

SJCPOA

BOARD OF DIRECTORS MEETING

September 18, 2019

Time: After GM Meeting

Juvenile Probation

French Camp, CA

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 7:25 PM
- II. Review 8/21/2019 Board Meeting Minutes. Motion was made by Grant and seconded by Avila to approve minutes. Motion carried
- III. Reports from:
 - President, Jordan Richards- No President's report at this time.
 - Vice President, Ryan Arbini- 141 current SJCPOA members.
 - Treasurer, Jaime Grant- July financials reviewed. A motion made by Avila and seconded by Arbini to approve financials. Motion carried.
 - Legal Counsel, Christopher Miller- No legal update at this time.
- IV. Old (Continuing) Business
 - Meet and Confer Update- No meet and confers schedule. Admin continues to review policies.
 - SCOPO Update- SCOPO President and Treasurer seats up for nominations.
 - FOP Update- No update at this time.
 - Christmas Party-Tickets at Canlis to be distributed by Maggio, Avila, and Garcia. Juvenile Probation tickets will be distributed by Brennan.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 7:38 PM. Out of Executive Session at 8:14 PM.
- PAC- In PAC at 8:14 PM. Out of PAC at 8:15 PM.
- Roundtable- No round table discussion.
- Member Donations (Yamada Foundation)- No donation request at this time.

Meeting Adjourned- Motion was made by Grant to adjourn at 8:23 PM and was seconded by Avila. Motion carried.

Next Board Meeting: October 29, 2019, Location: Headquarters