

Minutes of the February 3, 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 at Casa Machado Restaurant in San Diego by President Jesus
4 Montana at 1750 hours.
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, Tommie Jones
11 CORONADO POA Not present
12 DEPUTY SHERIFFS' ASSN OF SD COUNTY Jim Armand, Donna Perone
13 EL CAJON POA Jon Wooddell
14 EL CENTRO POA Not present
15 ESCONDIDO POA Paul Woodward
16 HOLTVILLE POA Not present
17 IMPERIAL COUNTY DSA Rick Macken & Tabby
18 IMPERIAL POA Not present
19 LA MESA POA Not present
20 MIRACOSTA COLLEGE POA Not present
21 NATIONAL CITY POA Not present
22 OCEANSIDE POA Martin Morabe, Steve Tiplitsky
23 PALOMAR COLLEGE POA Not Present
24 RETIRED PEACE OFFICERS OF CALIFORNIA
25 Bill Ritter, Tom Simonds, Jim Kneebone, Steve Perone
26 SAN DIEGO CITY SCHOOLS POA Jesus Montana
27 SAN DIEGO COMMUNITY COLLEGE POA
28 SAN DIEGO COUNTY DA INVESTIGATORS Charlie Gouge
29 SAN DIEGO HARBOR POA Not present
30 SAN DIEGO POA Byron Hibshman, Joe Dains, Tom Rhodes
31 SAN DIEGO COUNTY PUBLIC ASSISTANCE INVEST ASSN.
32 Dean Maier, Jim Kneebone, Linda Cummings
33 STATE UNIVERSITY POA Not present
34 SW COMMUNITY COLLEGE POA Not present
35 UCSD POA Not present
36 WESTMORLAND POA Not present
37 US BORDER PATROL LOCAL 1613/2554 Not present
38 US BORDER PATROL SA Not present
39

40 **3) Approval of Minutes:**

41 a) Motion by Armand, second by Kneebone to approve the January 6th minutes.
42 Passed Unanimously
43

44 **4) Treasurer Report: (Wooddell)**

San Diego & Imperial County Chapter of the Peace Officers' Research Assn. of California
Minutes of the February 3, 2005 regular meeting

1 a) Wooddell asked for reimbursement forms to be turned in ASAP
2

3 **5) Committee Reports:**

4 a) Police Review Boards:

5 i) Attorney Pinkard stated that National City PRB and Bobbitt's firm working with
6 City Attorney on this. Should be operational by spring or summer.
7

8 b) Retirement: (Kneebone):

9 i) Meetings of the San Diego Chapter of the Retired Peace Officers' Assn. of
10 California are held on the 1st Saturday of the month at Brothers Restaurant
11 (5150 Waring Road, San Diego).
12

13 c) Political Action: (Armand)

14 i) David Danes from US Marshal office seeking support for appointment to
15 Marshal to replace Bejarano.

16 (1) Motion by Simons, second by Gibson to send a letter of support for
17 Danes. Passed

18 ii) DAI endorsed DDA Bhayami for judicial appointment and request chapter do
19 so as well.

20 (1) Motion by Gouge, second by Magor to send letter of support. Passed.

21 iii) Armand and Montana request that chapter allow state to refund PAC funds
22 and put them into PIC fund for the remaining 2005 year ending in November
23 for the amount of \$8,000 to \$10,000.

24 (1) Motion Armand, second Ritter to deposit PAC funds into PIC and not
25 exceed \$10,000
26

27 iv) Magor reported that Cottingham's year end report emphasized that the ACA5
28 will be the fight of the year. Magor recommended that local agencies work
29 their political contacts to do resolutions opposing the initiative. CPFF has put
30 a resolution opposing ACA5
31

32 v) Denise Duchany is having a B-Day party Dinner, March 20, 2005. Montana is
33 asking to sponsor the event.

