

Minutes of the January 5, 2006 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 Coco's Restaurant in La Mesa by President Jesus Montana at 17:38 hours.  
4 A moment of silence was held for fallen officers and the pledge of allegiance was  
5 conducted.  
6

7 **2) Roll Call of Members:**

8 BRAWLEY POA	Not present
9 CALEXICO POA	Not present
10 CARSLBAD POA	Not present
11 CHULA VISTA POA	Billy Cox, Budy Magor, Rich Carter; Fred Rowbotham
12 CORONADO POA	Not present
13 DEPUTY SHERIFFS' ASSN OF SD COUNTY	Jim Duffy, Jim Armand
14 EL CAJON POA	Jon Wooddell
15 EL CENTRO POA	Not present
16 ESCONDIDO POA	Paul Woodward
17 HOLTVILLE POA	Not Present
18 IMPERIAL COUNTY DSA	Rick Macken
19 IMPERIAL POA	Not present
20 LA MESA POA	Colin Atwood
21 MIRACOSTA COLLEGE POA	Not present
22 NATIONAL CITY POA	Not present
23 OCEANSIDE POA	Not Present
24 PALOMAR COLLEGE POA	Not Present
25 RETIRED PEACE OFFICERS OF CA	Bob Beardsly, Tom Simonds, Jim Kneebone, Skip 26 Murphy, Doug Oliver, Bill Ritter
27 SAN DIEGO CITY SCHOOLS POA	Jesus Montana
28 SAN DIEGO COMMUNITY COLLEGE POA	Nancy Schumaker
29 SAN DIEGO COUNTY DA INVESTIGATORS	Darrell Brown, Charlie Gouge
30 SAN DIEGO HARBOR POA	Not present
31 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN.	Jim Kneebone
32 STATE UNIVERSITY POA	Not present
33 SW COMMUNITY COLLEGE POA	Not present
34 UCSD POA	Not present
35 HOLTVILLE POA	Not present

36  
37 **3) Guests in attendance:**

38 Brad Fields, Rick Pinckard – Bobbitt, Pinckard & Fields  
39 Laura O'Connell - A-Plus Auto and Home Insurance  
40 Fred Robinson – Region IV LDP Trustee – Pomona PD  
41 Mark Falcione, KC Kasinak – Dept. of Motor Vehicles  
42

43 **4) Approval of Minutes:**

44 i) Motion by Armand to approve minutes of January meetings as corrected was  
45 seconded by Macken. Passed unanimously.  
46

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

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- 1 a) Treasurer submitted a written report of the financial activities of the chapter during the  
2 preceding month. Discussion on format and request to include check sequence for  
3 monthly activity. Direction to accept and file report.  
4

5 **6) Presentations:**

- 6 i) David Rubin spoke to the Chapter about his candidacy for Superior Court judge and  
7 asked for the Chapter's endorsement.  
8

9 **7) Committee Reports:**

10 a) Police Review Boards:

- 11 i) Fields reported on the status of the National City Police Review Board as being still  
12 in process of definition. CLERB wants sheriff to meet and review existing process.

13 b) Retirement: (Kneebone):

- 14 i) Meeting of RPOAC local chapter at 0730 on 1<sup>st</sup> Saturday of the month at Brothers  
15 restaurant, 5150 Waring Road, San Diego.  
16 ii) Doug Oliver is planning meetings for Escondido area. North chapter will be RPOAC  
17 members residing north of Hwy 56.

18 c) Political Action: (Armand)

- 19 i) Discussion on state constitutional offices and chapter endorsements needing to be  
20 recorded at this meeting for action at the PORAC meeting in Sacramento on January  
21 20.  
22 ii) Motion by Brown to endorse Sheldon for judicial seat was seconded by Armand and  
23 passed unanimously.  
24 iii) Motion by Duffy to endorse Brian Bilbray for 50<sup>th</sup> Congressional seat was seconded  
25 by Kneebone and passed unanimously.  
26 iv) Motion by Duffy to endorse Bill Horn for Board of Supervisors was seconded by  
27 Kneebone and passed unanimously.  
28 v) Motion by Duffy to endorse Jack Dale for 77<sup>th</sup> Assembly seat was seconded by  
29 Woodell and passed unanimously.  
30 vi) Motion by Woodward to endorse Marie Waldron for 74<sup>th</sup> Assembly seat was  
31 seconded by Duffy and passed unanimously.  
32 vii) Magor asked for chapter direction to have discretion to vote on remaining statewide  
33 offices at the PORAC meeting and it was granted.

