

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**May 23, 2017**  
**Time: 6:00pm**  
**Location: SJCPOA Headquarters**

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

Guest Speaker: Pat Withrow

- I. President Travis Rowe - call meeting to order  
Secretary Paul Sylvester - roll call
  
- II. Review 4/26/17 Board Meeting Minutes- A motion was made to approve the 4/26/17 minutes and seconded by E. Rowe. Motion carried.
  
- III. Reports from:
  - President, Travis Rowe- No report.
  - Vice President, Jordan Richards- We are at 129 members.
  - Treasurer, Jaime Grant- A motion was made by Richards and seconded by E. Rowe to approve the March financials. Motion carried. A motion was made by Richards and seconded by Brennan to approve the April financials. Motion carried.
  - Legal Counsel, Christopher Miller- The Meet and Confer process will commence regarding Pretrial Staff working at the Jail site. The Meet and Confer process regarding the FTO position has concluded.
  
- IV. Old (Continuing) Business
  - Meet and Confer Update- See Chris Miller update.
  - SCOPO Update- The last meeting in San Francisco was attended by T. Rowe and Richards. The Blue Lights Bill has reached appropriations.
  - PORAC Valley Chapter Meeting Update- No report.
  - Christmas Party- No report.
  - SJCPOA Scholarships- Pending receiving applications.

New Business

- Executive Session [closed session – member issues] - In Executive Session at 7:10 pm. Out of Executive Session at 7:45 pm.
- PAC- In PAC at 7:45 pm. Out of PAC at 7:47 pm.
- Donations and community efforts- None

Meeting Adjourned

Next Board Meeting: June 22<sup>nd</sup> 2017, Location: SJCPOA Headquarters