

SJCPOA
BOARD OF DIRECTORS MEETING
February 19 2009 @ 5:40 PM
Location: Michael's Pizza
Stockton, CA.

- I. President Paul Brennan called meeting to order at 5:40 pm

Members Present:

Paul Brennan
Travis Rowe
La Tosha Walden
Jaime Grant
Eric Rowe
Terrence Hampton
Jamie Hood
Meredith Hammond

- II. **Review of Minutes**

Minutes for January 15, 2009 reviewed. Paul made motion to approve minutes pending corrections. Jamie Seconded. Motion carried.

- III. **President's Report**

No Report

Vice President's Report

No Report

Treasurer's Report

No Report, pending software update for printed report.

- IV **Old Business:**

Update on Salary Survey

- County gave formal response, they are firm on their decision.
- Bargaining Team will meet next Wednesday to discuss next steps.

Review of recently attended IA training; J. Hood, T. Hampton, M. Hammond, and E. Rowe all agreed it's a great training!
SCOPO meeting is set for February 27, 2009.

IV. New Business:

March Town Hall meeting is set for March 11, 2009 at Juvenile Probation training room.

Preparation for Labor Management agenda items:

- Update on field badges
- Distribution and Notification for Board Member Release Time
- Video taping of Assessments interviews
- Reviewing members' complaints & grievances (citizen & departmental)

Donations and Community Efforts:

- The Reserve at Spanos Golf Tournament will be tabled, Walden will do research for Association.
- LDF Chairman Andy Schlenker, grandson has brain cancer. Paul made motion to donate \$300.00 dollars to the Chase Schlenker trust foundation. La Tosha seconded. Motion Carried.
- Culver City PD Sgt. Curt Massey, Bart PD Officer Johannes Mehserle and Tulare Co. S/O Deputy Sgt. Greg Hernandez:
No motions were made to make donations at this time.

Closed Session - Member issues discussed.

Paul made motion to adjourn the meeting at 8:30. Meredith seconded. Motion carried.