

SJCPOA
BOARD OF DIRECTORS MEETING
April 26, 2017
Time: 6:00pm
Location: SJCPOA Headquarters

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

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

- II. Review 3/28/17 Board Meeting Minutes- Grant made a motion to approve the minutes. E. Rowe seconded. Motion carried.

- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- We currently have 127 members. We have recently been inundated with complaints against Administration.
 - Treasurer, Jaime Grant- No report.
 - Legal Counsel, Christopher Miller – Meet and Confer regarding the K-9 policy is complete. Meet and Confer regarding policies 638, 644 and 644.5 is complete. We continue to work on getting prep time pay for the FTO position. We have requested Meet and Confer regarding assignments to the Pretrial Program.

- IV. Old (Continuing) Business
 - Meet and Confer Update- See above.
 - SCOPO Update- The next meeting will be in San Francisco May 18th and 19th. T. Rowe and Richards will be attending. The blue lights bill continues to make its way through the legislature.
 - PORAC Valley Chapter Meeting Update- Was hosted by us at Papapavlovs on 4/20/17.
 - SJCPOA Board Resolutions- There will be no changes proposed.

New Business

- Christmas Party- The party will be on 12/15/17 at Papapavlovs. Volunteers are being sought to collect donations.
- SJCPOA Scholarships- Brennan, Grant and Sylvester will head up the committee this year.
- Executive Session [closed session – member issues] - In Executive Session at 7:40 pm. Out of Executive Session at 8:06 pm.
- PAC- In PAC at 8:06 pm. Out of PAC at 8:07 pm.

- Donations and community efforts- Discussion regarding donations to the Probation Gym(s) and Peer Support were discussed.

Meeting Adjourned

Next Board Meeting: May 23rd 2017, Location: SJCPOA Headquarters