

SJCPOA
BOARD OF DIRECTORS MEETING
September 22, 2015
Time: 6:00 pm
Location: Joe's Pomodoro Pizza Cafe
Stockton, CA

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

- I. President Travis Rowe - call meeting to order at 6:50 pm
Secretary Paul Sylvester - roll call
- II. Review 8/18/15 Board Meeting Minutes. Motion to approve the minutes made by Brennan and seconded by Richards. Motion Approved.
- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- Brennan and Richards attended the RRED grant overview. Phase 1 is now complete and Phase 2 is being contemplated.
 - Treasurer, Jaime Grant- The August financials were reviewed. A motion to approve was made by E. Rowe and seconded by Richards. Motion Approved.
 - Legal Counsel, Christopher Miller- The Administration has contacted Miller regarding setting up a Meet and Confer on the Arming Policy and the Critical Incident Policy.
- IV. Old (Continuing) Business
 - San Joaquin Labor Coalition Update - Paul Brennan- The waterway cleanup in Lodi on 9/21 was a success. Painting at the HOPE Ministries building should be wrapped up on 9/26. Brennan will be stepping down as President of the SJLC.
 - SCOPO Update - Paul Brennan- See SCOPO website for updates to recent legislation.
 - PORAC Valley Chapter Meeting Update- Travis and Eric Rowe attended the last meeting. Concerns about our level of representation are being addressed. Also, Galgiani is being endorsed by PORAC for the Senate.

V. New Business

- Executive Session [closed session – member issues] - In at 7:35 pm. Out at 7:48 pm.
- PAC – In at 7:48 pm. Out at 7:50 pm.
- Donations and community efforts – Miguel Avila addressed the group on the behalf of Michelle Cantlin in regards to soliciting a donation to the Northwest Trojan Football and Cheer. A motion was made by E. Rowe to donate \$100 and seconded by Richards. Motion Approved.

A motion was made by Brennan to donate \$50 toward BBQ equipment for the SJLC waterway cleanup event in Lodi. A second was made by Sylvester. Motion Approved.

Meeting Adjourned

Next Board Meeting: October 20, 2015, Location: Adult Probation