

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**

**March 20, 2012**

**6:00pm**

**Location: Juvenile Probation Administrative Conference**

**Room**

**French Camp, CA**

**Present:** Paul Brennan, Travis Rowe, Jaime Grant, Jordan Richards, Tamika Nelson, Eric Rowe, Paul Sylvester, Joseph Santostefano

- I. President Paul Brennan call meeting to order at 6:06 pm.  
Secretary, Jordan Richards Roll Call
  
- II. **Review Minutes**  
Motion made by Tamika Nelson to approve the February 21, 2012 Board meeting minutes. Eric Rowe Seconded. **Motion Carried.**
  
- III. **Reports from:**  
**President, Paul Brennan:** update given on Candidates Forum that was held on March 7<sup>th</sup>. Ten candidates were interviewed for upcoming Board of Supervisor, State Assembly and Sheriff (2014) elections. Coalition endorsements were mailed out on March 20, 2012 to endorsed candidates.

Nothing further to report regarding negotiations at this time. The bargaining team meets with them on March 23<sup>rd</sup>.

The next PORAC Valley Chapter Meeting will be hosted by the San Joaquin County Probation Officers Association, and will be held at Papapavlos on April 12, 2012.

**Vice President, Travis Rowe:** No Report

**Treasurer, Jaime Grant:** Motion made by Paul Sylvester to approve the February 2012 financial report. Jordan Richards Seconded. **Motion Carried.**

**IV. Old (Continuing) Business**

None.

**V. New Business**

**Plaque presentation to the SJCPOA:** Coach of the Stockton Storm FC 04 youth soccer team and four of its players presented a plaque to the SJCPOA thanking the association for their support this past year. Plaque given by the Coach of the Stockton Storm to SJCPOA President Paul Brennan.

**Safety and Training:** Paul Sylvester brought forward several Safety & Training items that were discussed by the Board. 1) the ability for officers to wear Probation identified clothing in the field, 2) Department purchase of officer survival pocket packs, 3) ASPs for officers and 4) the need for Sharps containers in Adult and possibly Juvenile.

At this time, all items will require follow-up.

**PAC:**

Moved into PAC at 6:55 pm

Moved out of PAC at 6:58 pm

**Report from Committees:** A suggestion was made to consider McKinley School for this year's back-to-school drive. A committee will be formed and suggestions will be given as to which school will be chosen for this upcoming school year. More information will be provided in upcoming meetings.

The group discussed the feasibility of having a Christmas party this year. The item will be discussed at upcoming meetings.

**Executive Session:**

Moved into Executive Session at 7:10 pm

Moved out of Executive Session at 7:35 pm

**Donations and Community Efforts:**

Motion made by Paul Sylvester to donate \$200 to Slice of Peace Pizza Party. Motion did not carry.

Motion made via email on 2/23/2012 by Jordan Richards to donate \$200 to the Special Olympics Polar Plunge. Travis Rowe seconded with Paul Sylvester abstaining. **Motion Carried by a Majority vote.**

Motion made via email on 2/23/2012 by Paul Sylvester to donate flowers/arrangement in recognition of JDO Ron Greene. Jordan Richards Seconded. **Motion Carried by a Majority vote.**

Discussion via email in regards to making a donation for the Chief's retirement party. Donation was discussed, but no motion was made.

The possibility of making a donation to Supervisor Villapudua's Golf Tournament was discussed. No motion was made.

Motion made to adjourn by Jaime Grant at 7:45 pm. Paul Sylvester seconded. **Motion Carried.**

Next Board Meeting: 6:00pm on April 18, 2012, at the Juvenile Probation Conference Room French Camp, CA.