<u>SJCPOA</u> <u>GENERAL MEMBERSHIP MEETING</u> <u>September 8, 2010</u> <u>Location: Canlis Building, Room 110</u>

I. President Paul Brennan called the meeting to order at 6:18 pm

II. <u>Roll Call</u>

18 Members Present – see sign in sheet.

III. Candidates for City Council Seat:

Elbert Holman – Presented his background and experience. The floor was open for Q&A. Opposing candidate was not present.

IV. <u>Minutes</u>

Motion made by Tamika Nelson to approve the April 13, 2010 minutes. Seconded by Paul Sylvester. **Motion Carried.**

V. <u>President's Report</u>

The group discussed the local Stockton city council race. Paul Brennan discussed the endorsement process.

Paul Brennan presented information on State Attorney General candidates Steve Cooley and Kamala Harris. More information will be researched before making a decision on whom to endorse.

Reminded the group about the upcoming 9/11 Packed With Pride event.

VI. <u>Vice President's Report</u> None

VII. Treasurer's Report

The most recent financial report was distributed for review.

VIII. <u>Report of the committees</u>

Labor Management

Paul Brennan asked the group if they would like to receive the Labor Management meeting agendas, in advance of the meetings. The group answered in the affirmative. The next agenda will include the following topics: Protocol for Critical Incidents, and ART Instructors.

IX. Old Business

None.

X. <u>New Business</u>

LDF Presentation LDF Presentation by Bud Stone of RLS - Legal Issues in Critical Incidents

Nominations (Board Elections and Awards) Absentee ballots will be available October 12, 2010; due Nov. 5th. Elections to be held on November 10, 2010.

Meredith Hammond made a motion to open up the floor for nominations. Seconded by Paul Sylvester. **Motion Carried**.

Motion made by Travis Rowe to nominate Paul Brennan for President. Seconded by La Tosha Walden. **Motion Carried**.

Motion made by La Tosha Walden to nominate Jordan Richards for Secretary. Seconded by Travis Rowe. **Motion Carried.**

Motion made by La Tosha Walden to nominate Tamika Nelson for a Director position. Seconded by Terrence Hampton. **Motion Carried**.

Motion made by Travis Rowe to nominate Terence Hampton for a Director position. Seconded by Paul Sylvester. **Motion Carried**.

Motion made by Terrence Hampton to nominate Eric Rowe for a Director position. Seconded by Ashley Lopez. **Motion Carried**.

Motion made by Tamika Nelson to nominate Vera Bonpua for a Director position. Seconded by Terrence Hampton. **Motion Carried**.

Motion made by Tamika Nelson to close nominations. Seconded by Paul Sylvester. **Motion Carried**.

Nomination forms for PO of the Year and Court Employee of the Year were distributed, selections made, then collected.

Motion made by Tamika Nelson to adjourn at 8:45 pm. Seconded by Andrew Troop. **Motion Carried**.