

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**October 29, 2019**  
**Time: 6:00 pm**  
**4632 Georgetown Place Suite A**  
**Stockton, CA**

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

**Absent:** Jaime Grant

- I. President, Jordan Richards - call meeting to order 6:00 PM
- II. Review 9/18/2019 Board Meeting Minutes- Motion was made by Avila and seconded by Brennan to approve minutes. Motion carried
- III. Reports from:
  - President, Jordan Richards- No board meeting in November. Board will review and approve the budget in December.
  - Vice President, Ryan Arbini – 145 total current SJCPOA members.
  - Treasurer report presented by Jordan Richards- Financials reviewed. A motion made by Arbini and seconded by Maggio to approve the report.
  - Legal Counsel, Christopher Miller- Yolo county board of supervisors voted to repurpose their juvenile hall. Changes to juvenile probation supervision expected throughout the state.
- IV. Old (Continuing) Business
  - Meet and Confer Update- Gardening Program staff selection discussed. Work assignment policy discussed. Juvenile door codes changed.
  - SCOPO Update- Richards and other members of SCOPO set to meet California Governor Gavin Newsom on 12/05/19; Jordan Richards was nominated to be the next SCOPO President; Legislative day will be held March 18<sup>th</sup> and 19<sup>th</sup>.
  - FOP Update- No update at this time.
  - Christmas Party- Christmas Party is 12/06/19 at Valley Brew. Tickets are ready to be distributed.

New Business

- Executive Session [closed session – member issues] In Executive Session at 6:49 PM. Out of Executive Session at 7:50 PM.

- PAC- In PAC at 7:50 PM. Out of PAC at 7:53 PM.
- PO of The Year/Court Employee Of The year- David Shimamoto was selected for PO of The Year. Art Serna selected for Court Employee of the Year.
- Roundtable- No round table discussion.
- Member Donations (Yamada Foundation)- No donation request at this time.

Meeting Adjourned- Motion was made by Avila to adjourn at 8:11 PM and was seconded by Rowe. Motion carried.

Next Board Meeting: December 12, 2019, Location: TBD