

Minutes of the September 1, 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.  
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 Magor, Fred Rowbotham, Rich Carter	
10 CORONADO POA	Not present
11 DEPUTY SHERIFFS' ASSN OF SD COUNTY	Jim Duffy
12 EL CAJON POA	Not present
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	Skip Murphy, Jim Kneebone
24 SAN DIEGO CITY SCHOOLS POA	Jesus Montana
25 SAN DIEGO COMMUNITY COLLEGE POA	Not present
26 SAN DIEGO COUNTY DA INVESTIGATORS	Charlie Gouge
27 SAN DIEGO HARBOR POA	Ray Felgenhauer
28 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN.	Dean Maier, Jim Kneebone
29 STATE UNIVERSITY POA	Not present
30 SW COMMUNITY COLLEGE POA	Not present
31 UCSD POA	Not present
32 WESTMORLAND POA	Not present
33 US BORDER PATROL LOCAL 1613/2554	Not present
34 US BORDER PATROL SA	Not present

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36 **3) Guests in attendance:**

37 Tom Biondo & Peter Horton – Adams, Ferrone & Ferrone  
38 Dave Dugan – Dugan & Rader  
39 Rick Pinckard & Brad Fields – Bobbitt, Pinckard & Fields  
40 Brad Fields – Bobbitt & Pinckard  
41 Eric Swartz – Myers – Stevens & Toohey  
42 Roxanne Dean – California Casualty  
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44 **4) Treasurer Report: (Woddell)**

45 a) Treasurer submitted a written report of the financial activities of the chapter for the  
46 period of August 2005  
47  
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1 **5) Secretary Report: (Duffy)**

- 2 a) Secretary provided the minutes of the July meeting for review and approval.  
3 i) Motion by Cox, Second by Gouge to approve minutes as corrected. Passed  
4 unanimously.

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6 **6) Committee Reports:**

7 a) Police Review Boards:

- 8 i) Pinckard reported there were no new developments

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10 b) Retirement: (Kneebone):

- 11 i) Meeting of RPOAC local chapter at 0730 on 1<sup>st</sup> Saturday of the month at Brothers  
12 restaurant, 5150 Waring Road, San Diego.

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14 c) Political Action: (Armand)

- 15 i) Request from Chula Vista POA to endorse Steve Padilla for Chula Vista Mayor.  
16 Motion by Rowbotham, Second by Murphy to endorse as requested. Carries  
17 Unanimously.

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19 d) Insurance: (Gouge)

- 20 i) Roxanne Dean from California Casualty / A Plus Home and Auto gave a brief  
21 presentation to the group on the benefits of their program to PORAC members.  
22 ii) Eric Swartz from Myers-Stevens & Toohey discussed the long term care insurance  
23 available to PORAC members.

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25 e) Membership: (Macken / Woodward / Simonds / Armand)

- 26 i) Montana reported that San Diego POA had resigned its membership from PORAC  
27 citing financial reasons.

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29 f) Decals & Promotions: (Cox)

- 30 i) Cox reported that the die cutting vendor for the decals had passed away. There  
31 were concerns as to the whereabouts of the dies and Jim Kneebone volunteered to  
32 follow up on the issue. California Sign told Cox the decals should be ready by  
33 November 1. Discussion on Morgan's Monograms preparing shirts for the Chapter  
34 to wear at the PORAC conference of members. Sample shirts should be available at  
35 the October chapter meeting.

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37 g) Special Events: (Simonds)

- 38 i) Montana reported on the event sponsored by the chapter aboard the USS Midway in  
39 August. Total cost was approximately \$10,000 for the estimated 325 in attendance.  
40 ii) Montana discussed the Region IV meeting scheduled to be held at the DSA on  
41 October 8. Meeting would begin at 10 AM and lunch would be provided at chapter  
42 expense. Jim Armand would be working out the details.

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44 h) Legislation: (Armand)

- 45 i) Discussion on SB719, the Student Interrogation bill and Proposition 75 activities.

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47 i) Professionalism: (Marks / Kneebone)

- 48 i) No report

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50 j) Federal Issues: (Murphy)

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1 i) Murphy reported on S619 by Senator Feinstein and S103 as well as other legislation  
2 that would have a positive impact on Homeland Security and Criminal Gang  
3 enforcement issues. Murphy stated he would provide a written report as an  
4 attachment for the minutes with further details.

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6 k) Worker Compensation

7 i) Dugan discussed impacts of SB899 and the findings of the appellate court upholding  
8 its language. He reported that some legislators have admitted that changes may  
9 have been a mistake and media inquiries into the impact have increased. Dugan  
10 advised members to be extremely cautious in selecting physicians without having an  
11 attorney assist you, as they worker compensation finding reports are final.

12 ii) Earl Dove from Adams and Ferone will provided seminars on problems for law  
13 enforcement with new issues in worker comp

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15 l) Bylaws: (Magor)

16 i) No report

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19 m) Legal Defense Fund: (Macken)

20 i) No report

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22 **7) Chapter Director Report (Magor)**

23 i) Magor reported again that Snook was resigning as treasurer. He also reported on  
24 PORAC involvement in legislation that would allow San Diego Port Authority to  
25 change retirement systems.

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27 **8) Chapter Association Reports:**

28 i) San Diego DSA – Pinckard updated the members on the Del Mar Fair gun ban and a  
29 ruling that the Fair Board lost in court. Duffy discussed the NIJ report on Zylon soft  
30 body armor. They have a new director on the Board named Donal Hardin. gun ban.

31 ii) Chula Vista POA– Agreement reached with sheriff that will allow their jail to become  
32 fully operational.

33 iii) Escondido POA- Now have a second officer involved in a federal law suit.

34 iv) District Attorney Investigators Assn. – Reported to be hiring 10 new investigators.

35 v) Public Assistance Investigators Assn – 5 new positions filled, but are desiring to have  
36 10. DAI's voted on consolidating membership and it failed by 16 votes.

37 vi) San Diego City Schools POS – Cars are going away and district looking for staff to  
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39 **9) Old Business**

40 a) None recorded

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42 **10) New Business**

43 a) Request by Murphy to have chapter purchase a table at the San Diego County Law  
44 Enforcement Foundation annual gala in the amount of \$1,500.

45 i) Motion by Duffy, Second by Kneebone to approve request. Passed Unanimously.

46 b) Request by Duffy to have chapter donate \$500 to the Light the Night Against Crime law  
47 enforcement run / walk after party.

48 i) Motion by Murphy, Second by Kneebone to donate \$500. Passed Unanimously

49 c) Request by Duffy to donate \$500 to the Law Enforcement Expo. Died for lack of a  
50 motion.

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- d) Montana advised the membership that we were in the period required by our bylaws to open nominations for officers.
- i) Motion by Murphy, Second by Maier to open nominations for officers through the October meeting. Passed unanimously.
  - (1) Nomination of Buddy Magor for Chapter Director was made by Cox and seconded by Murphy.
- e) Discussion on PORAC not paying to have past presidents at the conference of members. Kneebone proposed the chapter fund Murphy and spouse for travel, one nights lodging, and registration fee if necessary to facilitate his attendance at the installation dinner during conference.
- i) Motion by Kneebone, second by Cox. Passed unanimously.

**11) Good of Chapter**

- a) Rowbotham raised the issue of finding a more suitable meeting place for the chapter meetings. Concerns on the cost of renting the room, level of service and attention. Rowbotham to look for other locations.

**12) Adjournment**

- a) Meeting was adjourned at 1925 hours to the next regular scheduled meeting.