

SJCPOA
BOARD OF DIRECTORS MEETING
September 12, 2017
Time: Immediately following GM Meeting
Location: Juvenile Probation Training Room

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

- I. President, Travis Rowe - call meeting to order @ 6:45pm
Secretary, Paul Sylvester - roll call

- II. Review 8/15/17 Board Meeting Minutes- Richards made a motion to approve the 8/15/17 minutes. Grant seconded. Motion carried.

- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- No report.
 - Treasurer, Jaime Grant- The July financials were reviewed. Richards made a motion to approve them and E. Rowe seconded. Motion carried. The August financials were reviewed. Richards made a motion to approve them and Avila seconded. Motion carried.
 - Legal Counsel, Christopher Miller – No report.

- IV. Old (Continuing) Business
 - Meet and Confer Update- Changes to the arming policy are in the works.
 - SCOPO Update- SB587 (Blue Lights Bill) is on the Governor's Desk for signature.
 - Christmas Party- The donation letter is pending.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 6:48pm. Out of Executive Session at 7:25 pm.
- PAC- In PAC at 7:25 pm. Out of PAC at 7:27 pm.
- Donations and community efforts- None.

Meeting Adjourned

Next Board Meeting: October 18th 2017, Location: SJCPOA Headquarters