



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

Location: The Harbor Restaurant  
 Date: Monday March 16, 2015  
 Time: 1830

### ***Minutes***

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
<b>I. Call to Order</b>	<b>Mike McGrew</b>	<b>1 min.</b>
Meeting called to order at 1841		
<b>II. Approval of Minutes</b>	<b>Mike McGrew</b>	<b>1 min</b>
<i>Motion to approve the minutes from January's meeting was made by Scott Peterson and seconded by Bill Daniels. With no further discussion, the motion passes by unanimous vote of all members present.</i>		
<b>III. Treasurer's Report</b>	<b>Roger Garcia</b>	<b>5 min</b>
\$7445.18 – Pending 4th quarter reimbursement		
<b>IV. PORAC Officer's Report</b>	<b>Tony Sanders</b>	<b>5 min</b>
Tony not present; he is currently in Washington D.C. meeting with legislators and lobbyists Steptoe & Johnson as part of his Director duties		
<b>V. President's Report</b>	<b>Mike McGrew</b>	<b>5 min</b>
Symposium will be held next month at the Doubletree in Santa Barbara. Rooms are already sold out.		

Das Williams has authored a bill regarding the 911 System. The Executive Board has voted to lobby in support of the bill.

## **VI. Committees**

### **A. Insurance and Benefits      Bill Daniels      5 min**

Rates for 2016 will begin to be calculated/adjusted in April.

### **B. Legal Defense Fund      Chris Coulter      5 min**

JPX Pepper Spray Case recently resulted in a mistrial. D.A. is currently in the process of preparing for retrial. Trial should begin sometime in May/June.

Spike in UOF reports. Make sure they are as accurate as possible. D.A.'s not "shy" about filing against officers for false reports.

Body-worn cameras are coming soon to a department near you. PORAC BOD and LDF is currently in the process of coming up with a position and recommendations as to their implementation and use. Some of the issues identified and discussed with respect to BWC's, legislation, and POBAR amendments, included:

1. Officer absolute RIGHT to view video recordings prior to providing statement, testimony, or writing of reports.
2. Right to privacy through amendments to the California Public Safety Records Act; adding privacy, in addition to safety, as a basis for non-disclosure.
3. Entire preclusion of disclosure of any recordings depicting the death or serious injury of any person.
4. Amend POBAR to notice officer prior to release of video
5. Meet & Confer prior to implementation of BWC's.
6. Implementation and use of BWC responsibly

An item discussed at the meeting, with respect to BWC's, is the costs associated with their use. Many at the meeting were of the position that if legislators are going to mandate BWC's, they should also mandate who is going to pay for file storage; the ongoing costs for which are significantly higher than the one time cost for the purchase of the cameras.

Currently operating in 38 states and 2 US Territories

105,768 Members

1082 Associations

\$14,878,604 in net assets

For 2014:

4652 calls for service

265 Law Firms Participating

Between 2009 – 2014 actively investigated and participated in 44 criminal prosecutions



*Motion by Javier Antunez to donate \$500 for the Ventura County Walk like MADD event, seconded by Don Douglass. With no further discussion, the motion passes by unanimous vote of all members present.*

**C. Ventura County Don Douglass 5 min**

Still have not received any callbacks from any other MIA Ventura County Associations

Probation (Criminal) Jury Duty exemptions bill is in its 2nd attempt. Unfortunately, the 1st attempt did not exclude civil cases, and State Legislators felt that Probation Officers could still serve on civil juries. AB989 (Juvenile cases – Sealing) Currently, after a juvenile terminates probation, the department no longer has access to the juvenile’s records, including violations, treatment plans, etc.; resulting in duplication of efforts. This bill would fix the unintended results of the sealed records.

Bill Daniels (SVPOA)  
Association is currently in negotiations with the city for a new contract.

**IX. Unfinished Business Mike McGrew 5 min**

Nothing

**X. New Business**

Chris Coulter (SVPOA)  
AB346 (Identity Confirmation Act)  
This bill was inspired after dealings with motorcyclists who refused to remove helmet for identification purposes. Bill will modify 30402 V.C.

*Motion to endorse AB346 was made by Javier Antunez, and seconded by Scott Peterson. With no further discussion, the motion passes by unanimous vote of all members present.*

Tim Weidemeyer (SVPOA)  
Introduced himself. He is the new Simi Valley POA president.  
Association currently in negotiations.

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

**Adjournment ~ Next meeting: May 18, 2015 at the Harbor Restaurant (SB)**



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