

SJCPOA
BOARD OF DIRECTORS MEETING
April 16, 2009 @ 5:30 PM
Location: Marie Calendar's Restaurant

- I. President Paul Brennan called meeting to order at 6:00 pm

Members Present:

Paul Brennan

Travis Rowe

La Tosha Walden

Jaime Grant

Terrence Hampton

Jamie Hood

Eric Rowe

Meredith Hammond

- II. **Review of Minutes**

Motion made by Travis to approve the March 18, 2009 minutes.
Jaime Grant seconded. Motion carried.

- III. **President's Report**

No report.

Vice President's Report

No Report.

Treasurer's Report

Reports still undergoing transition to new format. Financial reports pending approval.

- IV. **Old Business:**

The latest update on the County's "request" for concessions, the salary survey, and Post Employment Health Benefits was posted via an email to the membership. The Bargaining Team will get back together in the near future to take members' email responses into consideration, when discussing the County's recent "request" for concessions.

Member issues: closed session

Website Maintenance: Tosh to call Erica Chin in regard to SJCPOA website updating.

Meet and confer for AWH, date is set for April 29.

May General membership meeting is set for May 28th at the Canlis Building. Will discuss and vote on proposed bylaws. A representative may come down from Rains' Office to do a presentation on the LDF.

V. **New Business:**

Administration is interested in having Rains' Office make an informal presentation to the Administrative group. Paul will broker the meeting.

Paul received comments from the membership in regards to public comment at Board meetings. The Board decided that beginning with the June SJCPOA Board meeting, members will be invited to provide public comment. This is an open and ongoing invitation to the membership. Prior to the meeting, a copy of that meeting's agenda with the meeting location will be circulated to the membership. After review, if a member chooses to comment on a particular agenda item, they can either contact a Board member to have specific agenda item(s) brought to the Board for discussion at the next meeting, or they can make an appearance at the next meeting to provide public comment on an item by item basis. Public comment will be limited to 5 minutes per speaker per item. Agenda items will be discussed in the order in which they are scheduled.

Donations and Community efforts:

Travis made a motion to donate \$100.00 to the slain Oakland PD officers. Meredith seconded. Motion Carried.

Travis made a motion to donate \$150.00 to an Antioch PD Officer. Jamie Hood seconded. Motion carried.

Round table:

Meredith informed the Board that only some field staff have received their reimbursements. Paul will follow up on the issue.

Meeting adjourned.
Next meeting scheduled for 5/21/09, place TBD.