

SJCPOA
BOARD OF DIRECTORS MEETING
February 19, 2020
Time: 6:00 pm
4632 Georgetown Place, Suite A
Stockton, CA 95207

Present: Richards, Arbini, Grant, Mitchell, Avila, Maggio, Miller, Rowe
Garcia

- I. President, Jordan Richards - call meeting to order at 6:00 PM.
- II. Review 1/15/2020 Board Meeting Minutes- A motion was made by Grant and seconded by Avila to approve 01/15/20 Board Meeting Minutes. Motion Carried.
- III. Reports from:
 - President, Jordan Richards- Reminded Board Members of roles within POA.
 - Vice President, Ryan Arbini- 149 current POA members. Two departures within next month.
 - Treasurer, Kyle Mitchell- January Treasurer Report reviewed. A motion was made by Grant and seconded by Avila to approve the report. Motion carried.
 - Legal Counsel, Christopher Miller- No legal update at this time.
- IV. Old (Continuing) Business
 - Meet and Confer Update- Use of Force Policy was reviewed, revised, and submitted to Assistant Chief Jackson.
 - SCOPO Update- Rooms for ledge day confirmed 03/18/20-03/19/20.
 - FOP Update- FOP Conference set for Grand Sierra in Reno Nevada.
 - Christmas Party- No update.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 6:17 PM. Out of Executive Session at 6:31 PM.
- PAC- In PAC at 6:31 PM. Out of PAC at 6:34 PM.
- Member Donations (Yamada Foundation). No donation request at this time.
- Roundtable- N/A.

Meeting Adjourned- Motion to adjourn at 6:45 PM made by Grant and seconded by Rowe. Motion carried.

Next Board Meeting: April 15, 2020, Location: SJCPOA Headquarters