

Minutes of the October 6th 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, Budy Magor, Fred Rowbotham, Rich Carter
10 CORONADO POA Not present
11 DEPUTY SHERIFFS' ASSN OF SD COUNTY Jim Duffy, Jim Armand
12 EL CAJON POA Not present
13 EL CENTRO POA Not present
14 ESCONDIDO POA Not Present
15 HOLTVILLE POA Not present
16 IMPERIAL COUNTY DSA Rick Macken
17 IMPERIAL POA Not present
18 LA MESA POA Doug Oliver
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
24 SAN DIEGO CITY SCHOOLS POA Jesus Montana
25 SAN DIEGO COMMUNITY COLLEGE POA Not present
26 SAN DIEGO COUNTY DA INVESTIGATORS Charlie Gouge, Darrell Brown
27 SAN DIEGO HARBOR POA Not present
28 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN. Dean Maier
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 Scott O'Mara – O'Mara & Padilla
40 Rick Pinckard & Julie Buechler – Bobbitt, Pinckard & Fields
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42 **4) Approval of Minutes:**

43 a) Duffy provided the minutes of the September meeting for review and approval.
44 i) Motion by Cox, Second by Gouge to approve minutes as corrected. Passed
45 unanimously.
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San Diego & Imperial County Chapter of the Peace Officers' Research Assn. of California
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1 **5) Treasurer Report: (Woddell)**

- 2 a) Treasurer submitted a written report of the financial activities of the chapter for the
3 period of September 2005
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5 **6) Committee Reports:**

6 a) Police Review Boards:

- 7 i) No report

8 b) Retirement: (Kneebone):

- 9 i) Meeting of RPOAC local chapter at 0730 on 1st Saturday of the month at Brothers
10 restaurant, 5150 Waring Road, San Diego.

11 c) Political Action: (Armand)

- 12 i) No report

13 d) Insurance: (Gouge)

- 14 i) Gouge gave an update report on PORAC I&B activities.

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

- 16 i) No report

17 f) Decals & Promotions: (Cox)

- 18 i) Cox reported that decals should be delivered about 11/1. Discussion on chapter
19 shirts for conference. Cox working with Morgan Monograms for shirts at about \$35
20 each.

21 Motion by Murphy, Second by Armand to have chapter to pay \$10 towards shirts for
22 chapter members attending conference. Carried unanimously

23 g) Special Events: (Simonds)

- 24 i) No report

25 h) Legislation: (Armand)

- 26 i) Armand reported on ACA 23 by Richman as another attack on defined benefit
27 retirement plans.

- 28 ii) Update on Proposition 75 and 76

29 i) Professionalism: (Marks / Kneebone)

- 30 i) No report

31 j) Federal Issues: (Murphy)

- 32 i) Murphy provided a written report on federal issues. Discussion on judicial
33 appointments and that congress was in recess.

34 k) Worker Compensation

- 35 i) O'Mara discussed SB1331 relating to worker compensation and provided a written
36 handout on a Worker Compensation appeals board decision on apportionment of
37 permanent disability to a pre-existing heard disease. This was a favorable ruling to
38 presumptive injuries.

39 l) Bylaws: (Magor)

- 40 i) No report

41 m) Legal Defense Fund: (Macken)

- 42 i) Macken reported the legal defense fund. Discussion on reserve members in LDF.
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44 **7) Chapter Director Report (Magor)**

- 45 i) Magor reported on local activities in opposition of proposition 75. Discussion on
46 PORAC status for paying for past presidents to attend installation dinner. Tabled to
47 region meeting. Discussion on bylaw proposals tabled to next meeting and region
48 meeting.
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1 **8) Chapter Association Reports:**

- 2 i) La Mesa - October fest event in La Mesa
3 ii) Chula Vista – Discussion on re-newed cadet program with 18 year old hiring age and
4 full time college student. Discussion on salary steps in current contract.
5 iii) DA Investigators – Issue on call back being handled though a meet & discuss with
6 DA office.
7 iv) DSA – Report on meeting with fairboard on ban of off duty law enforcement
8 personnel. Proposal to have officers only use a fanny pack style holster. Group
9 discounted that as an option. Hired new office manager, Cynthia Olson.
10 v) San Diego City Schools – New superintendent on board
11 vi) Harbor Police – Report on new contract moving their salary to high end in county.
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13 **9) Old Business**

- 14 a) Discussion on status for finding an alternative meeting location. Pinckard suggested
15 Fillippi's Pizza and Rowbotham to investigate.
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17 **10) New Business**

- 18 a) Montana presented a bill for lodging expenses incurred while he attended the PORAC
19 Board of Directors meeting in San Diego for \$500.
20 i) Motion by Cox, second by Armand, to reimburse Montana \$500 with the caveat to
21 not repeat the expense.
22 b) Discussion by Duffy on the California Coalition of Law Enforcement Associations Golden
23 Badge dinner being held in San Diego.
24 i) Motion by Duffy to purchase a table at \$1,500 for the event died for lack of a second.
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26 **11) Good of Chapter**

- 27 a) Nomination of Officers:
28 i) Montana as President – Magor
29 ii) Armand as Vice President – Magor
30 iii) Macken as Vice President – Duffy
31 iv) Carter as Vice President – Cox
32 v) Duffy as Secretary – Armand
33 vi) Woddell as Treasurer – Murphy
34 b) Chapter Funding:
35 i) Discussion on amount of dues going to chapter from membership groups through
36 PORAC membership. Annual revenue is approximately \$10,000 with \$5,000 from
37 members of the DSA. Duffy expressed concern about perception of inequity for
38 large associations.
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40 **12) Adjournment**

- 41 a) Meeting was adjourned at 1930 hours to the next regular scheduled meeting.
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