

SJCPOA
BOARD OF DIRECTORS MEETING
October 18, 2017
Time: 6:00 pm
Location: SJCPOA Headquarters

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

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

- II. Review 9/12/17 Board Meeting Minutes- A motion was made by Grant to approve the minutes and seconded by Brennan. Motion carried.

- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- We are at 128 members.
 - Treasurer, Jaime Grant- The September financial report was reviewed. A motion was made by Brennan and seconded by Richards to approve the minutes. Motion carried.
 - Legal Counsel, Christopher Miller- An article on the blue lights bill is now on the SCOPO website.

- IV. Old (Continuing) Business
 - Meet and Confer Update- There is a meet and confer regarding the transportation policy mandating PO's to do after hours transports. The Dog Policy is still in Meet and Confer.
 - SCOPO Update- The last meeting was in San Luis Obispo with T. Rowe and Richards in attendance. The new restraints bill passed. AB811 regarding Juvenile Internet use was vetoed. A bill is pending making the Juvenile age range 12-17 years old.
 - Christmas Party- Avila is working on a DJ. Avila, Arbini and Grant will sell tickets.

New Business

- Executive Session [closed session – member issues] - In Executive Session at 7:05 pm. Out of Executive Session at 7:25 pm.
- PAC- In PAC at 7:25 p.,. Out of PAC 7:28 pm.
- Donations and community efforts- A donation request was made to send Pus Cantlin's daughter to the Jams National Competition in Las Vegas. The motion did not pass.

Meeting Adjourned

Next Board Meeting: TBD November 2017, Location: SJCPOA Headquarters