

SJCPOA
BOARD OF DIRECTORS MEETING
January 21, 2010 @ 6:00 PM
Location: Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan called meeting to order at 6:18 pm
Secretary, La Tosha Walden, Roll Call:

Present:

Paul Brennan - President
Travis Rowe – Vice President
Jaime Grant - Treasurer
La Tosha Walden – Secretary
Duane Blevins
Meredith Hammond
Jamie Hood

II. **Review of Minutes**

Motion made by Jamie Hood to approve the December 17, 2009 Board minutes with corrections. Meredith Hammond seconded.
Motion Carried.

III. **President's Report**

President Brennan welcomed incoming Board member Duane Blevins to the Board. Duane and Paul are scheduled to attend the PORAC Internal Affairs Class in Sacramento on February 9th and 10th, 2010.

Paul reiterated that as a member of the SJCPOA, a member is also granted the benefits of being members of PORAC (including LDF) & SCOPO.

Vice President's Report

None.

Treasurer's Report

Motion made by Jamie Hood to approve the financial report for December 2009. La Tosha Walden seconded. **Motion Carried.**

IV. **Old Business:**

2010 Association Projects: La Tosha Walden had nothing new to report. Meredith Hammond is still researching and will report back at the next Board meeting.

Member issues: CLOSED SESSION

V. **New Business:**

Board Resolutions: Board members reviewed, affirmed and signed them for 2010.

2010-2011 County Budget Projections: President Brennan gave the group an update on the County's projected budget for 2010-2011. The County currently projects a deficit of \$54 million.

Labor Management and Meet & Confer reviews: The Chief's position on POs carrying knives has not changed, though the current written policy has not yet been changed. In the most recent Meet & Confer, discussion took place over the proposed Professional Appearance Policy. Discussions will be continued in February.

February General Membership Meeting: The meeting has been set for February 24th at 6:00PM in the Adult Probation Training Room. Guests are tentatively scheduled to attend.

Bylaws Review: Proposed changes were reviewed by the Board, and approved for presentation to the membership.

Christmas Party 2010: La Tosha Walden will be heading up the Christmas Party Committee once again. Duane Blevins will follow up on a possible alternate location for the party.

Donations & Community Efforts:

The 2010 "Rotary Read-In" is scheduled for March 2nd. La Tosha Walden volunteered to lead the effort on sign-ups. Paul Brennan said he would get clarification from the Chief on whether POs could get approved to work on this project on County time.

Motion made by Meredith Hammond to sponsor a local Co-Ed softball team, made up of POs, in the amount of \$300.00 made out to the City of Stockton. The check will be dispersed upon clarification with Javier Guzman, to see if the group would prefer a lump sum of the total amount or have it spread out over the year. Jamie Grant seconded. **Motion Carried.**

The Board voted (via email) in favor of sponsoring The American Legion Karl Ross Post #16 Crab Feed, which is to be held on January 23, 2010. 6 tickets were purchased for the event.

Meredith Hammond announced that PO Maurice Horton will play in the Guns N' Hoses game on January 30, 2010.

Adjournment

Motion made by Jaime Grant to adjourn at 8:00 pm; Meredith Hammond seconded. **Motion Carried.**

Next meeting is scheduled for 2/18/10 at the Juvenile Probation Conference Room.