

SJCPOA
BOARD OF DIRECTORS MEETING
January 21, 2016
Time: 6:00 P.M.
Location: Juvenile Probation Training Room
French Camp, CA

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

- I. President Travis Rowe - call meeting to order
Secretary Paul Sylvester - roll call

- II. Review 12/01/15 Board Meeting Minutes- A motion to approve the December 1st minutes was made by Brennan and seconded by Avila. Motion carried.

- III. Reports from:
 - President, Travis Rowe- Rowe and Richards reached out to newly appointed BOS Moses Zapien. They discussed recruitment and retention issues and the possibility of the County issuing a uniform allowance. We will be moving into our new SJCPOA office on 2/1/16.
 - Vice President, Jordan Richards- No report.
 - Treasurer, Jaime Grant- The December financial report was reviewed with a motion being made by Richards to approve. Motion seconded by Avila. Motion carried.
 - Legal Counsel, Christopher Miller- DOJ is cracking down on Probation Peace Officers buying “off roster” LEO only guns. Legislation is pending to rectify this issue. The 2012 attempt at doing away with Defined Benefits in San Diego was overturned. An appeal is likely.

- IV. Old (Continuing) Business
 - San Joaquin Labor Coalition Update- The Coalition is looking for volunteers to help with the victim silhouette project.
 - SCOPO Update- Legislative Day is 3/9/16. The next meeting is 3/10/16.
 - PORAC Valley Chapter Meeting Update- The next meeting is in Woodbridge on 2/11/16. Sylvester will attend.
 - Christmas Party- No report.

V. New Business

- Executive Session [closed session – member issues] - In Executive Session 6:48 pm. Out of Executive Session 7:49 pm.
- PAC- In PAC 7:49 pm. Out of PAC 8:04 pm.
- Donations and community efforts- None.

Meeting Adjourned

Next Board Meeting: February 17th 2016, Location SJCPOA Headquarters.