



Tri-Counties Chapter Meeting

Location: The Harbor Restaurant

Date: Monday July 20, 2015

Time: 1830-2030

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mike McGrew	1 min
II. Approval of Minutes	Mike McGrew	1 min
<i>Motion to approve the minutes of May's meeting made by Roger Garcia, and seconded by Don Douglass. 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 \$8498.52; pending 2nd quarter reimbursement check.		
<i>Motion to accept the Treasurer's report made by Bill Daniels, and seconded by Javier Antunez. With no further discussion, the motion passes by unanimous vote of all members present.</i>		
IV. PORAC Officer's Report		5 min
Tony Sanders (VCDSA) Letters have been authorized by the E-Board and Mike Durant to go out to all agencies that opted out of the additional money contribution to fight the pension reform. To all association leaders, PLEASE contribute what you can so that we can get in front of this fight.		

PORAC Supports the following pending legislation:

HR711 (Equal Treatment of public servants act)
Bill deals with Social Security benefits for public safety retirees.

HR2318 (COPS improvement and revitalization act of 2015)
Reauthorizes funding, as well as creates new grants for hiring.

HR731 (Justice of Mental Health Collaboration Act)
Authorizes AG to provide grants to establish or expand mental health / criminal justice programs for mentally ill.

New Membership/Registration Website

Defeated Bills:

Prop 66 (body cameras)

Prop 86 (UOF reporting resulting in injury)

AB 953 (racial profiling)

AB9618 (In custody Deaths)

**Aug 22nd @ 1000hrs, REGION III Meeting at VCDSA meeting house.

REED Pension Initiative
It is estimated that \$50M will be needed to fight this bill.

Mike Durant
Region Meetings are very important please make efforts to attend.
Thanked PORAC vendors in attendance at the chapter meeting.
As of July 1st SDCDSA is not part of PORAC.

V. President's Report
min

Mike McGrew

5

No report

VI. Committees

A. Insurance and Benefits

Bill Daniels

5 min

Bill Daniels (SVPOA)
LTD and I&B continue to grow
putting "finishing touches" on AB1072

Eric Swartz (Meyers Stevens)

One of the reasons that the PORAC board is behind 1072 is because there are PORAC members in non-PORAC plans. AB1072 will ensure that ALL plans will have money to deliver on promised benefits to its participants.

Simplified Issue ended in May, but Meyers Stevens is looking to set up a new plan. Also, for recent hires (academy grads) \$250k for \$10/mo.

Anna Reed and Raul Alarcon (AFLAC)

Gary is no longer with AFLAC. AFLAC coordinator for PORAC.

Raul is taking over Gary's former associations as the new area rep. Raul is former Gardena P.D. (17yrs).

B. Legal Defense Fund Chris Coulter

5 min

Sonoma County Replica AK case

Federal Department of Justice recently announced it will NOT file charges against the deputy involved in the 2013 shooting. Civil case still pending

Amicus Brief filed with California Supreme Court for SF D.A. Brady Materials Case. Supreme Court decided that D.A's do not have unfettered access to officers' files and that Pitchess motion not required.

106980 Associations

1093 Associations

\$15,559,443 in assets

Erin Lasardo (LDF Attorney)

Body cams are currently a hot topic. SLO City is currently putting together a BWC policy.

Ken Yuwiler (SHS&L)

Kirsch and Johnson case update. Criminal case currently ended in a deadlock

9/3 in favor of acquittal, Assistant U.S. Attorney has decided to retry the case.

"Video shows is all" is the argument made by the AUSA. The video NOT showing it all is the reason 9 jurors voted against a guilty verdict.

Adam Dombchick (Gordon & Edelstein)

Qualified Medical Examination will be going electronic soon (October 1st)

C. Retiree Medical Trust

5 min

Meeting in Seattle Washington soon. Stockton POA should be joining soon.

D. Political Action

5 min

2 congressional candidates vying for Lois Capps' seat met with us t our last meeting. We should have one more asking to meet soon.

VII. Directors' Reports

- A. Tri-Counties Director** **Chris Corbett** **5 min**
Not Present
- B. Executive Board Director** **Tony Sanders** **5 min**
See PORAC "Officer's Report"

VIII. Vice Presidents' Reports

- A. San Luis Obispo County** **5 min**
Not Present
- B. Santa Barbara County** **Chris Corbett** **5 min**
Javier Antunez (SBCDSA)
DSA currently in negotiations. Have been working without a contract since mid-February. Negotiations are not going well.

Mike McGrew (SBPOA)
City Council race will be coming up soon. City recently went to "district" elections. Mike informed the membership about the "At Ease" program currently in the works through the SB Police Foundation; assisting first responders with PTSD. Officers from other local associations are welcome to participate and/or receive services.

- C. Ventura County** **Don Douglas** **5 min**
Don Douglas (VCPPOA)
Still working on directors from other Ventura Agencies to participate.
Don informed the membership about recent POBAR violations in his department through the use of WEAR entries / counseling memos.

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

Nothing

X. New Business

Nothing

XI. Good of the Chapter Round Table/Member Comments

Roger Garcia (OPOA)
Federal case lost recently for June 2012 Ramirez in custody death case.
Family of decedent awarded over \$2M.
Association still going through negotiations.

Tim Wedemeyer (SVPOA)
Working without a contract since July. Currently in negotiations.

Erik Henuber (VPOA)
Director for Ventura POA introduced himself.

Chris Coulter (SVPOA)
AB346 support (CDL identity)
Wanted to thank us for our support in the passing of the recent bill. 403.2 VC update recently signed by Governor Brown.

Motion for the chapter to pay for Mike and Roger's conference expenses made by Javier Antunez, and seconded by Bill Daniels. With no further discussion, motion passes by unanimous vote of all members present.

Motion to renew/reestablish the chapter website made by Roger Garcia, and seconded by Bill Daniels. With no further discussion, the motion passes by unanimous vote of all members present.

Adjournment ~ Next meeting: September 21, 2015 – Harbor Restaurant



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