

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**December 18, 2013**  
**6:00pm**  
**Location: Market Tavern Restaurant**  
**Stockton, CA**

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

**I. Proposed Budget Meeting:**

Moved into Proposed Budget Meeting at 7:22 pm

Moved out of Proposed Budget Meeting at 7:25 pm

**II.** President Paul Brennan call regular Board meeting to order at 7:25 p.m. Secretary, Jordan Richards Roll Call

**III. Review Minutes**

Motion made by Paul Sylvester to approve the November 19, 2013 Board meeting minutes. Joseph Santostefano seconded. **Motion Carried.**

**IV. Reports from:**

**President, Paul Brennan:** Updated Board on upcoming key meetings and trainings. A SCOPO update was given. SCOPO and CPOC are considering working on joint efforts (i.e. funding and legislation) that both sides have a common interest in.

The County has not yet contacted the Association for bargaining, but it is expected that they will in the next 30 to 60 days.

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

**Treasurer, Jaime Grant:** The November Financial Report will be reviewed at next month's Board meeting.

**V. Old (Continuing) Business**

### **Christmas Party**

Debriefed this year's Christmas party, and discussed areas for improvement. The Christmas party was a huge success.

## **VI. New Business**

### **Executive Session – Member issues:**

Moved into Executive Session at 8:18 pm

Moved out of Executive Session at 8:35 pm

### **PAC:**

Moved into PAC at 8:35 pm

Moved out of PAC at 8:38 pm

### **Donations and Community Efforts:**

SLJC: The San Joaquin Labor Coalition has been meeting regularly.

Upcoming meetings were discussed. SJCPOA delegates were designated.

Motion made by Jordan Richards to approve the purchase of 6 tickets for the Nutcracker Ballet in Stockton on behalf of member Michelle Cantlin. Paul Sylvester seconded. **Motion Carried by majority in 11/26/13 email.**

Motion made by Joseph Santostefano to donate \$100 to the Todd Hendry family whose home was recently burglarized. Paul Sylvester seconded. **Motion Carried.**

Motion made by Eric Rowe to donate \$300 to the Stockton POA on behalf of the San Joaquin County Peace Officer Memorial. Jaime Grant seconded. **Motion Carried.**

Motion made to adjourn by Jaime Grant at 9:03 pm. Ryan Arbini seconded. **Motion Carried.**

Next Board Meeting: January 21, 2014, at the Juvenile Probation Conference Room.