

SJCPOA
BOARD OF DIRECTORS MEETING

May 22, 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 6:05 pm.
Secretary, Jordan Richards Roll Call

- II. **Review Minutes**
Motion made by Travis Rowe to approve the April 18, 2012 Board meeting minutes. Eric Rowe seconded. **Motion Carried.**

- III. **Reports from:**
President, Paul Brennan: update given on continuing negotiations with the County. The negotiations team meets again on 5/24/12.

Vice President, Travis Rowe: No Report

Treasurer, Jaime Grant: Motion made by Tamika Nelson to approve the March 2012 treasurer's report. Jordan Richards seconded. **Motion Carried.**

Motion made by Paul Sylvester to approve the April 2012 treasurer's report. Eric Rowe seconded. **Motion Carried.**

- IV. **Old (Continuing) Business**
Safety and Training: Paul Brennan updated the group on several Safety & Training related issues that have also been discussed in Labor Management.

Report from Committees: No report regarding the 2012 Christmas Party.

Back to School project: No report at this time. A committee will be developed within the next month. SUSD schools resume August 14, 2012.

V. New Business

Executive Session – Member issues:

Moved into Executive Session at 6:25 pm

Moved out of Executive Session at 6:35 pm

PAC:

Moved into PAC at 6:36 pm

Moved out of PAC at 6:55 pm

Donations and Community Efforts: No requests.

Motion made to adjourn by Tamika Nelson at 7:04 pm. Eric Rowe seconded.

Motion Carried.

Next Board Meeting: 6:00pm on June 19, 2012, at Dave Wong's Restaurant.