



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

Location: The Harbor Restaurant  
Date: Monday September 21, 2015  
Time: 1830-2030

### ***Minutes***

<b><u>ITEM</u></b>	<b><u>PERSON RESPONSIBLE</u></b>	<b><u>TIME</u></b>
<b>I. Call to Order</b>	<b>Mike McGrew</b>	<b>1 min</b>
<b>II. Approval of Minutes</b>	<b>Mike McGrew</b>	<b>1 min</b>
<b>III. Treasurer's Report</b>	<b>Roger Garcia</b>	<b>5 min</b>
<b>IV. PORAC Officer's Report</b>	<b>Tony Sanders</b>	<b>5 min</b>

*Motion to approve the minutes from July's meeting was made by Scott Peterson and seconded by Don Douglass. With no further discussion, the motion passed by unanimous vote of all members present.*

Current balance is \$8498

August meeting for Region III. Kamala Harris was in attendance. Asked for PORAC support in drafting a UOF policy. Comprehensive report should be coming out soon.

If there are any candidates your local association would like to support, please get that info to the state office by January.

Reed/DeMaio Pension Bill

No firm has been hired yet for signature gathering. We are in a standby mode at the moment to see what is next for any pension reform initiatives.

Death Penalty Initiative

\$100k recently allotted to fight the initiative. Against the wishes of many of the E-board

Scott Peterson (VCDSA)

It has been reported that Reed and DeMaio are in the process of rewriting the initiative to submit to the AG. It is speculated that they are waiting for a 2018 ballot because Kamala Harris is running for office, and they are betting the next AG may be less labor friendly.

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

**Mike McGrew**

**5 min**

"At Ease" program has been initiated by SBPOA and SBPF, in association with Monty Roberts, at a Horse Ranch in the Santa Ynez Valley. The program offers a 3 day clinic to help first responders with PTSD.

## **VI. Committees**

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

**Bill Daniels**

**5 min**

AB1072 (LTD Plans - Funding Stability)

The bill has passed both houses and sitting on governors desk.

4850 / LTD benefit applications

Please be proactive when dealing with work comp claims. Fill out your LTD benefits applications early to get ahead of the curve, as the benefits can be delayed otherwise. Bill recommends submitting the application within the first month of a work related injury.

AFLAC

Raul is the new rep for SB area, former cop. If you need him to show up for briefings, or if any issues need to be resolved, please contact him.

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

**Chris Coulter**

**5 min**

AB953 (LE Racial Profiling) Webber's Bill

Consent Decree requiring officers/dept report on all race "beliefs" for all LE contacts.

Passed both houses, and sitting on governors desk.

Cases

DA's are regularly re-filing on hung juries.

Excessive force and child endangerment.

Officers from 2 separate departments have been filed on for allegations stemming from a "boot camp" in SLO county.

38 States

2 US Territories

105,414 Members

1096 Associations

\$15,979,XXX in assets

Sharon Lassarda (LDF Conflict Attorney)

Grover Beach Chief fired officer recently because his statement did not match body cam.

Provided attendees with a handout re: whether detention begins after red lights activated.

Ken Yuwiler (SHS&L)

Re (Poole vs Orange County Fire Authority) Gov't Sec 3255 (parallels our 3305)

California Supreme Court decision on Firefighter Bill of Rights and Supervisors keeping



### **C. Ventura County**

**Don Douglass**

**5 min**

No reports from associations not present.

Retirement system in VTA is in process of defining PEPR that appears not to be in line with PERS' definition; coming up with a much more restrictive definition. Legal challenges will follow.

Lexipol Policy implementation has begun with VC Probation. Some policies will require a meet & confer.

5th annual leadership survey for executive management team. This year there was an uptick improvement on trust & morale issues, although ratings were still generally poor.

### **IX. Unfinished Business**

**Mike McGrew**

**5 min**

Nothing

### **X. New Business**

Nothing

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

Chris Coulter / Bill Daniels (SVPOA)  
Contract TA potentially reached with city  
Jan 2016 5% + retirement cost p/u  
July 2016 longevity VAC increase  
Jan 2017 5% + retirement cost p/u  
Total Value 17.5%

Freidrichs vs CA Teachers Association  
Associations have to represent entire class of employees within the represented "bargaining unit" regardless of membership in the association.

Mike McGrew (SBPOA)  
SB just went to different election districts system.  
POA going to hold off on PAC contributions at the moment. Putting forth efforts towards association/member issues. Retention and recruitment is critical at the moment.

**Adjournment ~ Next meeting: Friday November 20, 2015 at Conference in Monterrey, CA.**



***Tri-Counties Chapter***