

Minutes of the July 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 the Four Points Sheraton restaurant by President Jesus Montana at 17:47 hours.
4

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, Budy Nagor
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	Present
28 SAN DIEGO POA	Tom Rhodes
29 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN.	Jim Kneebone
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 Rick Pinckard – Bobbitt & Pinckard
40 Suzanne Urban – A+ auto and home
41 Eric Swartz – Myers / Stevens
42

43 **4) Presentation of scholarships:**

44 President Montana presented scholarship awards to Kylee Miller, James Arthur, Casey
45 OBrien, Kourtney Reynolds, and Jessica Maggio
46

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

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- 1 a) Treasurer submitted a written report of the financial activities of the chapter for the past
2 month
3

4 **6) Committee Reports:**

5 a) Police Review Boards:

- 6 i) No report
7

8 b) Retirement: (Kneebone):

- 9 i) Meeting of RPOAC local chapter on 1st Saturday of the month at Brothers restaurant
10

11 c) Political Action: (Armand)

- 12 i) Discussion on Salas for endorsement in 79th assembly
13 ii) Magor spoke on issues relating to other candidates
14 iii) Discussion on Petra Barajas
15 iv) Discussion on Marie Waldron 76th
16 v) Discussion on doing group interviews with DSA or SDPOA, but DSA not doing
17 interviews until after labor day.
18

19 d) Insurance: (Gouge)

- 20 i) Laura from A Plus updated group on reviewing policy on homes with fire season
21 upon us.
22

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

- 24 i) No report.
25

26 f) Decals & Promotions: (Cox)

- 27 i) Will be printing approx. 1,000 outside decals
28

29 g) Special Events: (Simonds)

- 30 i) No report
31

32 h) Legislation: (Armand)

- 33 i) Armand provided a written report on legislative activities of PORAC
34

35 i) Professionalism: (Marks / Kneebone)

- 36 i) No report
37

38 j) Federal Issues: (Murphy)

- 39 i) Discussion on HR218 and contents of ID cards
40

41 k) Worker Compensation

- 42 i) Dugan discussed impacts of reform language in prior injuries and recurring
43 problems. Accrued disability includes prior claims
44 ii) Earl Dove from Adams and Ferone will provided seminars on problems for law
45 enforcement with new issues in worker comp
46

47 l) Bylaws: (Dresher)

- 48 i) No report
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- 1 m) Legal Defense Fund: (Macken)
2 i) No report
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4 **3) Chapter Director Report (Magor)**
5 i) PORAC Board meeting August 5 / 6 in San Diego
6 ii) Bill Aberthany elected to executive board
7 iii) PORAC.org has new button for special election info
8 iv) Tom Snook resigned
9 v) Conference in Sparks Nevada
10 vi) Region meeting in September
11 vii) Reinhart
12 (a) Funding back to California from national taxes
13 (b) Discussion on windfall budget impact on reducing SS for spouse
14 (c) Concern on public safety retirement exemption still alive in congress
15 (d) PORAC discussing contributing \$500,000 into Alliance for Better California
16 (e) Reinhart appointed as secretary to PORAC
17
18 **4) Chapter Association Reports:**
19 i) Chula Vista - Contract 5 years 10, 4, 4, 3, 4, and improvements on education and
20 FTO pay. Have re-opener for retirement HSA.
21 ii) El Cajon - Difficult contract being implemented.
22 iii) San Diego POA – not imposed yet, so may stay status quo.
23 iv) Harbor – New chief doing okay and will be up for negotiations soon
24 v) City Schools – may be able to start negotiations with economic issues
25 vi) DAI – Working on retirement health care fund. Darrell brown new president.
26 vii) Escondido – Nothing new
27 viii) Region IV - Reinhart asked about sergeants in management groups
28 ix) San Diego Sheriff – Fire helicopter being rolled out, contract cities not pleased about
29 increased costs and update on fair gun ban.
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31 **5) Old Business**
32 a) None recorded
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34 **6) New Business**
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36 **7) Good of Chapter**
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38 **8) Adjournment**
39 a) Meeting was adjourned at 1955 hours to the next regular scheduled meeting.
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