

SJCPOA
BOARD OF DIRECTORS MEETING
February 15, 2017
Time: 6:00pm
Location: SJCPOA Headquarters

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

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

- II. Review 1/19/17 Board Meeting Minutes- The 1/19/17 minutes were reviewed. A motion was made by Avila to approve and seconded by Arbini. Motion carried.

- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- Membership count remains steady with hires and departures.
 - Treasurer, Jaime Grant- Richards presented the January 2017 financials. A motion to approve the financials was made by Avila and seconded by Brennan. Motion carried.
 - Legal Counsel, Christopher Miller- No report.

- IV. Old (Continuing) Business
 - Meet and Confer Update- The Meet and Confer group are still waiting for a response regarding the Radio, Search and Arrest policies. The Canine policy is due for Meet and Confer on 2/16/17.
 - SCOPO Update- Chris Miller will be hosting a mixer on the Delta King in Sacramento on 3/21. Legislative Day is on 3/22. SCOPO training is on 3/23 & 3/24.
 - PORAC Valley Chapter Meeting Update- We will be hosting at Papapavlov's on 4/13 at 6 pm.
 - SJCPOA Board Resolutions- Continued.

- V. New Business
 - Executive Session [closed session – member issues] - In Executive Session at 6:35 pm. Out of Executive Session at 7:22 pm.
 - PAC- In PAC at 7:22 pm. Out of PAC at 7:23 pm.
 - Donations and community efforts- None.

Meeting Adjourned @ 7:30 pm

Next Board Meeting: March 28th, 2017. Location: Headquarters.