

SJCPOA
BOARD OF DIRECTORS MEETING
April 5, 2016
Time: 6:00 P.M.
Location: 4632 Georgetown Place, Suite A
Stockton, CA

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

- II. Review 3/15/16 Board Meeting Minutes. Motion made by Eric Rowe to approve the minutes. Paul Brennan seconded. **Motion Carried.**

- III. Reports from:
 - President, Travis Rowe- There was a recent article in the Stockton Record regarding our raises. It has received positive feedback. There is a Meet and Confer on April 22nd regarding the arming of the Assessments Center and the Arming Policy.
 - Vice President, Jordan Richards- No report.
 - Treasurer, Jaime Grant- No report.
 - Legal Counsel, Christopher Miller- We are still in Meet and Confer regarding the arming of the Assessment Center and the Arming Policy. Meet and Confer regarding the EBP Policy is still in the works. Miller shared a new Ninth Circuit Court decision about fact finding.

- IV. Old (Continuing) Business
 - SCOPO Update- SB1064 (CSEC), AB2165 (Non-Roster Firearms) and SB1143 (Juvenile Room Confinement) will be coming up for a vote on April 12th. The next SCOPO Meeting will be in Monterey on May 20th.
 - PORAC Valley Chapter Meeting Update- We will be hosting the next Valley Chapter Meeting on April 14th at Papapavlos.

- V. New Business
 - Executive Session [closed session – member issues]
 - PAC
 - Guest Speaker
 - Moses Zapien, BOS District 3 Candidate (Incumbent)

- Donations and community efforts- A motion was made by Paul Sylvester to make a \$300 donation to Escalon Wrestling. Miguel Avila seconded. **Motion Carried.** A motion was made to donate \$200 to George Flores to help fund referees for July's Probation Games. Jordan Richards seconded. **Motion Carried.**

A motion was made by Paul Sylvester to adjourn the meeting. Jaime Grant seconded.

Meeting Adjourned

Next Board Meeting: May 2nd, 2016 at 9 am.