

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

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

- I. President, Travis Rowe - call meeting to order
- II. Review 10/4/18 Board Meeting Minutes- A motion was made to approve the general membership meeting minutes from 10/4/18 by Grant and seconded by Avila. Motion carried. A motion was made to approve the 10/4/18 regular meeting minutes by Grant and seconded by Arbini. Motion carried.
- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- We are at 135 members.
 - Treasurer, Jaime Grant- A motion was made to approve the August financials by Richards and seconded by T. Rowe. Motion carried. A motion was made to approve the September financials by Avila and seconded by Richards. Motion carried. A motion was made to approve the October financials by Brennan and seconded by Richards. Motion carried.
 - Legal Counsel, Christopher Miller- The Randy Yamada Foundation bylaws were forwarded to Sacramento County.
- IV. Old (Continuing) Business
 - Meet and Confer Update- Blood Bourne Pathogens Policy is on hold. Emergency Preparedness Policy is on hold.
 - SCOPO Update- The next meeting is December 6th and 7th in Fresno.
 - Christmas Party- The menu has been secured. Brennan will contact the DJ.

New Business

- Executive Session [closed session – member issues]
- PAC
- SJCPOA Probation Officer of the Year- Donald Mak
- SJCPOA Court Employee of the Year- Ron Freitas

- Budget Meeting- Set for 12/11.
- Donations and community efforts- None.

Meeting Adjourned

Next Board Meeting: December 12th 2018, Location: TBD