34 d) Insurance: (Gouge)

- 35 i) Gouge and O'Connell discussed the need and availability of umbrella insurance  
36 policies.

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

- 38 i) Montana distributed a list of presidents for associations in the Chapter and asked for  
39 members to contact them to invite them to attend.

40 f) Decals & Promotions: (Cox)

- 41 i) Decals are selling at a good rate.

42 g) Special Events: (Simonds)

- 43 i) Simonds reported on the Gulls event discussed at the last meeting  
44 ii) Direction to put a Tecate train ride together for the chapter to be held in the Spring

45 h) Legislation: (Armand)

- 46 i) Armand asked for changes to be made to PC 1050(b) to better allow for officers  
47 scheduled time off to be considered in setting court dates. Motion by Duffy was  
48 seconded by Kneebone to take a chapter position in support of this issue and for  
49 Armand to prepare and submit PORAC legislative request.  
50 ii) Armand reported on ACA 23 by Richmond that would again attack pension benefits.

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- 1           iii) Schumaker discussed an issue involving airsoft pellet guns on campus. Will report  
2           back with more information.  
3           iv) Murphy reported on a proposal to redefine 1937 Act County retirement systems  
4           definition of a safety member.  
5           v) Duffy asked for a chapter approval to submit a PORAC legislative request to amend  
6           PC 12027 to mandate that a state agency could not prohibit a state peace officer  
7           from possessing a firearm on state property. Motion by Duffy was seconded by  
8           Kneebone and passed unanimously.

9           i) Professionalism: (Marks / Kneebone)

- 10           i) Kneebone asked for input on educational issues.

11           j) Federal Issues: (Murphy)

- 12           i) No report

13           k) Worker Compensation

- 14           i) No report

15           l) Bylaws: (Magor)

- 16           i) No report

17           m) Legal Defense Fund: (Macken)

- 18           i) Robinson updated the Chapter on the activities of the PORAC legal defense plan.  
19           ii) Discussion on retired peace officers having coverage when working part time for  
20           agency again. May be covered if paid as active status and enrolled in LDP.

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

- 22           a) Magor reported he would be attending the next PORAC meeting as the chapter director  
23           at large on January 20 and 21 in Sacramento.

24 **9) Chapter Association Reports:**

- 25           a) CVPOA – 10 members running for board seats. Cox will not be running for reelection.  
26           b) San Diego DSA – Board elections to be counted following week and there are three  
27           positions up for election.  
28           c) El Cajon POA – Losing officers to Riverside and more to retirements. Staffing is short.  
29           d) Public Assistance Fraud Inv – Elections for two board seats to be held on 25th  
30           e) DSA Imperial County – Will be going to impasse with County on contract soon.  
31           f) DA Investigators – Nothing new at this time  
32           g) Escondido POA – 3 board seats up for election; Vice President and Treasurer to remain  
33           the same.  
34           h) San Diego City Schools – TA on negotiations which includes POST certificate increases,  
35           medical offset increase, and paid LTD program.  
36           i) San Diego Community College – Discussion on current contract issues and reponers.

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38 **10) Old Business:**

- 39           a) None recorded

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41 **11) New Business:**

- 42           a) Request to fund training class travel expense at PORAC in Sacramento on January 19<sup>th</sup>  
43           for up to \$200 was motioned by Duffy and Seconded by Brown. Carried unanimously.  
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45 **12) Good of Chapter:**

- 46           a) Scholarship applications are due in by April 1.

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48 **13) Adjournment**

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