

SJCPOA
BOARD OF DIRECTORS MEETING
December 12, 2017
Time: 6:00 pm
Location: Bud's Seafood Grille, Stockton

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

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

- II. Review 11/15/17 Board Meeting Minutes- A motion was made by Arbin to approve the 11/15/17 Board Minutes and seconded by Avila. Motion carried. A motion was made to approve the 10/18/17 Board Minutes was made by Richards and seconded by Avila. Motion carried.

- III. Reports from:
 - President, Travis Rowe- The donation check was delivered to Chris Huston. We need to update the SJCPOA website.
 - Vice President, Jordan Richards- We are at 130 members with 1 pending.
 - Treasurer, Jaime Grant- The November financials were reviewed. A motion was made by Brennan to approve the financials and seconded by Richards. Motion carried.
 - Legal Counsel, Christopher Miller- Not present.

- IV. Old (Continuing) Business
 - Meet and Confer Update- The Transportation Policy is up for Meet and Confer. The Department is attempting to make after hours transports mandatory.
 - SCOPO Update- The last meeting was 12/7.
 - Christmas Party- Plans were finalized for the Christmas Party this week.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 7:40 pm. Out of Executive Session at 7:41 pm.
- PAC – SCOPO PAC, Reducing Crime and Keeping Californians Safe Act of 2018. In PAC 7:41 pm. Out of PAC 7:54 pm.
- Donations and community efforts- None.

- 2018 Proposed Budget- A motion was made by E. Rowe to approve the 2018 budget and a second was made by Avila. Motion carried.

Meeting Adjourned

Next Board Meeting: January 23rd, 2018, Location: SJCPWA Headquarters