

SJCPOA
BOARD OF DIRECTORS MEETING
June 18, 2009 @ 6:00 PM
Location: Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan called meeting to order at 6:15 pm
Secretary, La Tosha Walden, Roll Call:

Members Present:

Paul Brennan - President

Travis Rowe – Vice President

La Tosha Walden – Secretary

Directors:

Terrence Hampton

Meredith Hammond

Eric Rowe

II. **Review of Minutes**

Motion made by Travis to approve the May 21, 27 and
June 9, 2009 Board minutes. Meredith seconded. **Motion
Carried.**

III. **President's Report**

No report.

Vice President's Report

No Report.

Treasurer's Report

Paul B. presented the financial report ending May 31, 2009. Travis
made a motion to pass the financial report. Terrence seconded.

Motion Carried.

IV. **Old Business:**

**Update on Post Employment Health Benefits (PEHB) &
Alternative work Hours (AWH)**

PEHB - Bud (our labor representative), Travis and Paul met with the County to discuss investment options. The County is not opposed to SJCPOA using a vendor other than Hartford; a vendor whom the County is trying to develop a plan with. SJCPOA will conduct further research. Labor Relations will meet with all the bargaining units sometime in August or September with more information on the Hartford plan.

AWH – The committee met on 06/17/09, and will meet again on 07/02/09. The County-Department needs to confer over changes to the AWH MOU language. Additionally, the SJCPOA will be preparing a “proposal” for our next meeting on July 2nd.

Update on member issues(s)

Closed minutes

V. New Business:

Christmas Party

Continued till July.

Donations & community efforts

Discussion took place over the upcoming Probation Parole Community Services/Department Centennial Celebration. A request for donation was submitted, but more information needs to be gathered prior to making a donation. Matter to be continued.

Scholarships

Terrence made a motion to grant Matthew Somers a scholarship in the amount of \$1,000.00 dollars. Eric Seconded. **Motion Carried.**

Eric made a motion to grant Aaron Covarruvias a scholarship in the amount of \$1,000.00 dollars. Meredith Seconded. **Motion Carried.**

Adjournment

Travis made motion to adjourn at 7:45 PM. La Tosha seconded. **Motion Carried.**