

Minutes of the January 6, 2005 regular meeting

1 **1. Call to Order:**

2 The monthly meeting of the San Diego and Imperial County Chapter of PORAC was
3 called to order by President Jesus Montana at 1740 on January 6, 2005 in the
4 Coco's Restaurant, Baltimore & Lake Murray, La Mesa, CA
5

6 **2. Roll Call of Members:**

7 BRAWLEY POA	Not present
8 CALEXICO POA	Not present
9 CARSLBAD POA	Not present
10 CHULA VISTA POA	Billy Cox, Buddy Magor
11 CORONADO POA	Not present
12 EL CAJON POA	Jon Wooddell
13 EL CENTRO POA	Not present
14 ESCONDIDO POA	Paul Woodward
15 HOLTVILLE POA	Not present
16 IMPERIAL COUNTY DSA	Rick Macken
17 IMPERIAL POA	Not present
18 LA MESA POA	Carlos Medera
19 MIRACOSTA COLLEGE POA	Not present
20 NATIONAL CITY POA	Not present
21 OCEANSIDE POA	Not present
22 PALOMAR COLLEGE POA	Not Present
23 RETIRED PEACE OFFICERS OF CALIFORNIA	
24 Bill Ritter, Tom Simonds, Skip Murphy, Jim Kneebone, Doug Oliver	
25 SAN DIEGO CITY SCHOOLS POA	Jesus Montana
26 SAN DIEGO COMMUNITY COLLEGE POA	Nancy Schumaker
27 SAN DIEGO COUNTY DA INVESTIGATORS	Charlie Gouge
28 SAN DIEGO COUNTY DSA	
29 Pam Murphy-Parades, Jim Duffy, Jim Armand, Donna Perone	
30 SAN DIEGO HARBOR POA	Not present
31 SAN DIEGO POA	Byron Hibshman
32 SAN DIEGO COUNTY PUBLIC ASSISTANCE INVEST ASSN.	
33 Dean Maier, Jim Kneebone	
34 STATE UNIVERSITY POA	Not present
35 SW COMMUNITY COLLEGE POA	Not present
36 UCSD POA	Not present
37 WESTMORLAND POA	Not present
38 US BORDER PATROL LOCAL 1613/2554	Not present
39 US BORDER PATROL SA	Not present

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41 **3. Approval of Minutes:**

- 42 a. Motion by Ritter, second by Armand to approve the December 2, 2004
43 minutes as corrected. Passed Unanimously
44

1 **4. Treasurer Report: (Wooddell)**

- 2 a. Wooddell submitted a written report of the financial activity and balances of the
3 chapter's funds for the month of December.
4 b. Revenue for sales of decals and shirts from conference have been deposited.
5

6 **5. Committee Reports:**

7 a. Police Review Boards:

- 8 i. Attorney Pinkard stated that the drafts for the National city PRB are in
9 there office and available soon. National city PRB does there own
10 investigations.
11

12 b. Retirement: (Kneebone):

- 13 i. Meetings of the San Diego Chapter of the Retired Peace Officers'
14 Assn. of California are held on the 1st Saturday of the month at
15 Brothers Restaurant (5150 Waring Road, San Diego).
16

17 c. Political Action: (Armand)

- 18 i. PAC fund end of year balance is \$33,725.13
19 ii. Discussion on judicial appointment request for Brian Rawers.
20

21 d. Insurance: (Gouge)

- 22 i. New \$9.50 per month non-occupational supplemental disability
23 insurance plan is now available and information will be forwarded to
24 local associations.
25

26 e. Membership: (Macken, Minto & Simonds)

- 27 i. No report.
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29 f. Decals & Promotions: (Cox)

- 30 i. DSA store has sold 2,000 of the 2005 chapter decals.
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32 g. Special Events: (Simonds)

- 33 i. Reminder that the lobster run will be on February 12.
34 ii. Simons contacted bob Van Wolven in Jacumba re train ride to
35 Carrizo gorge. The plan is to do the train ride beginning in Jacumba
36 and having a BBQ at Van Wolvens afterwards.
37

38 h. Legislation: (Armand)

- 39 i. Public safety pension reform has been supported by Gov.
40 Schwarzenegger.
41 ii. ACA5 (Richmond) States no public city; county can put a public
42 employee into a defined retirement benefit system after 2007. They
43 will be entering the 401K system and loose medical etc.
44

45 i. Professionalism: (Marks / Kneebone)

- 1 i. Discussion on Long Beach State masters program. Classes begin
2 01-07-05.
3
4 j. Federal Issues: (Murphy)
5 i. No report
6
7 k. Worker Compensation Issues:
8 i. Workers comp articles in the media and some of the articles are
9 positive. Dugan's office continues to monitor the reform.
10 ii. Dugan has also been monitoring the pension system reform and
11 stated the governor has been hyping the cases of fraud in an attempt
12 to use those cases to influence the public. Dugan advises PORAC
13 fight the politicians to keep them from reforming the pension system.
14 iii. There will be a Workers Comp seminar at the DSA, Jan 19th at 12
15 noon. Speaker is Dave Dugan.
16
17 l. Bylaws: (Dresher)
18 i. No report
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20 m. Legal Defense Fund: (Macken)
21 i. No report
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23 **6. Chapter Association Reports:**

- 24 a. CVPOA-Elections next meeting, 3 seats open, 7 petitions. Negotiations begin
25 in March/April. Magor is trying to find out about other agencies and
26 associations who have Lieutenants being negotiated out of the association
27 separately.
28
29 b. Imperial County DSA- No Report
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31 c. DA Investigators Assn. - Mike Connelly is the new Chief for the DA
32 investigations. Board elections on Jan 26th.
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34 d. La Mesa POA - Carlos Medera new President of La Mesa POA. LMPD has
35 acting Chief Bill Able. New chief to be appointed next month.
36
37 e. Escondido POA - Paul Woodward is new POA president.
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39 f. El Cajon POA - Loosing officers to allied agencies. Jon Wooddell is the POA
40 president. Chief retired, Bill McClure is interim chief.
41
42 g. SDPOA- Low number of officers down 59%
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44 h. San Diego DSA - News released the Sheriff and DA is to get a 40K pay raise
45 comparable to Alameda Co and LA County. Board elections this month with
46 one seat open.

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- i. San Diego City Schools - Board elections this month. School board elections also.

7. Old Business

- a. None reported

8. New Business

- a. Treasurer Wooddell asked that the chapter purchase a laptop computer to maintain the budget and book keeping. Motion: Cox, to purchase laptop computer not to exceed \$2,000, second by Armand. Passes unanimously.

9. Good of Chapter

- a. Montana reported that P.E.P. is an organization that funds Police Chaplains through Police academies. Some of the other PORAC chapters contribute funding and is directing Magor to take the support to State at the next meeting. We are looking at \$250 quarterly.
- b. New location for PORAC chapter meeting at Casa Machado-Montgomery Field beginning Feb 3.
- c. Doug Oliver asked chapter to pursued PORAC State to bring back the past presidents luncheon or some kind of form of recognizing the past presidents. Magor will follow up and report.
- d. Jim Kneebone reported that scholarship applications are available through the PORAC office in Sacramento.

10. Adjourn

- a. Meeting was adjourned at 1900 to the next regular scheduled meeting on February 3, 2005