

SJCPOA
BOARD OF DIRECTORS MEETING
March 15, 2016
6:00 pm
Location: 4632 Georgetown Place, Suite A
Stockton, CA

Present: Travis Rowe, Jordan Richards, Jaime Grant, Eric Rowe Ryan
Arbini, Paul Brennan, Miguel Avila
Absent: Paul Sylvester, Chris Miller

- I. President Travis Rowe call meeting to order at 6:15 pm.
Vice President, Jordan Richards Roll Call (in absence of Secretary Paul Sylvester)

- II. **Review Minutes**
Motion made by Paul Brennan to approve the February 17, 2016 Board meeting minutes with the correction of the spelling of Papapavlos. Jordan Richards seconded. **Motion Carried.**

- III. **Reports From:**
President Travis Rowe: Update given Meet and Confer scheduled for March 23, 2016 addressing Arming Policy, and EBP Policy. Contract negotiations are done. Contract was approved by the Board on March 15, 2016 and former Chair Kathy Miller publicly acknowledged SJCPOA and their efforts.

Vice President, Jordan Richards: No Report.

Treasurer, Jaime Grant: Motion made by Jordan Richards to approve the January 2016 financial report with corrections. Miguel Avila seconded. **Motion Carried.**

Motion made by Jordan Richards to approve the February 2016 financial report. Eric Rowe seconded. **Motion Carried.**

Legal Counsel, Christopher Miller: No Report.

IV. Old (Continuing) Business

San Joaquin County Labor Coalition Update: President Travis Rowe updated the board on the last meeting that took place with SJCLC and that the organization is moving in a different direction than that of SJCPOA. A motion was made via email on February 26, 2016 by Miguel Avila to withdraw from the organization. Jordan Richards seconded. **Motion Passed by Majority**

SCOPO Update: President Travis Rowe, Vice President Jordan Richards, and Director Paul Brennan updated the board on recent SCOPO meeting that took place on March 10, 2016. Legislative day took place on March 9, 2016 and update was given on legislation that is currently being worked on. SCOPO sponsored bills are AB2165 (Bonta) Non-Rostered Firearms, AB2224 (Achadjian) Emergency Blue Lights, and SB1064 (Hancock) Commercially Sexually Exploited Children "CSEC." Further details of these sponsored bills are on the SCOPO website. Overall, Legislative Day was a success and SCOPO received positive feedback. The next SCOPO meeting is in May but the date has not yet been determined.

PORAC Valley Chapter Meeting Update: The next valley chapter meeting will take place on April 14, 2016 at Papapavlos in Stockton. SJCPOA will be hosting this meeting and all board members are encouraged to attend.

V. New Business

Executive Session – Member issues:

Moved into Executive Session at 8:37 pm

Moved out of Executive Session at 9:07 pm

PAC:

Moved into PAC at 6:58 pm

Moved out of PAC at 8:18 pm

Donations and Community Efforts:

A donation request in the amount of \$500 for the San Joaquin County Peace Officer Memorial Fund was sent via email on February 25, 2016. A motion was made by Paul Sylvester to donate \$500 for the San Joaquin County Peace Officer Memorial Fund. Miguel Avila seconded. There was no further action taken, and the motion did not pass.

Motion made to adjourn by Jaime Grant at 9:15 pm. Paul Brennan seconded.
Motion Carried.

Next Board Meeting: April 5, 2016 at 4632 Georgetown Place, Suite A
Stockton, CA