

Minutes of the December 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 17:30 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, Rich Carter, Manny Mendoza, Steve Guthrie,
10 Fred Rowbotham
11 CORONADO POA Not present
12 DEPUTY SHERIFFS' ASSN OF SD COUNTY Jim Duffy, Jim Armand
13 EL CAJON POA Jon Wooddell
14 EL CENTRO POA Not present
15 ESCONDIDO POA Not Present
16 HOLTVILLE POA Not Present
17 IMPERIAL COUNTY DSA Rick Macken
18 IMPERIAL POA Not present
19 LA MESA POA Not present
20 MIRACOSTA COLLEGE POA Not present
21 NATIONAL CITY POA Not present
22 OCEANSIDE POA Not Present
23 PALOMAR COLLEGE POA Brian Herritt
24 RETIRED PEACE OFFICERS OF CA Skip Murphy, Jim Kneebone, Bill Ritter
25 SAN DIEGO CITY SCHOOLS POA Jesus Montana
26 SAN DIEGO COMMUNITY COLLEGE POA Not present
27 SAN DIEGO COUNTY DA INVESTIGATORS Darrell Brown, Charlie Gouge
28 SAN DIEGO HARBOR POA Not present
29 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN. Jim Kneebone, Dean Maier
30 STATE UNIVERSITY POA Not present
31 SW COMMUNITY COLLEGE POA Not present
32 UCSD POA Not present
33 HOLTVILLE POA Not present
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35 **3) Guests in attendance:**

36 Roxanne Dean, Suzanne Urban – A-Plus Auto and Home Insurance
37 Dave Dugan – Dugan & Rader
38 Scott O'Mara – O'Mara & Padilla
39 Eric Swartz – Myers – Stevens & Toohey
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41 **4) Approval of Minutes:**

42 i) Tabled to next meeting.
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44 **5) Treasurer Report: (Wooddell)**

45 a) Treasurer submitted a written report of the financial activities of the chapter during the
46 preceding month.
47

48 **6) Presentations:**

San Diego & Imperial County Chapter of the Peace Officers' Research Assn. of California
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- 1 a) Bob Cruger representing the San Diego Gulls distributed information on a law
2 enforcement night at a Gulls game in April.
3 i) Motion by Macken, Second by Murphy to support the event
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5 **7) 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 ii) Doug Oliver announced his appointment as the director of the North San Diego
12 County chapter of the Retired Peace Officers Association of California.

13 c) Political Action: (Armand)

- 14 i) Armand reported on the increase in PAC funding because of the recently approved
15 dues increase. Discussion on its sunset provision in one year.
16 ii) Motion to endorse Bonnie Dumanis for District Attorney by Kneebone, Second by
17 Brown. Passed Unanimously
18 iii) Motion to endorse Dan McAllister for San Diego County Treasurer by Murphy,
19 Second by Gouge. Passed Unanimously
20 iv) Motion by Duffy to endorse Ron Roberts for San Diego County Supervisor was
21 seconded by Macken. Passed Unanimously

22 d) Insurance: (Gouge)

- 23 i) Suzanne Urban discussed earthquake preparedness issues and distributed
24 information on planning for disaster preparedness.
25 ii) Gouge discussed benefit of umbrella policy coverage.
26 iii) Eric Swartz discussed a recent letter distributed by CLEA and a concern about the
27 signers of the letter.

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

- 29 i) No report

30 f) Decals & Promotions: (Cox)

- 31 i) Decals are in stock and have been distributed.

32 g) Special Events: (Simonds)

- 33 i) Discussion on League of Cities event request

34 h) Legislation: (Armand)

- 35 i) No Report

36 i) Professionalism: (Marks / Kneebone)

- 37 i) No Report

38 j) Federal Issues: (Murphy)

- 39 i) No report

40 k) Worker Compensation

- 41 i) Dugan discussed the effect of SB899 playing out and that legislators are seeing the
42 problems created. He also reported on the upcoming change of the director
43 appointed by Governor for Work Comp. Politician seem to be getting interested in
44 reforming the reform.
45 ii) O'Mara reported on judicial process seems to be leveling the field through case law
46 opinion.

47 l) Bylaws: (Magor)

- 48 i) Magor reported on the bylaw and standing rule changes approved or declined at the
49 annual conference of members.

50 m) Legal Defense Fund: (Macken)

- 1 i) Macken reminded Chapter that Fred Robinson is the Region IV trustee.
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3 **8) Chapter Director Report (Magor)**

- 4 i) Magor reported on his appointment to the bylaws and fiscal committee for PORAC
5 as well as activities with Warren Beattie against Prop 75. Report on the past
6 presidents attending conference was also discussed.
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8 **9) Chapter Association Reports:**

- 9 i) DSA San Diego County – Duffy reported on change in undersheriff appointment,
10 retiree health care VEBA, and upcoming elections for their Board as well as Federal
11 court activity on the Del Mar Fair gun ban lawsuit.
12 ii) Chula Vista POA – Mayor Padilla has bodyguard at \$10,000 per month cost to City,
13 retirement health account can accept vacation time conversion.
14 iii) Palomar College POA – 7 officers on staff and are dealing with their HR department
15 not understanding POBOR restrictions.
16 iv) Public Assistance Fraud Inv – Have four in the academy and continuing to work on
17 finding a more suitable bargaining unit to align with.
18 v) DSA Imperial County – Sheriff election upcoming with El Centro Chief, ICSO
19 Sergeant and perhaps current undersheriff running.
20 vi) DA Investigators – Retirement medical savings plan in the works
21 vii) El Cajon POA – 4 new directors on Board and Bill McClure retired. New Chief
22 Wobely seems to have similar outcomes as former chief. CSO's being increased.
23 viii) San Diego City Schools – Still in negotiations and have elections upcoming.
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25 **10) Old Business:**

- 26 a) Meeting location discussion. O'Mara offered his facilities. Discussion on San Fillipi's in
27 La Mesa and Hooley's in Rancho San Diego. Consensus to return to Coco's in La Mesa
28 for time being.
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30 **11) New Business:**

- 31 a) Macken motioned to approve reimbursement for expenses incurred by Doug Oliver to
32 attend the PORAC conference as reported by the treasurer in an amount up to \$151,52
33 for lodging.. Second by Kneebone and passed unanimously.
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35 **12) Good of Chapter:**

- 36 a) Scholarship applications are available on line at the PORAC website.
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38 **13) Adjournment**

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