

San Diego and Imperial County Chapter  
of the Peace Officers' Research Association of California  
Post Office Box 83251 - San Diego, CA 92138-3251

Minutes of the December 2, 2004 meeting

In Attendance:

BORDER PATROL LOCAL 1613/2554	Not present
BRAWLEY POA	Not present
CALEXICO POA	Not present
CARSLBAD POA	Not present
CHULA VISTA POA	Billy Cox
CORONADO POA	Not present
EL CAJON POA	Jon Wooddell
EL CENTRO POA	Not present
ESCONDIDO POA	Paul Woodward
HOLTVILLE POA	Not present
IMPERIAL COUNTY DSA	Rick Macken
IMPERIAL POA	Not present
LA MESA POA	Not present
MIRACOSTA COLLEGE POA	Not present
NATIONAL CITY POA	Not present
OCEANSIDE POA	Not present
PALOMAR COLLEGE POA	Not Present
RETIRED PEACE OFFICERS OF CALIFORNIA	
Bob Beardsley, Therese Thomas, Bill Ritter, Tom Simonds, Skip Murphy, Jim Kneebone	
SAN DIEGO CITY SCHOOLS POA	
Becki Thome, Jim Watson, Jesus Montana	
SAN DIEGO COMMUNITY COLLEGE POA	Nancy Schumaker
SAN DIEGO COUNTY DA INVESTIGATORS	Charlie Gouge
SAN DIEGO COUNTY DSA	Pam Murphy-Parades, Jim Duffy, Jim Armand
SAN DIEGO HARBOR POA	Not present
SAN DIEGO POA	Byron Hibshman, Bill Farrar
SAN DIEGO COUNTY WELFARE FRAUD INVEST ASSOC.	Dean Maier, Jim Kneebone
STATE UNIVERSITY POA	Not present
SW COMMUNITY COLLEGE POA	Not present
UCSD POA	Not present
WESTMORLAND POA	Not present
US BORDER PATROL SA	Not present
Myers-Stevens	Eric Swartz
ATTORNEYS Brad Fields	

1. Call to Order:

The monthly meeting of the San Diego and Imperial County Chapter of PORAC was called to order by President Jesus Montana on December 2, 2004 at 1740 at CoCo's Restaurant, Baltimore & Lake Murray, La Mesa. [Meetings are routinely held on the first Thursday of a month unless other arrangements have been made and announced.]

2. Approval of Minutes:

- a. Motion by Cox, seconded by Armand to approve the November 4, 2004, minutes. Passed Unanimously

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3. Secretary Report: (Duffy)
  - a. Duffy reported he had received stationary and letterhead as well as the PORAC chapter files from Thomas.
4. Treasurer Report: (Wooddell)
  - a. Wooddell submitted a written report of the financial activity and balances of the chapter's funds for the month of November.
  - b. Wooddell reported that the donation check made to Imperial Valley probation has not been cashed yet and that office expenses listed were for tax preparation for the chapter.
5. Committee Reports
  - a. Police Review Boards – Atty Brad Fields of Bobbitt & Pinckard reported:
    - i. National City has authorized a police commission. They are in the process of collecting public input to form rules and scope.
    - ii. Supreme Court has agreed to hear Copley Press v. County of San Diego on peace officer privacy issues and confidentiality in hearings.
  - b. Retirement – Thomas / Kneebone:
    - i. Meetings of the San Diego Chapter of the Retired Peace Officers' Assn. of California are held on the 1<sup>st</sup> Saturday of the month at Brothers Restaurant (5150 Waring Road, San Diego).
    - ii. CCW liability insurance is available for either \$5 or \$10 depending on coverage for actions of retired peace officers related to the carrying of a concealed weapon.
  - c. Political Action: (Armand)
    - i. Montana reported that he would be attending a Christmas party on behalf of PORAC with Denise Ducheny.
    - ii. Chris Kehoe and Dan McAllister have communicated their thanks for our political support in their successful election.
  - d. Insurance: (Gouge)
    - i. Myers-Stevens now has a non-occupational long term disability plan available at a reduced rate.
  - e. Membership: (Macken, Minto & Simonds)
    - i. No report
  - f. Decals & Promotions: (Cox)
    - i. Cox reported that 2005 decals are in stock and available at CVPOA, DSA and San Diego POA.
    - ii. Murphy presented a check on behalf of San Diego County Law Enforcement Foundation purchase \$1,000 in decals.
    - iii. Motion Murphy, seconded by Cox, to place the \$1,000 from SDCLEF into the PORAC scholarship fund. Passed unanimously.
  - g. Special Events: (Simonds)
    - i. SDPOA Christmas party on December 11<sup>th</sup>. Chapter table has seats available with Oliver and Montana committed to attend with guest.

