

SJCPOA
BOARD OF DIRECTORS MEETING
May 20, 2010 @ 6:00 PM
Location: Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan, called the meeting to order at 6:05 pm
Acting Secretary, Jamie Hood, Roll Call:

Present:

Paul Brennan-President
Travis Rowe-Vice President
Terrence Hampton
Duane Blevins
Meredith Hammond
Jamie Hood

Absent:

La Tosha Walden-Secretary
Jaime Grant-Treasurer

- II. **Review of Minutes**
Motion made by Terrence Hampton to approve the Board Minutes for April 13, 2010. Meredith Hammond seconded. **Motion Carried.**

- III. **President's Report**
President Paul Brennan reminded the Board to forward members' layoff questions to either the Vice President or himself, if the Board did not feel comfortable addressing specific member questions.

2010 Christmas Party DJ contract finalized with Jose Rosales.

Vice President's Report

No Report

Treasurer's Report

Motion made by Jamie Hood to approve the financial report for April 2010. Duane Blevins seconded. **Motion Carried.**

IV. **Old Business:**

2010 Association Projects

The Board facilitated a conference call with Steve Gutierrez in regards to his Apantli Project. Gutierrez summarized the project. The matter was continued until the Board is able to obtain more information.

Meredith Hammond is continuing to work on coordinating Law Enforcement A's Day for this August 8th.

Meredith Hammond reported that she spoke with Becky Mizner from Packed With Pride. Hammond informed the Board that the last Tuesday and Saturday of every month they pack boxes for the troops overseas. The matter will be continued until the June 2010 Board Meeting.

Duane Blevins gave the group information he had gathered on the City of Stockton's Vistas program. Matter tabled.

Donation Process

The Board reviewed a member's previously submitted question about the donation process. Paul Brennan explained that donations are made on a case-by-case basis, and there is no donation schedule. As needed, the Board may also request additional clarifying information from those seeking donations. Based on the previously passed Association Resolution regarding donations & contributions, the limit for an individual is \$1,000.00 and \$5,000.00 for a non-profit or other charitable organization. Two other out-of-county associations, a police association, and a local association were contacted, and their respective association boards address donation requests in a similar manner.

V. **New Business:**

Epilogue to contract extension

Paul Brennan explained that we do not know the County's final numbers yet, and as a result we still don't have a lock on the number of POs affected by layoffs & demotions. The President did comment

on the positive write-ups in the papers. The President also responded to questions from the members.

Scholarships

The Board discussed a member's question about the possibility of changing the Association's Scholarship criteria to include siblings. The issue was discussed, and the decision was made not to change the criteria at this time.

PAC

Travis Rowe reported that all PAC information was filed with the state. The Board will operate as the PAC. Members have the option to opt out, with that money going back into the general fund. President Paul Brennan made a motion to earmark \$10 per month per member. Meredith Hammond seconded. **Motion Carried.**

Donations and Community Efforts

Paul Brennan brought forward 4 requests for monetary donations and a request for a letter of support:

Motion made by Travis Rowe to make a \$200 donation to sponsor a hole for the San Joaquin County Correctional Officers Association, for a their annual "Jailhouse Scramble" golf tournament benefiting the Lathrop Sunrise Rotary College Scholarship Program and the Hospice of San Joaquin. The motion was seconded by Meredith Hammond. **Motion Carried.**

The Elk Grove Police Officers Association requested a public donation request to assist in the transportation of the body of a member's son back from Missouri. It should be noted, that the request was dated April 14th. **No Motion made.**

Member Kim Padilla made a written request on behalf of the San Joaquin County Probation Department's Day Reporting Center for a donation to assist with the purchase of G.E.D. supplies. **No Motion made.**

Rains, Lucia, Sterns PC (members' LDF attorneys) submitted a written request for donations to assist paying temporary living expenses for former BART Police Officer Johannes Mehserle and his

family who are required to stay in Los Angeles County during his murder trial. **No Motion made.**

Motion made by Duane Blevins to provide a letter of support to the El Dorado County Deputy Sheriff's Association. The El Dorado County Board of Supervisors is attempting to repeal their County Charter, in order to become a general law county. The effect would be to remove any salary protections for the DSA that they had already achieved. The motion was seconded by Terrence Hampton. **Motion Carried.**

Adjournment

Motion made by Meredith Hammond to adjourn at 08:13 PM. Terrence Hampton seconded. **Motion Carried.**

Next meeting is scheduled for 06/16/10 at the Juvenile Probation Conference Room.