

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**August 30, 2016**  
**Time: 6:00 P.M.**  
**Location: 4632 Georgetown Place, Suite A**  
**Stockton, CA**

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

- I. President Travis Rowe - call meeting to order  
Secretary Paul Sylvester - roll call
  
- II. Review 7/19/16 Board Meeting Minutes- Motion made to approve the minutes by Brennan and seconded by Grant. **Motion Carries.**
  
- III. Reports from:
  - President, Travis Rowe- The 8/19/16 SCOPO meeting was attended by T. Rowe, Richards and Grant. The Union will be checking with the County regarding the use of our VEBA accounts.
  - Vice President, Jordan Richards- We are now at 127 members.
  - Treasurer, Jaime Grant- The July expense report was reviewed. A motion to approve them was made by Avila and seconded by E. Rowe. **Motion Carries.** Discussion was had to increase the line items “office expense supplies” and “office equipment” by \$1,000 each line item. A motion was made by Brennan and seconded by E. Rowe. **Motion Carries.**
  - Legal Counsel, Christopher Miller- The Department has still not given us a date to Meet and Confer on the CBT Policy.
  
- IV. Old (Continuing) Business
  - SCOPO Update- SB1064 and AB1730 regarding CSEC have no change. AB2165 regarding Off Roster Firearms is moving forward. There is discussion of having Board Training during the March 2017 Legislative Day.
  - PORAC Valley Chapter Meeting Update- Next meeting 9/8/16 in Modesto.
  - SJCPOA Bylaws/Board Resolutions- Continued.
  - Christmas Party- The 2016 Christmas Party will be held at Pacific Avenue Bowl and catered by Chucks.

V. New Business

- Executive Session [closed session – member issues] - In Executive Session at 7 pm. Out of Executive Session at 7:26 pm.
- PAC- In PAC at 7:26 pm. Out of PAC at 7:36 pm.
- Donations and community efforts- None.

Motion to adjourn made by Richards and seconded by Grant. Meeting Adjourned

Next Board Meeting: September 13, 2016, Location: Juvenile Probation