

SJCPOA
General Membership Meeting
August 7, 2013
Location: Adult Probation Canlis Bldg., Room 110
Stockton, CA

President Paul Brennan, call meeting to order at 6:03 pm

- A. Pledge of Allegiance
- B. Moment of silence in remembrance of fallen officers.

Roll Call

26 Members Present – see sign in sheet.

Guest Speakers: Sheriff Steve Moore and Sgt Pat Withrow. Both Moore and Withrow presented information regarding their run for Sheriff next year. Both candidates provided information on their goals.

Discussion was held on possibly endorsing one of the candidates. Motion was made by Eric Rowe to endorse Pat Withrow for Sheriff. Paul Sylvester seconded. **Motion Carried.**

Review of Minutes

Motion made by Theresa Roland to approve the August 1, 2012 General Membership meeting minutes. Nikole Bell seconded. **Motion Carried.**

Motion made by Nikole Bell to approve the April 24, 2013 General Membership meeting minutes. Theresa Roland seconded. **Motion Carried.**

President's Report

Updated the Association on preliminary survey results and thanked all for participating. There were over 70 surveys completed. Gave an update regarding ongoing issues the association is addressing. Gave updates on Assembly Bill 992, Senate Bill 199, and Assembly Bill 1040 that SCOPO is currently working on.

Vice President's Report

Reminded members who have had a change of address to contact

Travis Rowe so that the appropriate changes can be made and forwarded to PORAC.

Treasurer's Report

Jaime Grant presented the financial report.

Motion made by Rebecca Mueller to approve the financial report. Eric Rowe seconded. **Motion Carried.**

Report of the committee(s):

Labor Management and Meet & Confers

Updates given on recently discussed and ongoing issues, and the struggles that have taken place and what steps are being taken. Update also given on the things that have been accomplished such as the intermediate use of force - Tasers, and Canlis Building security.

Old Business

Nothing to Report.

New Business

2013 Christmas Party

Planning for the 2013 Christmas party was discussed.

Review of proposed bylaws changes.

Proposed changes were discussed. A vote was taken by ballot box on the proposed changes to the bylaws. The changes were approved by the membership – met 2/3 majority for approval.

Nominations for 2013 SJCPOA Board elections.

Motion made by Tamika Nelson to open nominations for the Vice President Position. Nikole Bell seconded. **Motion Carried.** Travis Rowe was nominated. Motion made by Terrance Hampton to close nomination s for the Vice President Position. Vera Bonpua seconded. **Motion Carried.**

Motion made by Terrance Hampton to open nominations for the Treasurer Position. Vera Bonpua seconded. **Motion Carried.** Jaime Grant was nominated. Motion made by Jordan Richards to close nominations for the Treasurer Position. Paul Sylvester seconded.

Motion Carried.

Motion made by Tamika Nelson to open nominations for the Supervisor Director Position. Terrance Hampton seconded. **Motion Carried.** Paul Sylvester was nominated. Motion made by Terrance Hampton to close nominations for the Supervisor Director Position. Jaime Grant seconded. **Motion Carried.**

Motion made by Vera Bonpua to open nominations for the Director Position. Nikole Bell seconded. **Motion Carried.** Joseph Santostefano and Ashley Lopez were nominated. Motion made by Vera Bonpua to close nominations for the Director Position. Paul Sylvester seconded. **Motion Carried.**

Misc.

The winner of the \$100 gift certificate was Nikole Bell.

Adjournment

Tamika Nelson made a motion to adjourn at 8:20 pm. Vera Bonpua seconded. **Motion Carried.**