

SJCPOA
BOARD OF DIRECTORS MEETING
May 15, 2019
Time: 6:00 pm
4632 Georgetown Place, Suite A
Stockton, CA 95207

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

- I. President, Jordan Richards - call meeting to order at 6:01 PM.
- II. Review 4/10/2019 Board Meeting Minutes. A motion was made by Avila and seconded by Rowe to approve minutes. Motion carried.
- III. Reports from:
 - President, Jordan Richards- No report at this time.
 - Vice President, Ryan Arbini- 138 total members.
 - Treasurer, Jaime Grant- April financials reviews. A motion was made by Rowe and seconded by Maggio to approve April financials. Motion carried.
 - Legal Counsel, Christopher Miller- Provided legal update on AB 392 and SB 230. Provided update on the potential changes to DJJ.
- IV. Old (Continuing) Business
 - Meet and Confer Update- Department is reviewing policies that are 5 years or older.
 - SCOPO Update- SCOPO meeting scheduled for 06/06/19 to 06/07/19.
 - FOP Update- FOP conference scheduled 08/12/19 to 08/15/19.
 - Christmas Party- Venue to be secured soon.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 6:15 PM. Out of Executive Session at 6:49 PM.
- PAC- In PAC at 6:49 PM. Out of PAC at 6:53 PM.
- General Membership Meeting- 06/18/19 @ Juvenile Probation.
- Member Donations (Yamada Foundation)- No donation request.

Meeting Adjourned

Next Board Meeting: June 18, 2019, Location: Juvenile Probation.