

SJCPOA
BOARD OF DIRECTORS MEETING
March 28, 2017
Time: 6:00pm
Location: SJCPOA Headquarters

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

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

- II. Review 2/15/17 Board Meeting Minutes- A motion was made by Brennan to approve the minutes and seconded by Grant. Motion carried.

- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- We are at 128 members. That number is expected to fluctuate in the near future.
 - Treasurer, Jaime Grant- The February financials were reviewed. A motion was made by Richards to approve the financials and seconded by Avila. Motion carried.
 - Legal Counsel, Christopher Miller- Not present.

- IV. Old (Continuing) Business
 - Meet and Confer Update- Meet and Confers continue on FTO expectations, policies 644, 644.5 and 638, the canine policy and the radio policy.
 - SCOPO Update – Legislative day was productive. Work is still being done on the blue lights bill and the San Bernardino workers compensation bills. The yearly SCOPO meeting schedule was discussed.
 - PORAC Valley Chapter Meeting Update- We will be hosting at Papapavlovs on 4/13/17.
 - SJCPOA Board Resolutions- Continued.

- V. New Business
 - Executive Session [closed session – member issues] - In Executive Session at 7:47 pm. Out of Executive Session at 7:53 pm.
 - PAC- In PAC at 7:53 pm. Out of PAC at 7:55 pm.
 - Donations and community efforts

TYCTWD- A. Lopez- A motion was made by Brennan to donate \$300 towards this cause and seconded by Sylvester. Motion carried.
San Joaquin County Fallen Peace Officer Foundation- A. Lopez- No motion was made.

Meeting Adjourned

Next Board Meeting: April 26 2017, Location: TBD