

SJCPOA
BOARD OF DIRECTORS MEETING
December 19, 2018
Time: 6:00 pm

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

- I. President, Travis Rowe - call meeting to order
- II. Review 11/6/18 Board Meeting Minutes- A motion was made by Grant and seconded by Arbini to approve the 11/6/18 minutes. Motion carried.
- III. Reports from:
 - President, Travis Rowe- It has been an honor to serve the Board.
 - Vice President, Jordan Richards- Thank you to T. Rowe and Sylvester for their years of service to the board.
 - Treasurer, Jaime Grant- The November financials were reviewed. A motion was made by Richards and seconded by E. Rowe to approve the financials. Motion carried.
 - Legal Counsel, Christopher Miller- Well done on your time as President T. Rowe. The Janus decision was discussed.
- IV. Old (Continuing) Business
 - Meet and Confer Update- there in no report or upcoming Meet and Confers.
 - SCOPO Update- We are gearing up for Legislative Day in March. Presumptions and Jury Duty Exemption will be our goals for the coming year.
 - Christmas Party- The party was a success. Mark Elliott's award was well received.

New Business

- Executive Session [closed session – member issues] - In Executive Session at 7:29 pm. Out of Executive Session at 7:30 pm.
- PAC- In PAC at 7:30 am. Out of PAC at 7:31 pm.
- 2019 Budget- The 2019 proposed budget was reviewed. A motion was made by Arbini and seconded by E. Rowe to approve the budget. Motion carried.

- Donations and community efforts- A motion was made by E. Rowe and seconded by Richards to have the Yamada Foundation become the new avenue for charitable donations. Motion carried.

Meeting Adjourned

Next Board Meeting: January 16th 2019, Location: SJCPOA Headquarters