

SJCPOA
BOARD OF DIRECTORS MEETING
July 19, 2016
Time: 6:00 P.M.
Location: 4632 Georgetown Place, Suite A
Stockton, CA

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

- I. President Travis Rowe - call meeting to order
Secretary Paul Sylvester - roll call
- II. Review 6/21/16 Board Meeting Minutes- Motion to approve the minutes made by Brennan. Motion seconded by Grant. **Motion Carries.**
- III. Reports from:
 - President, Travis Rowe- Thanked Richards for covering during his vacation.
 - Vice President, Jordan Richards- Thanked various board members for their assistance during the last month. We are now at 127 members.
 - Treasurer, Jaime Grant- Review of the May financial report. A motion was made by Avila to approve and was seconded by Brennan. **Motion Carries.** Review of the June financial report. A motion was made by Avila to approve and was seconded by E. Rowe. **Motion Carries.**
 - Legal Counsel, Christopher Miller- CBT Policy Meet and Confer still pending. We are waiting for the Department to give us dates. There will be no need for a Meet and Confer on the Juvenile Confidentiality Policy.
- IV. Old (Continuing) Business
 - SCOPO Update- See SCOPO website for legislative updates.
 - PORAC Valley Chapter Meeting Update- The next meeting is August 11th.
 - SJCPOA Bylaws/Board Resolutions- Continued until next month.
 - SJCPOA Scholarships- The scholarship checks have been distributed.
- V. New Business
 - Executive Session [closed session – member issues] - In Executive Session at 6:46 pm. Out of Executive Session at 7:33 pm.
 - PAC- In PAC at 7:33 pm. Out of PAC 7:39 pm.

- Donations and community efforts- None.

Meeting Adjourned

Next Board Meeting: August 30th, 2016, SJCPOA Office