

Minutes of the June 2, 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 the Four Points Sheraton restaurant by President Jesus Montana at 17:45 hours.
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5 **2) Roll Call of Members:**

6 BRAWLEY POA	Not present
7 CALEXICO POA	Not present
8 CARSLBAD POA	Not present
9 CHULA VISTA POA	Billy Cox
10 CORONADO POA	Not present
11 DEPUTY SHERIFFS' ASSN OF SD COUNTY	Jim Armand, Jim Duffy
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	Not present
17 IMPERIAL POA	Not present
18 LA MESA POA	Not present
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 CA	Tom Simonds, Bill Ritter
24 SAN DIEGO CITY SCHOOLS POA	Troy Holliday Jesus Montana
25 SAN DIEGO COMMUNITY COLLEGE POA	Not present
26 SAN DIEGO COUNTY DA INVESTIGATORS	Charlie Gouge
27 SAN DIEGO HARBOR POA	Not present
28 SAN DIEGO POA	Tom Rhodes
29 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN.	Not present
30 STATE UNIVERSITY POA	Not present
31 SW COMMUNITY COLLEGE POA	Not present
32 UCSD POA	Not present
33 WESTMORLAND POA	Not present
34 US BORDER PATROL LOCAL 1613/2554	Not present
35 US BORDER PATROL SA	Not present

36
37 **3) Guests in attendance:**

38 Dave Dugan – Dugan & Rader
39 Tom Biondo – Adams, Ferrone & Ferrone
40 Rick Pinckard – Bobbitt & Pinckard
41 William Wolf – Attorney
42 Suzanne Urban – A+ auto and home
43 Eric Swartz – Myers / Stevens
44

45 **4) Approval of Minutes:**

46 a) Motion by Wooddell, second by Duffy to approve the April minutes. Passed Unanimously
47

48 **5) Treasurer Report: (Woodell)**

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- 1 a) Treasurer submitted a written report of the financial activities of the chapter.
2

3 **6) Committee Reports:**

4 a) Police Review Boards:

- 5 i) No report
6

7 b) Retirement: (Kneebone):

- 8 i) No report
9

10 c) Political Action: (Armand)

- 11 i) Bill Wolf presented his background as a former police officer, deputy district attorney
12 and criminal defense attorney requested the support for judicial endorsement. EPD
13 supports his promotion. Motion Armand / Second Woodward to request a letter of
14 support for PORAC. Unanimous passed.
15 ii) DAI endorsed Kathleen Lewis for Judge and motion by Gouge/Cox for chapter to do
16 so also. Passed unanimously
17

18 d) Insurance: (Gouge)

- 19 i) Suzanne Urban – remarked on briefing presentations for A Plus and availability for
20 additional coverage.
21 ii) Eric Schwarz – reported on Meyers / Stevens long term care programs
22 iii) Ken Ross – reported on Deferred comp programs for PORAC and NAPO 2005-24
23 IRS ruling for post employment health benefit plan funding arrangements.
24

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

- 26 i) No report.
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28 f) Decals & Promotions: (Cox)

- 29 i) Cox reported that decal sales are essentially complete. Estimated small sales from
30 now until end of year will be more limited. Discussion on inside vs. outside decals.
31

32 g) Special Events: (Simonds)

- 33 i) Discussion on arranging train ride for special event. Simonds considering several
34 options.
35 ii) Discussion on Region IV and PORAC board meeting events to be held in San Diego.
36

37 h) Legislation: (Armand)

- 38 i) Armand provided a written report on legislative activities of PORAC and update for
39 SB 60
40

41 i) Professionalism: (Marks / Kneebone)

- 42 i) No report
43

44 j) Federal Issues: (Murphy)

- 45 i) Armand reported on TEA 21 (Triple Trailer act) and his testimony in Congress on
46 behalf of PORAC. He will be working at the request of PORAC on this issue.
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48 k) Worker Compensation

- 49 i) Attorney Dugan reported on the timeline of what happens in the first 90 days and
50 reasons why some benefits are not granted. He has two articles that will appear in

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- 1 the Silver Star and the Informant. Dugan also reported on the political impact of
2 injured worker reforms and how the publication of information on the issue is
3 impeded.
- 4 ii) Duffy reported on July 20th there will be a worker comp seminar at the DSA featuring
5 Jan Garner from SDCERA. Lunch will be provided for the noon meeting
6
- 7 l) Bylaws: (Dresher)
8 i) No report
9
- 10 m) Legal Defense Fund: (Macken)
11 i) No report
12
- 13 3) **Chapter Director Report (Magor)**
14 i) Armand reported that Mike Ervin has resigned from his agency and left PORAC.
15
- 16 4) **Chapter Association Reports:**
17 a) Escondido POA – Woodward reported on activities related to opposing the Del Mar Fair
18 banning guns for off duty peace officers.
19 b) Chula Vista POA – Negotiations continue with City. Exploring parallel benefits for lateral
20 entry.
21 c) DA Investigators – hiring freeze lifted and will be hiring soon.
22 d) El Cajon POA – No progress on their negotiations. Management expecting SDPD
23 issues to bring laterals to them. New chief has been sworn in and will be new to working
24 with unions.
25 e) San Diego POA – Boycott of Del Mar fair is being perpetuated. Aguirre was granted
26 permission to meet with membership. They have no position on mayor race at this time.
27 f) San Diego City School POA – In negotiations for contract.
28 g) San Diego Community College POA – Ratified contract and includes elimination of
29 random drug testing. Discussion on alternate work schedules.
30 h) DSA San Diego - \$3000 signing bonus for proposed for laterals. FLSA comp time
31 bought down to 120 hours for most members and management group to zero.
32 Retirement board voted to maintain investment return assumption at 8.25%.
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- 34 5) **Old Business**
35 a) None recorded
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- 37 6) **New Business**
38 a) Discussion on chapter sending a letter and communicating opposition placed upon off
39 duty peace officers by the Del Mar Fair from carrying firearms. Motion by Armand
40 second by Rhodes to do so. Unanimously carried.
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- 42 7) **Good of Chapter**
43 a) Region IV executive director opening created by resignation of Ervin was discussed for
44 replacement. Magor, Armand and Rhodes are eligible and only Rhodes is considering
45 running. Motion Cox, second Armand to pocket endorse for Rhodes should he elect to.
46 b) 5 PORAC scholarship recipients 5 came from chapter. Jonathan Arthur, Kyee Miller,
47 Kourtney Reynolds, Jessica Maggio, Casey O'Brien were the recipients.
48 c) The Hartford was thanked for picking up the cost of the meals during this meeting.
49 d) Montana reported that this venue for meetings incurred a cost of \$180. The room has
50 been reserved for July 7 and August 4.

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8) Adjournment

- a) Meeting was adjourned at 2005 hours to the next regular scheduled meeting on July 7.