

SJCPOA
BOARD OF DIRECTORS MEETING
April 10, 2019
Time: 6:00 pm
4632 Georgetown Place, Suite A
Stockton, CA 95207

Present: Jordan Richards, Ryan Arbini, Paul Brennan, Miguel Avila, Justin Maggio, Jaime Grant, Chris Miller, Marcello Garcia

Absent: Eric Rowe

- I. President, Jordan Richards - call meeting to order at 6:02 PM
- II. Review 2/20/2019 Board Meeting Minutes. A motion was made by Grant and seconded by Brennan to approve 02/20/19 minutes. Motion carried.
- III. Reports from:
 - President, Jordan Richards- PO uniform rollout discussed.
 - Vice President, Ryan Arbini- 137 current SJCPOA members.
 - Treasurer, Jaime Grant- February financials reviewed. Motion made by Avila and seconded by Maggio to approve the financials. Motion carried. March financials reviewed. Motion made by Brennan and seconded by Avila to approve the financials. Motion carried.
 - Legal Counsel, Christopher Miller-Provided legal update on AB392 and SB1421.
- IV. Old (Continuing) Business
 - Meet and Confer Update- N/A
 - SCOPO Update- 03/28/19 SCOPO meeting reviewed.
 - FOP Update- Conference scheduled for 08/12/19-08/15/19.
 - Christmas Party- Avila and Rowe researching locations.

New Business

- Executive Session [closed session – member issues]- In executive session at 6:30 PM. Out of Executive Session at 6:53 PM.
- PAC- In PAC at 6:53 PM. Out of PAC at 6:53 PM.
- Scholarship/Board Goals/Roles- Brennan, Maggio, and Garcia to form scholarship committee.
- Member Donations (Yamada Foundation)- No donation request.

Meeting Adjourned 7:00 PM

Next Board Meeting: May 15, 2019, at 6:00 PM: Location: SJCPOA Headquarters.