

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**January 19, 2017**  
**Time: 6:00pm**  
**Location: SJCPOA Headquarters**

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

- I. President Travis Rowe - call meeting to order  
Secretary Paul Sylvester - roll call
  
- II. Review 11/15/16 and 12/20/16 Board Meeting Minutes- A motion was made to approve the 11/15/16 minutes by E. Rowe and seconded by Grant. Motion carried. A motion was made to approve the 12/20/16 minutes by Grant and seconded by Richards. Motion carried.
  
- III. Reports from:
  - President, Travis Rowe- No report.
  - Vice President, Jordan Richards- We currently have 128 members.
  - Treasurer, Jaime Grant- The November 2016 financials were reviewed. A motion was made by Richards to approve the financials and seconded by E. Rowe. Motion carried. The December 2016 financials were reviewed. A motion was made by Richards to approve the financials and seconded by Arbini. Motion carried.
  - Legal Counsel, Christopher Miller- Explained a 3<sup>rd</sup> District Court of Appeal decision which overturned a law barring Grand Juries for officer involved incidents.
  
- IV. Old (Continuing) Business
  - Meet and Confer Update- Policies under review include the Canine, Radio, Search and Arrest policies.
  - SCOPO Update- Chris Miller will be hosting a mixer on 3/21/17. The legislative day will be on 3/22/17 and the next SCOPO meeting will be on 3/23/17.
  - PORAC Valley Chapter Meeting Update- We will be hosting the April meeting at Papapavlovs.
  - SJCPOA Bylaws/Board Resolutions- The bylaws have been finalized.
  - Christmas Party- the Christmas party was reviewed.

V. New Business

- Executive Session [closed session – member issues]- In Executive Session at 7:25 am. Out of Executive Session at 8:15 pm.
- PAC- In PAC at 8:15 pm. Out of PAC at 8:18 pm.
- Donations and community efforts- None.

Meeting Adjourned

Next Board Meeting: February 18<sup>th</sup>, 2017, Location: Headquarters.