

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**April 5, 2018**  
**Time: 6:00 pm**  
**Location: SJCPOA Headquarters**

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

- I. President, Travis Rowe - call meeting to order  
Secretary, Paul Sylvester - roll call
  
  - II. Review 2/20/18 Board Meeting Minutes- A motion was made by Richards to approve the minutes and seconded by Arbini. Motion carried.
  
  - III. Reports from:
    - President, Travis Rowe- We caucused for bargaining on 3/8/18, met with the County of 3/13/18 and will caucus again on 4/14/18.
    - Vice President, Jordan Richards- No report.
    - Treasurer, Jaime Grant- The December 2017 financials were reviewed. A motion was made by Richards to approve them and this was seconded by Brennan. Motion carried. The February financials were reviewed and a motion was made by Arbini to approve them. Brennan seconded and the motion carried. The March financials were reviewed and a motion was made by Brennan to approve them. Richards seconded and the motion carried.
    - Legal Counsel, Christopher Miller- Discussed in house trainers policy memos. Discussed Yamada Foundation donations.
  
  - IV. Old (Continuing) Business
    - Meet and Confer Update- We will be meeting regarding the Professional Appearance Policy.
    - SCOPO Update- The March Legislative Day went well.
    - Christmas Party- The menu and DJ are being planned.
- New Business
- Executive Session [closed session – member issues]- See Executive Session minutes.
  - PAC- See PAC minutes.

- Donations and community efforts- TYCTWD Committee and Probation Games Committees approached the Board but declined to present to the group during their meeting.

Meeting Adjourned

Next Board Meeting: TBD May 3<sup>rd</sup> 2018, Location: SJCPOA Headquarters