere else, but might be pricier. In the past, stop paying for vendors and alcohol.) Attendance has been low, still need representative from SLO county.

Meetings will have zoom in capabilities for others to join.

Discussed Santa Barbara Probation joining PORAC due to their former problems. Nick Consorti is their President, Jeff Unknown Last is Vice President.

Considering other chapters, we're doing well financially.

V. Presidents Report Tim Wedemer -President 1 min

- a) Waiting for a president meeting from PORAC, but hasn't heard from them.

b) IBT Roger Garcia 10 min

- Passed Audit
- Disability, phone calls are down. Discussed long waits for phone calls.
- Long meeting with California Casualty
 - a. Received 249 claims, 106 closed and 10 were PORAC members.
 - b. Will take 2 years to close out all claims
 - c. Some Mortgage notes, no longer taking California Casualty due to their credit dropping from A to B. Recently brought back up to A from only one company. Wells Fargo is the only one that accepts that credit rating.
 - d. DCSA with Justin discussed insurance with PORAC and other options.
 - e.

VI. Committee Reports 20 min

a) Legal Defense Fund Rodolfo Bojorquez

- a. Membership
 - 151,226 members
 - 1,720 associations
 - 393 associations enrolled in plan 6
- b. Net Assets
 - 69,953.30
- c. Active Criminal Cases Pending
 - Murder / Manslaughter: 20
 - Excessive Force/ Assault /Battery: 36
 - Auto Collisions: 13

- Deprivation of Rights Under Color Law: 11
- Filing a false report or forged documents: 4
- Conspiracy: 5

b) Political Action

- a. Discussed government candidates, possible dual endorsement. Bianco hasn't raised any money.

c) Tri-County Director Jazzmine/Justin 5 min

- a. DC, 14 meetings with members of Congress and Representatives. Pushing pieces of legislature that were well received. Some issues are labor focus. VA style loans for first responders. Child care act, grant funding for agencies that apply for them, San Diego has a pilot program.
- b. Looking to "grow our voice" in other states, West Coast Coalition.

d) San Luis Obispo County

- a. None.

e) Santa Barbara County

- a. None.

f) Ventura County

- a. Looking at bilingual pay

VII. Round Table Members Comments 5 min

Roger: PORAC – 8 positions, 3 appointee positions. Need to apply licenses for every state. Presented to the Board of Directors to go from 3 appointees to 1 appointee. President Marvel removed two people without going through the proper channels. Roger to meet with Marvel about this issue. Talks about San Jose POA pulling out of PORAC.

Howard Liberman: Byron was terminated but was able to get his job back, a great win.

Barnes B Felix came out and sent out an email. Take away, not just the moment of shooting, but totality of circumstances - Mirrors 835a, in California.

-Adjournment

Next Meeting, July 28th, 2025