

SJCPOA
BOARD OF DIRECTORS MEETING
August 15, 2017
Time: 6:00pm
Location: SJCPOA Headquarters

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

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

 - II. Review 7/25/17 Board Meeting Minutes- A motion was made to approve the minutes by Grant and seconded by E. Rowe. Motion carried.

 - III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- Not present.
 - Treasurer, Jaime Grant- No report.
 - Legal Counsel, Christopher Miller- Under Meet and Confer.

 - IV. Old (Continuing) Business
 - Meet and Confer Update- Meet and Confer is scheduled for 9/5 regarding the following policies; Body Armor, Carrying Firearms On and Off Duty, Care and Maintenance of Firearms and Securing Firearms and Taser. Progress has been made regarding the Pretrial Assessment Meet and Confer. Staff now have personal alarms and the background check process has been abbreviated.
 - SCOPO Update- The next meeting is 8/18/17 in Hollywood. There is no status update on the Blue Lights Bill. Legislation is pending regarding granting incarcerated youth access to social media.
 - Christmas Party- No report.
- New Business
- Executive Session [closed session – member issues] - In Executive Session at 6:35 pm. Out of Executive Session at 6:55 pm.
 - PAC- In PAC at 6:55 pm. Out of PAC at 6:56 pm.
 - Donations and community efforts- No report.

Meeting Adjourned

Next Board Meeting: September 12, 2017 after the General Membership Meeting

Location: Juvenile Probation