

SJCPOA
BOARD OF DIRECTORS MEETING
June 22, 2017
Time: 6:00pm
Location: SJCPOA Headquarters

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

- I. Vice President, Jordan Richards - call meeting to order
Secretary Paul Sylvester - roll call

- II. Review 5/23/17 Board Meeting Minutes- A motion was made to approve the 5/23/17 Board Minutes by Brennan. E. Rowe seconded. Motion carried.

- III. Reports from:
 - Vice President, Jordan Richards- We are at 128 members.
 - Treasurer, Jaime Grant- No report.
 - Legal Counsel, Christopher Miller- See Meet and Confer Update.

- IV. Old (Continuing) Business
 - Meet and Confer Update- We will be in Meet and Confer for the Body Armor and Carrying Off Duty policies.
 - SCOPO Update- The blue lights bill has advanced to the next stage. The next SCPOP meeting will be in San Diego.
 - FOP Update- We are now fully switched over to FOP.
 - Christmas Party- We will be looking for volunteers to gather donations.
 - SJCPOA Scholarships- A motion was made by Brennan and seconded by Avila (motion carried) to award scholarships to the following individuals: Amaya Salas, Ami Hood, Shelby Featherston, Sydney Featherston.

New Business

- Executive Session [closed session – member issues] - In Executive Session at 6:26 pm. Out of Executive Session at 6:37 pm.
- PAC- In PAC at 6:37 pm. Out of PAC at 6:39 pm.

- Donations and community efforts- A request was made by Vann Dy for a donation for the KEEN Khmer Youth Group. A motion was made by Brennan to donate \$500 and seconded by Grant. Motion carried.

Meeting Adjourned

Next Board Meeting: July 25th 2017, Location: SJCPOA Headquarters