

Minutes of the April 7, 2005 regular meeting

1 **1) Call to Order:**

2 The monthly meeting of the San Diego and Imperial County Chapter of PORAC was called
3 to order at Casa Machado Restaurant in San Diego by President Jesus Montana at 17:45
4 hours.
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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
11 CORONADO POA	Not present
12 DEPUTY SHERIFFS' ASSN OF SD COUNTY	Jim Armand, Jim Duffy
13 EL CAJON POA	Jon Wooddell
14 EL CENTRO POA	Not present
15 ESCONDIDO POA	Not present
16 HOLTVILLE POA	Not present
17 IMPERIAL COUNTY DSA	Rick Macken
18 IMPERIAL POA	Not present
19 LA MESA POA	Doug Oliver
20 MIRACOSTA COLLEGE POA	Not present
21 NATIONAL CITY POA	Not present
22 OCEANSIDE POA	Not Present
23 PALOMAR COLLEGE POA	Not Present
24 RETIRED PEACE OFFICERS OF CA	Tom Simonds, Skip Murphy, Bill Ritter
25 SAN DIEGO CITY SCHOOLS POA	Jesus Montana
26 SAN DIEGO COMMUNITY COLLEGE POA	Not present
27 SAN DIEGO COUNTY DA INVESTIGATORS	Charlie Gouge
28 SAN DIEGO HARBOR POA	Not present
29 SAN DIEGO POA	Tom Rhodes
30 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN.	Dean Maier
31 STATE UNIVERSITY POA	Not present
32 SW COMMUNITY COLLEGE POA	Not present
33 UCSD POA	Not present
34 WESTMORLAND POA	Not present
35 US BORDER PATROL LOCAL 1613/2554	Not present
36 US BORDER PATROL SA	Not present

37
38 **3) Guests in attendance:**

39 Fred Robinson, Region IV LDF representative
40 Dave Dugan – Dugan & Rader
41 Scott O'mara – O'Mara
42 Ken Ross – The Hartford
43 Tom Biondo – Adams, Ferrone & Ferrone
44 Laura O'Connell – A Plus Auto & Home
45 Rick Pinckard – Bobbitt & Pinckard
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1 **4) Approval of Minutes:**

- 2 a) Motion by Armand, second by Duffy to approve the March minutes. Passed
3 Unanimously
4

5 **5) Treasurer Report: (Wooddell)**

- 6 a) Treasurer submitted a written report with verbal comment on the financial activities of the
7 chapter.
8

9 **6) Work Compensation**

- 10 a) Scott O'Mara reported on work compensation reform problems his firm and others are
11 having with assisting injured workers. He will continue, however will focus practice on
12 safety members. Dave Dugan reported he was dedicated to safety members and will
13 continue as well. Both often provide gratis service to people. The impact of the Nolan
14 decision is having an extreme impact on PERS and will also eventually touch 37 Act
15 systems.
16

17 **7) Committee Reports:**

18 a) Police Review Boards:

- 19 i) National city review board in nearly operational.
20

21 b) Retirement: (Kneebone):

- 22 i) No Report
23

24 c) Political Action: (Armand)

- 25 i) Montana reported on the Denise Ducheny birthday celebration fundraiser held on
26 March 20.
27 ii) Bonnie Dumanis has contacted El Cajon POA for an endorsement, but no action has
28 been taken.
29

30 d) Insurance: (Gouge)

- 31 i) I&B working to change LTD administration to house
32 ii) Ken Ross from The Hartford presented an overview of Hartford's PORAC sponsored
33 plans.
34 iii) Laura O'Connell from A-Plus reintroduced herself as a representative for the area.
35 iv) Bill Ritter commented that PORAC LTC was the best coverage he could find.
36

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

- 38 i) No report.
39

40 f) Decals & Promotions: (Cox)

- 41 i) Sales of 2005 decals continue to be favorable with 1,490 sold counting approx 1200
42 outstanding in accounts receivable.
43

44 g) Special Events: (Simonds)

- 45 i) Chula Vista PD memorial dedication on 12th April at 10:00.
46 ii) San Diego County Law Enforcement Memorial ceremony will be May 11th at Balboa
47 Park at noon.
48 iii) California Peace Officer memorial is May 5th & 6th in Sacramento.
49 iv) Doug Oliver reminded Chapter that the caravan to Sacramento for the State
50 Memorial will leave Qualcomm stadium between 0500 and 0600 on May 5.

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- 1 v) Padre Season perhaps a box seat
2 vi) Train Ride
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5 h) Legislation: (Armand)
6 i) AB1289 Horton is in public safety committee.
7 ii) SB660 moved from education to public safety
8 iii) 643 Work Comp bioterrorism is in insurance committee
9 iv) SB718 Amistad is in public safety committee
10 v) SB1015 Romero in public safety committee
11 vi) HJTA Initiative lost support of the Governor. Murphy played tape of governor speech
12 on the issue.
13
14 i) Professionalism: (Marks / Kneebone)
15 i) No report
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17 j) Federal Issues: (Murphy)
18 i) No report
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20 k) Legal Defense Fund: (Macken)
21 i) Report by on membership and assets over \$4 million. There are several affirmative
22 relief cases recently approved, with the exception of a Bakersfield case.
23
24 l) Bylaws: (Dresher)
25 i) No report
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27 8) **Chapter Director Report (Magor)**
28 i) No Report
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30 9) **Chapter Association Reports:**
31 a) SD City Schools: Montana on information available through internet of concern to public
32 safety. Still looking for superintendent and Board hopes to have one in place mid
33 summer.
34 b) SDPOA – Rhodes negotiations same as what Mayor stated publicly with pension
35 changes on the table. Retiree healthcare is being opposed by city. No numbers have
36 been issued to support problem with DROP. Expecting some indictments which may
37 change dynamics. Continuing on interest based bargaining.
38 c) CVPOA negotiations start tomorrow. Move to number 1 from number 6 currently. City
39 has a 10 % reserve.
40 d) Imperial County DSA – Management group received a 2 year salary package and other
41 incentives. Deputy sheriff group still working on an agreement.
42 e) El Cajon POA – POA met with city manager to interview chief applicants and provide
43 input.
44 f) La Mesa POA – Lanning appointment has increased morale. Able leaving in June.
45 Retirements will create 5 or 6 officers.
46 g) District Attorney Investigators – In third year of a five year contract. Gouge reported he
47 is now retired and a 120 day rehire.
48 h) Escondido POA - Hiring 5 positions and more in summer.

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- i) DSA San Diego - FLSA comp time mediation was not successful and Attty Pinckard reported on a \$15,000 punitive damage order for violating a deputies rights recently ordered by the court.

10) Old Business

- a) None recorded

11) New Business

- a) None recorded

12) Good of Chapter

- a) Discussion on PORAC Board meeting scheduled for August in San Diego. Doug Oliver suggested harbor cruise for entertainment.
- b) Motion by Murphy, Second by Armand to donate \$1,500 to San Diego County Law Enforcement memorial. Carried unanimously.
- c) There will be no May meeting due to Peace officer Memorial services.

13) Adjournment

- a) Meeting was adjourned at 1920 to the next regular scheduled meeting on June 2nd, 2005. Location to be announced.

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