

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**December 12, 2019**  
**Time: 6:00 pm**  
**Bud's Seafood Restaurant**  
**Stockton, CA**

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

**Absent:** Chris Miller

- I. President, Jordan Richards - call meeting to order- 6:30 PM
  - II. Review 10/29/2019 Board Meeting Minutes: Motion made by Maggio and seconded by Rowe to approve minutes. Motion carried.
  - III. Reports from:
    - President, Jordan Richards: Thanked Paul Brennan and Travis Rowe for their continued support and service to the SJCPOA.
    - Vice President, Ryan Arbini: 147 current SJCPOA members. Highest total ever.
    - Treasurer, Jaime Grant: Motion to approve October financials made by Maggio and seconded by Avila. Motion Carried; Motion to approve November financials made by Avila and seconded by Rowe. Motion carried
    - Legal Counsel, Christopher Miller: Miller not present. Legal update N/A.
  - IV. Old (Continuing) Business
    - Meet and Confer Update: Meetings regarding Reassignment Policy scheduled.
    - SCOPO Update: Jordan Richards ran unopposed. Is now 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: Positive feedback received from SJCPOA members who attended the party.
- New Business
- 2020 Budget: 2020 Budget approved.
  - Executive Session [closed session – member issues]: In Executive Session at 7:00 PM. Out of Executive Session at 7:04 PM.

- PAC: In PAC at 7:04 PM. Out of PAC at 7:10 PM.
- Roundtable: Motion to remove Paul Brennan and Travis Rowe from SJCPOA bank account and add Jordan Richards made by Avila and seconded by Arbini.
- Member Donations (Yamada Foundation): No member request at this time.

Meeting Adjourned: Motion was made by Rowe to adjourn at 7:14 PM and was seconded by Grant. Motion carried.

Next Board Meeting: January 15, 2020, Location: Headquarters