

SJCPOA
BOARD OF DIRECTORS MEETING
July 25, 2017
Time: 6:00pm
Location: SJCPOA Headquarters

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

Absent: Miller

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

- II. Review 6/22/17 Board Meeting Minutes- A motion was made by Avila to approve the minutes and seconded by E. Rowe. Motion carried.

- III. Reports from:
 - President, Travis Rowe- Thank you to Richards for covering during his vacation.
 - Vice President, Jordan Richards- We are at 130 members. Dinner pick up will now be on a rotational basis.
 - Treasurer, Jaime Grant- The motion was made to approve the May budget report by Richards and seconded by Avila. Motion carried. A motion was made to approve the June financial report by Richards and seconded by E. Rowe. Motion carried,
 - Legal Counsel, Christopher Miller- Not present.

- IV. Old (Continuing) Business
 - Meet and Confer Update- Meet and Confer continues regarding the Pretrial Unit having an interview window. Panic buttons have been purchased for staff. The background check process is still pending.
 - SCOPO Update- the Blue Lights Bill will be voted on and is anticipated to pass. The next SCOPO meeting is on 8/18 and will be in Hollywood. T. Rowe will attend.
 - FOP Update- We will be managing our own portal. We have received membership cards.
 - Christmas Party- Avila will be contacted the DJ.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 6:58 pm and out of Executive Session at 7:26 pm.

- PAC- In PAC at 7:26 pm and out of PAC at 7:28 pm.
- Donations and community efforts- A motion was made by Brennan to donate \$1000 to the McNair High School football program at the request of T. Hampton and seconded by E. Rowe. Motion carried.

Meeting Adjourned

Next Board Meeting: August 15th 2017, Location: SJCPOA Headquarters.
Next General Membership Meeting will be 9/12/12 at Juvenile Probation.