

Minutes of the March 2, 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 17:30 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 Greg White
11 CHULA VISTA POA Buddy Magor, Manny Mendoza, Fred Rowbotham, Billy Cox
12 CORONADO POA Keith James
13 DEPUTY SHERIFFS' ASSN OF SD COUNTY Jim Duffy, Jim Armand, Pamela Murphy
14 EL CAJON POA Not present
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 Bill Phillips
23 OCEANSIDE POA Not Present
24 PALOMAR COLLEGE POA Not Present
25 RETIRED PEACE OFFICERS OF CA North: Tom Simonds, Skip Murphy , Doug Oliver
26 South: Bob Beardsly, Jim Kneebone, Bill Ritter
27 SAN DIEGO CITY SCHOOLS POA Jesus Montana, Tami Mason
28 SAN DIEGO COMMUNITY COLLEGE POA Not present
29 SAN DIEGO COUNTY DA INVESTIGATORS Darrell Brown, Charles Gouge
30 SAN DIEGO HARBOR POA Chuck Marks
31 SAN DIEGO COUNTY PUBLIC ASSISTANCE INV ASSN. Jim Kneebone, Dean Maier
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 Suzanne Urban – A Plus Cal casualty
40 Dave Dugan - Attorney
41

42 **4) Presentations:**

- 43 a) Bob Cruger, business development manager for the San Diego Gulls, discussed need
44 for fundraising if the Law Enforcement appreciation Gulls game on April 1 was to be a
45 success.
46 b) (Out of sequence) San Diego County Treasurer / Tax collector Dan McAllister presented
47 information on activities of his office in regards to treasurer, retirement board and
48 property tax revenue / allocation. He invited members to attend event on Thurs March 9

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1 for his campaign and provided flyers with the information. Brown asked about retirement
2 limitation exemptions that do not include DA Investigators. Gouge asked about
3 retirement medical issues. McAllister discussed that it would be difficult medical plan to
4 change, but will follow up on the limitation issue to Brown.
5

6 **3) Approval of Minutes:**

- 7 i) Motion by Brown to approve minutes as corrected of February meeting was
8 seconded by Duffy and passed unanimously.
9

10 **4) Treasurer Report: (Wooddell)**

- 11 a) Montana presented a written report submitted by Wooddell of the financial activity of the
12 Chapter. Direction to accept and file report.
13

14 **5) Committee Reports:**

15 a) Police Review Boards:

- 16 i) Fields reported no change on the status of the National City review board.

17 b) Retirement: (Kneebone):

- 18 i) Meeting of RPOAC South chapter at 0730 on 1st Saturday of the month at Brothers
19 restaurant, 5150 Waring Road, San Diego.
20 ii) Meeting of RPOAC North chapter will be held on March 21st at 6 PM at the Sizzler in
21 Escondido.
22 iii) Beardsley distributed a pamphlet on social security benefits

23 c) Political Action: (Montana):

- 24 i) Motion by Macken was seconded by Rowbotham to approve \$2,000 from PAC for
25 Ducheny fundraiser.
26 ii) Plescia invited chapter to fundraiser, but do to conflicts in schedule, will have to
27 attend a future event.
28 iii) Horton hosting an open house.
29 iv) Letters from Waldron and Dumanis thanking chapter for endorsement received.
30 v) Salas will be having a campaign kick off on March 11.
31 vi) PORAC board has decided to keep PIC/PAC revenue split the same.

32 d) Insurance

- 33 i) Urban reported on the ranking of the A-Pus and the positive comments about there
34 service from a recent government report. An article will appear in PORAC to that
35 affect.

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

- 37 i) No report

38 f) Decals & Promotions: (Cox)

- 39 i) Took in \$2,400 last month in decal sales. Additional \$1,000 is still receivable.

40 g) Special Events: (Simonds)

- 41 i) Nothing new on train rides.
42 ii) May 10th at noon is Law Enforcement Memorial in Balboa Memorial and Breakfast
43 iii) Members inquired about chapter hosting a PADRE game in conjunction with a board
44 meeting. Montana will be looking into the Padre schedule for the event.
45 iv) Discussion on Memorial motor breakfast
46 v) CrimeStoppers May 25th Motion Duffy / Simonds to approve \$1,000 for table
47 sponsor.

48 h) Legislation: (Armand)

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1 i) Federal legislation HR 4732IH will allow federal government to prosecute law
2 enforcement murderers in federal court if the state entity does not. Request for
3 support letters to be sent.

4 i) Professionalism: (Marks / Kneebone)

5 i) No report

6 j) Federal Issues: (Murphy)

7 i) No report

8 k) Worker Compensation

9 i) Dugan reported on upcoming seminar on March 10. Invitation is extended to all
10 labor leaders to attend. Discussion on improvements being made bit by bit. Work
11 Comp Commission study is back on the table to study improvements. Health and
12 Safety commission sees that there are issues.

13 l) Bylaws: (Magor)

14 i) No report

15 m) Legal Defense Fund: (Macken)

16 i) No report

17 **6) Chapter Director Report (Magor)**

18 a) Kip Ringen being promoted to Sergeant and will not be seeking re-election to vice
19 president.

20 b) Symposium will be in San Diego at Catamaran Resort second week of April.

21 **7) Chapter Association Reports:**

22 a) DSASD – \$500 bonus if employee recruits deputy, dispatcher or nurse. Recruiting
23 issues same as everyone else. New undersheriff Gore is doing well.

24 b) Welfare Fraud – no significant issues

25 c) CVPD – no significant issues

26 d) Escondido – Jim Mahar selected to be new chief of police

27 e) Schools – LTD issue resolved for now.

28 f) Carlsbad PD – 3 vacancies, retirements foreseen next month and MOU reports.

29 g) Harbor POA – no new issues

30 h) Coronado POA - new to attending meetings and will make effort to continue.

31 Negotiations at end of June from 3 year contract. Lieutenants reclassified to a
32 commander.

33 i) ICDSA - at impasse with county on contract negotiations

34 j) DAI - Promotion process is in review. Recently issues regarding IRS rules on
35 government pension caps have again come up. District attorney office not considered a
36 "police department" and current interpretation is that exemptions do not apply.

37 k) La Mesa – SDPD officers applying.

38 l) National City – new to meetings and hope to continue with presence.

39
40 **8) Old Business:**

41 a) None recorded

42 **9) New Business:**

43 a) None recorded

44 **10) Good of Chapter:**

45 a) Duffy reported on progress for a countywide law enforcement memorial. \$100,000 has
46 been received, another \$100,000 committed. Board of Supervisors has formally
47 authorized placement on the open lawn area along Harbor Drive and he showed
48 photographs of location. Conditions placed by county will require architect to be same
49 as that designing future waterfront park area. Working with the San Diego County Law
50 Enforcement Memorial Foundation and Deputy Sheriff's Association, an oversight

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1 committee will be formed of each agency in county and then a working committee for
2 design selection and construction will be formed from that group to work with architect.
3 Montana suggested using fundraising plaques and memorial luncheon.
4

5 **b)** Mendoza will bring paralegal to next meeting to discuss living trusts
6

7 **11) Adjournment**

8 a) Meeting was adjourned at 1930.