

SJCPOA
BOARD OF DIRECTORS MEETING
August 29, 2018
Time: 6:00 pm
Location: SJCPOA Headquarters

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

- I. President, Travis Rowe - call meeting to order
- II. Review 7/19/18 Board Meeting Minutes- No report.
- III. Reports from:
 - President, Travis Rowe- The General Membership meeting is being delayed until there is contract news. Elections may be held as late as December.
 - Vice President, Jordan Richard No report.
 - Treasurer, Jaime Grant- The July financials were reviewed. A motion was made by E. Rowe to approve them and seconded by Avila. Motion carried.
 - Legal Counsel, Christopher Miller- See Meet and Confer.
- IV. Old (Continuing) Business
 - Meet and Confer Update- The Blood Bourne Pathogens policy is in Meet and Confer.
 - SCOPO Update- The last SCOPO meeting was 8/17 in Santa Cruz. Topics of discussion were AB 931, The Janus Decision and SB10.
 - Christmas Party- We will need to contact Valley Brew regarding the menu.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 7:30 pm. Out of Executive Session at 7:55 pm.
- PAC- In PAC at 7:55 pm. Out of PAC at 7:56 pm.
- Donations and community efforts- A presentation was made by the San Joaquin County Fallen Peace Officers Foundation. A motion was made by Grant to make a \$250 donation and seconded by Avila. Motion carried.
- General Membership Meeting- The next meeting was tentatively scheduled for October 4th at Juvenile.

Meeting Adjourned

Next Board Meeting: TBD September 2018, Location: SJCPOA Headquarters