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- ii. Lobster Run is scheduled for Saturday, February 12<sup>th</sup> and will cost \$10 per person with a \$5 refund upon arrival. Simonds to send out flyer with more information.
  - h. Legislation: (Armand)
    - i. Armand reported that of 25 bills opposed by PORAC, only one was passed by legislature. There was a 92% success rate on proposition positions.
    - ii. It is expected that the pursuit regulation bill will be presented again in 2005.
    - iii. Assm. Richardson is expected to introduce legislation to require only a defined benefit retirement plan for all public employees hired after 2007.
  - i. Professionalism: (Marks / Kneebone)
    - i. No report\
  - j. Federal Issues: (Murphy)
    - i. HR742 currently has 192 co sponsors
  - k. Bylaws: (Dresher)
    - i. No report
  - l. Legal Defense Fund: (Macken)
    - i. No report
6. Directors report (Magor)
- a. Armand reported on the annual conference of members that took place in Monterey from November 18 to 21. Membership is at 57,000 with 705 associations and 4,500 additional members added. Issues on HR 218 ID cards were discussed, as was pension protection coalition purpose and structure. Opposition continued to triple trailers and Charlie Gouge was elected to I&B. Mike Ervin was elected to the executive committee. Dodge Magnum was being introduced as a police package vehicle. PORAC will be implementing a toxic exposure database to help track injuries. Membership rejected rejoining NAPO and accepted changes to standing rules and bylaws related to trials for conduct.
7. Local Issues:
- a. SDPOA – Mayor race is still not certified.
  - b. CVPOA – City manager feels pension system is a Sacramento problem. Elections for Board to be held. Magor not running
  - c. CITY COLLEGE POLICE - Negotiations with Bobbitt overtime violations has met with Sergeants exempt status 1999
  - d. ESCONDIDO PD: CSO non sworn contract closing. Officer injured in K9 training with facial injuries.
  - e. DAI: Chief of investigations has been contacted and not disclosed from the first of year.
  - f. WELFARE FRAUD: Hire six after first of year.
  - g. CITY SCHOOLS; Filled sergeant with former POA president. POA elections Monday for 5 seats, 3 incumbents, classified unions making demands to remove Bursin. POA not involved.

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- h. EL CAJON: Removed director for non attendance and filled with election
  - i. DSA: DSA Elections will be held in January; Have three deputies on Brady list and are monitoring; FLSA comp time is pending mediation; information on what can be perceived as excessive raises for sheriff / DA / TTC.
  - j. LA MESA: Chief leaving January 15<sup>th</sup>. Prop D new fire and PD station.
  - k. SOUTHWESTERN COLLEGE: Chief application is process
8. Good of the Chapter:
- a. President Montanan presented outgoing Secretary Thomas a gift certificate and plaque in appreciation of her many years of service to the chapter.
  - b. Motion by Murphy and second by Simonds to fill remainder of Oliver term as VP by Jim Armand. Unanimously carried.
  - c. Bill Farrar offered to look into Town and Country Hotel as an alternate site for the Chapter meetings.
9. Old Business:
- a. None heard
10. New Business:
- a. Bill Farrar reported that SDPOA would be doing several fundraisers for their officer Tammy Hoefer who is in need of financial relief do to medical issues.
11. Adjourn