

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**May 2, 2016**  
**Time: 9:00 A.M.**  
**Location: 4632 Georgetown Place, Suite A**  
**Stockton, CA**

Present: T. Rowe, J. Richards, P. Sylvester, J. Grant, M. Avila, R. Arbini, P. Brennan, E. Rowe, C. Miller

- I. President Travis Rowe - call meeting to order  
Secretary Paul Sylvester - roll call
  
- II. Review 4/5/16 Board Meeting Minutes- A motion was made to approve the April 5<sup>th</sup> 2016 Board Minutes by Brennan. A second was made by Grant.  
**Motion carried.**
  
- III. Reports from:
  - Treasurer, Jaime Grant- A motion was made to approve the March financial report by Richards. A second was made by Avila. **Motion carried.**  
A motion was made to approve the April financial report by E. Rowe. A second was made by Avila. **Motion Carried.**
  
- IV. Old / Continuing Business
  - SCOPO Update- The next SCOPO meeting will be on 5/20. The non-roster firearms legislation is doing well so far. An agreement on the Solitary Confinement bill has been reached. The Galgiani event will be 5/12.
  - PORAC Valley Chapter Meeting Update- The meeting at Papapavlos went smoothly.
  
- V. New Business
  - 4/27/16 Meet and Confer- There were no concerns with the IIPP policy. There was no response by Admin regarding the CBT policy. Admin has 30 days to prepare a written response in regards to their resistance to our proposed changes to the Arming Policy.
  - Armorers - OT for yearly firearm inspections- OT has been approved.

- Transports- Meet and Confer will be asked for in regards to the arming policy. There have been several problems with manpower as of late. A cease and desist could also be asked for.

VI. Executive Session / Long-Term Planning

In Executive Session 11:08 am. Out of Executive Session 2:10 pm.

Meeting Adjourned

Next Board Meeting: June 21, 2016