

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**July 29, 2015**  
**Time: 6:00 pm**  
**Location: Siena Italian Restaurant**  
**Lathrop, CA**

- I. President Travis Rowe - call meeting to order at 6:22 pm.  
Secretary Paul Sylvester - roll call
- II. Review 6/24/15 Board Meeting Minutes. Minutes approved (1<sup>st</sup> by Brennan and 2<sup>nd</sup> by Arbini)
- III. Reports from:
  - President, Travis Rowe - Meet and confers were held on the Supervisor Guidelines policy and an agreement was reached. The meet and confer on the Reassignment Policy has reached impasse. We do not agree with the Department's stance.
  - Vice President, Jordan Richards- Polled the Board on which members will be attending the PORAC Conference in November.
  - Treasurer, Jaime Grant- Continued until next month.
  - Legal Counsel, Christopher Miller- Spoke again regarding the meet and confers on Supervisor Guidelines Policy and Reassignment Policy. Also suggested a long range planning retreat for the Board. A date for this will be set in the future.
- IV. Old (Continuing) Business
  - San Joaquin Labor Coalition Update (Paul Brennan) - The September Waterway Cleanup and November Turkey Drive are upcoming.
  - SCOPO Update (Paul Brennan) - See the SCOPO website for details.
  - PORAC Valley Chapter Meeting Update- No July meeting.
  - Department Safety Concerns- A Safety Bulletin has been released.
  - Christmas Party 2015- No report.
- V. New Business
  - Executive Session [closed session – member issues] - In Executive Session at 7:22 pm. Out of Executive Session at 7:59 pm.

- PAC- In PAC at 7:59 pm. Out of PAC at 8:01 pm.
- Donations and community efforts- Ashley Lopez is representing the Board in regards to the Stockton Ports/ Modesto Nuts game benefiting the Stockton Peace Officers Memorial. A motion was made (1<sup>st</sup> by Richards and 2<sup>nd</sup> by Brennan) to purchase 10 tickets to this game for distribution to the General Membership. Motion Carried.

Meeting Adjourned (1<sup>st</sup> by Arbini, 2<sup>nd</sup> by Santostefano)

Next Board Meeting/General Membership Meeting: August 18, 2015, Location: Juvenile Probation Training room.