

SJCPOA
BOARD OF DIRECTORS MEETING
February 20th, 2018
Time: 6:00 pm
Location: SJCPOA Headquarters

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

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

 - II. Review 12/12/17 Board Meeting Minutes- A motion was made by Brennan to approve the January 23rd meeting minutes. The motion was seconded by E. Rowe. Motion carried.

 - III. Reports from:
 - President, Travis Rowe- We have started contract negotiations with the County.
 - Vice President, Jordan Richards- We are at 129 members.
 - Treasurer, Jaime Grant- Not present. The December financials were put over until the next meeting. A motion was made by Brennan to approve the January financials. Richards seconded the motion. Motion carried.
 - Legal Counsel, Christopher Miller- Miller reviewed a recent Alameda Court decision regarding retirement formulas. Miller also spoke about the pending Supreme Court decision regarding nonunion members paying dues.

 - IV. Old (Continuing) Business
 - Meet and Confer Update- We will be asking for Meet and Confer regarding the pending Uniform Policy. The Discipline and Use of Force Policies were sent to Contente with corrections.
 - SCOPO Update- The group will be attending Legislative Day 3/20-3/22.
 - Christmas Party- The party will be held at Valley Brew on 12/14.
- New Business
- Executive Session [closed session – member issues]
 - PAC

- Donations and community efforts- A motion was made by Sylvester to donate \$500 to buy a table at the SPD Canine Program Crab Feed. There was no second made.

Meeting Adjourned

Next Board Meeting: April 5th 2018, Location: SJCPOA Headquarters