

Minutes of the November 3, 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 17:35 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
10 CORONADO POA	Not present
11 DEPUTY SHERIFFS' ASSN OF SD COUNTY	Jim Duffy, Ron Cottingham
12 EL CAJON POA	Jon Woddell
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	Jim Kneebone, Bill Ritter, Tom Simons
24 SAN DIEGO CITY SCHOOLS POA	Jesus Montana, Tami Mason
25 SAN DIEGO COMMUNITY COLLEGE POA	Not present
26 SAN DIEGO COUNTY DA INVESTIGATORS	Nor present
27 SAN DIEGO HARBOR POA	Not present
28 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN.	Dean Maier, Anne Luedtkes,
29 Irma Horst, Jose Arrelano	
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 Laura O'Connell – Aplus Auto and Home Insurance
39 Dave Dugan – Dugan & Rader
40 Scott O'Mara – O'Mara & Padilla
41 Rick Pinckard & Brad Fields – Bobbitt, Pinckard & Fields
42

43 **4) Approval of Minutes:**

44 a) Duffy provided the minutes of the October meeting for review and approval.
45 i) Motion by Kneebone, Second by Macken to approve minutes as corrected. Passed
46 unanimously.
47
48

1
2
3 **5) Treasurer Report: (Woddell)**

- 4 a) Treasurer submitted a written report of the financial activities of the chapter. He reported
5 that there have been some transition issues from the Excel financial report into the
6 Quickbooks format. The year to date summary provided reflects expenditures and
7 income.

8 **6) Committee Reports:**

9 a) Police Review Boards:

- 10 i) National City proposed structure will be ineffective.

11 b) Retirement: (Kneebone):

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

14 c) Political Action: (Armand)

- 15 i) Motion by Duffy, Second by Macken to request PORAC endorsement of Bob Filner
16 for 51st Congressional seat. Passed unanimously
17 ii) Magor requested input for a chapter position on the state constitutional offices.

18 d) Insurance: (Gouge)

- 19 i) Laura O'Connell from California Casualty reminded the group that they would be at
20 the PORAC conference and to see Roxanne Dean with questions.

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

- 22 i) No report

23 f) Decals & Promotions: (Cox)

- 24 i) Decals are in stock and available. Cost of product has increased due to material
25 content.
26 ii) Shirts are available with chapter logo for \$20.

27 g) Special Events: (Simonds)

- 28 i) No report

29 h) Legislation: (Armand)

- 30 i) Cottingham reported on AB1632 and other bills that address specialized police.
31 Most have been moved to a two year bill and will begin again in 06.
32 ii) Discussion on ACA23 and its impact. Other bills that set rate stabilization and
33 retirement system reform have stalled.
34 iii) Mason made a request to Amend 626.10 PC to include soft projectiles and to allow
35 confidentiality of DMV records to school community service officers.
36 (1) Motion by Macken second Kneebone to request PORAC lobby for these
37 changes.
38 iv) Magor reported that in the Baustert v. Superior Court, the Fourth District Court of
39 Appeal has ruled that officers subpoenaed to court must attend even if on vacation.

40 i) Professionalism: (Marks / Kneebone)

- 41 i) Satellite courses are offered through Phoenix, Chapman and National University.

42 j) Federal Issues: (Murphy)

- 43 i) No report

44 k) Worker Compensation

- 45 i) O'Mara discussed medical control board as a resource to use in selection of a
46 doctor. An informed patient in a workers comp issue often results in a better review.
47 A handout was provided.

48 l) Bylaws: (Magor)

San Diego & Imperial County Chapter of the Peace Officers' Research Assn. of California
Minutes of the November 3, 2005, regular meeting

- 1 i) Magor reported that the region position for conference would be to oppose changes
2 that create a second retirement association. Other bylaw changes would be
3 discussed further at conference.

4 m) Legal Defense Fund: (Macken)

- 5 i) No report.
6

7 **7) PORAC President Report:**

- 8 i) Cottingham reported on the activities of the past year beginning with the Governor's
9 plan to create a defined contribution system to the current battles on Proposition 75.
10 Political activity to protect our benefits and keep our voice active has been the focus
11 of his efforts.
12

13 **8) Chapter Director Report (Magor)**

- 14 i) Magor reported on 75 and 76 activities to get out the vote and participate in public
15 events to oppose the measures.
16

17 **9) Chapter Association Reports:**

- 18 i) Imperial County DSA – County not negotiating in good faith. Considering a no
19 confidence vote of Human Resources.
20 ii) Chula Vista POA - Have had discussion with local FOP lodge in some issues.
21 iii) El Cajon POA – Short staffing continues to be a problem. Board elections upcoming.
22 iv) La Mesa - Discussion on current president change.
23 v) San Diego City Schools POA – In negotiations. Prop 76 is a concern with new
24 superintendent.
25 vi) Chula Vista – Discussion on re-newed cadet program with 18 year old hiring age and
26 full time college student. Discussion on salary steps in current contract.
27 vii) San Diego DSA - Have received \$50,000 donation towards a countywide law
28 enforcement memorial. Contributed additional \$7,500 to No on 75 Committee.
29 Discussed impact of proposed PORAC dues increase.
30

31 **10) Old Business**

- 32 a) Montana reported that he checked on Fillippi's Pizza and found problems with location.
33 There is a requirement for a single check and a lack of privacy.
34

35 **11) New Business**

- 36 a) Discussion on covering some expenses for chapter members attending conference.
37 Motion by Duffy second by Macken to consider reimbursement of expenses of chapter
38 members who attend conference for reimbursement after conference. Passed
39 unanimously.

40 **12) Good of Chapter**

- 41 a) Nomination of Officers:
42 i) Duffy nominated Simons for the vacant fourth Vice President position
43 ii) Motion by Kneebone seconded by Ritter to close nominations. Passed unanimously
44 b) Election of Officers:
45 i) The President ruled that by acclamation, the following officers were elected due to an
46 uncontested slate:
47 (1) Montana as President
48 (2) Armand as Vice President
49 (3) Macken as Vice President
50 (4) Carter as Vice President
(5) Simons as Vice President

San Diego & Imperial County Chapter of the Peace Officers' Research Assn. of California
Minutes of the November 3, 2005, regular meeting

1
2
3
4
5
6
7
8
9
10
11
12
13
14

- (6) Duffy as Secretary
- (7) Woddell as Treasurer

13) Adjournment

- a) Meeting was adjourned at 1940 hours to the next regular scheduled meeting.