34 (1) Motion Macken, second Cox to support with \$2,000. PASSED
35

36 d) Insurance: (Gouge)

37 i) A+ advised that flood insurance is now avail by calling 800 646 5690.
38 Commercial auto insurance is now offered.
39

40 ii) Eric Schwartz, Meyers-Steven and Toohey, ADD plan in the PORAC
41 magazine, asked that members please review policy and check beneficiary.
42 They now offer 3 plans for long term disability.
43

44 e) Membership: (Macken, Minto & Simonds)

45 i) No report.
46

San Diego & Imperial County Chapter of the Peace Officers' Research Assn. of California
Minutes of the February 3, 2005 regular meeting

1 f) Decals & Promotions: (Cox)

2 i) 14-15K still outstanding

3
4 g) Special Events: (Simonds)

5 i) Lobster Run, 60 people signed up, plenty of room left,

6 ii) Memorial is May 5, 6, 2005. If anyone is planning to attend, the host hotel is
7 filling up; new host hotel is Sheraton Sacramento.

8
9 h) Legislation: (Armand)

10 i) Other than ACA5, nothing new. State meeting in 2 weeks and our lobbyist
11 will advise of all new bills for the year that they are watching.

12
13 i) Professionalism: (Marks / Kneebone)

14 i) No report

15
16 j) Federal Issues: (Murphy)

17 i) No report

18
19 k) Worker Compensation Issues:

20 l) Dugan discussed SBA99-care and treatment, used new language and has
21 the term impairment rather than disability. Gov appointed Andrea Hoag
22 to study and reform the rating schedule, Gov earlier stated that he would
23 not reduce permanent disability. Analyses showed that Gov rating was
24 not true and would likely reduce benefits by 50% and some instances 2/3.

25
26 m) Dugan stated that Hoag is to have her position affirmed by the senate
27 rules committee Feb 23, 2005, and is asking PORAC Chapter to send
28 letter to not confirm her appointment. Also asking local associations to
29 write similar letters. Board direction for Montana to write letter to oppose
30 her appointment.

31
32 n) O'Mara discussed the privatization of WC. Which works with judges and
33 mediators in leu of attorney's. The trust has been backfiring, and
34 essentially they have been forwarding them to the Attorney's.

35
36 o) O'Mara talked about the SDPD officer who lost his leg. He only received
37 300K because the motorist only had 300K liability. Needed uninsured
38 motorist to pay out more.

39
40 p) Also reported an appellate court decision on the uninsured motorist case.
41 Essentially it is unlawful.

42
43 q) Bylaws: (Dresher)

44 i) No report

45
46 r) Legal Defense Fund: (Macken)

1 i) Short report due to background airplane noise.
2

3 **6) Chapter Association Reports:**

- 4 a) OPD – no report
5
6 b) CVPOA – New directors and Cox is president
7
8 c) DA Investigators Assn. – Gonzales is new asst. chief of investigations.
9
10 d) DSA San Diego– No report
11
12 e) DSA Imperial – Entering negotiations
13
14 f) SDPOA – New president is Bill Nemec and they are entering negotiations.
15
16 g) ECPOA – New interim chief is Bill McClure and there are 30 applicants for
17 position.
18

19 **7) Old Business**

- 20 a) None reported
21

22 **8) New Business**

- 23 a) Treasurer Wooddell asked that the chapter purchase a laptop computer to
24 maintain the budget and book keeping. Motion: Cox, to purchase laptop
25 computer not to exceed \$2,000, second by Armand. Passes unanimously.
26

27 **9) Good of Chapter**

- 28 a) New sign in roster. Request that only the designated association member to sign
29 with all others to sign in under guest.
30
31 b) Armand asked that PORAC chapter support Baker to Vegas RACES
32 communication team by funding their hotel room not to exceed \$500 (receipted).
33 Motion Armand, 2nd Kneebone, under discussion, members questioned the
34 benefit to chapter. Armand could not answer all the questions posed; the item
35 was tabled for the next meeting.
36

37 **10) Adjourn**

- 38 a) Meeting was adjourned at 1915 to the next regular scheduled meeting on March
39 3, 2005 at Casa Machado Restaurant.
40
41
42
43
44
45