

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**August 18, 2015**  
**Time: 6:00 pm**  
**Location: Juvenile Probation Training Room**  
**French Camp, CA**

Present: T. Rowe, Richards, Sylvester, Grant, Brennan, E. Rowe, Arbini, Santostefano, Miller

- I. President Travis Rowe - call meeting to order at 7:10 pm.  
Secretary Paul Sylvester - roll call
- II. Review 7/29/15 Board Meeting Minutes – Motion to approve the minutes made by Arbini and seconded by E. Rowe. **Motion Carried.**
- III. Reports from:
  - President, Travis Rowe – No report.
  - Vice President, Jordan Richards – The group is booked for the November PORAC trip.
  - Treasurer, Jaime Grant – June financial report presented. Motion to approve made by Richards and seconded by E. Rowe. **Motion Carried.** July financial report presented. Motion to approve made by E. Rowe and seconded by Santostefano. **Motion Carried.**
  - Legal Counsel, Christopher Miller – Legislation doing away with Grand Juries for LE shootings has been signed into law. A letter has been sent to the County regarding the Association not agreeing to the Work Assignment Policy.
- IV. Old (Continuing) Business
  - San Joaquin Labor Coalition Update - Paul Brennan – Looking for volunteers to help paint the HOPE ministries building in Manteca.
  - SCOPO Update - Paul Brennan – The San Diego meeting went well. See the SCOPO website for updates on bills.
  - PORAC Valley Chapter Meeting Update – There are proposed changes regarding SPAC representation in PORAC at Executive meetings.
- V. New Business
  - Executive Session [closed session – member issues] - In at 7:48 pm. Out at 8:12 pm.
  - PAC – In at 8:12 pm. Out at 8:25 pm.

- Donations and community efforts – None.

Meeting Adjourned – Motion to adjourn made by Grant and seconded by Santostefano.  
**Motion Carried.**

Next Board Meeting: September 22, 2015. Location TBD