

# SUMMARY OF MEETING

**DATE: January 9, 2019**

## **IN ATTENDANCE**

Border Patrol Supervisors Assn.:

Brawley PMA

Brawley Police Sgts. Assn.

Brawley PSA

Calexico POA

Calipatria POA

Carlsbad POA

Chula Vista POA: *David Oyos, Rusty Rea*

Coronado POA

El Cajon POA

El Centro POA

El Centro Sgts. Assn.

Escondido POA

Imperial County DA Assn.

Imperial County DSA

Imperial POA

Imperial PD Supervisors Assn.

Imperial PSMA

La Mesa POA:

MiraCosta College POA

**National City POA:** *Bill Phillips*

Oceanside POA: *Martin Morabe*

*[Minutes were motioned, seconded, and passed at the April 24, 2019 meeting]*

RAM: *Tom Simonds, Randy Dibb, Arnold Page, Ernie Susi*

SD CO DSA: *Dawn Morabe, David Leonhardi*

SD Community College POA:

SD County DAI Assn.: *Jim Clark, Bryan Zmijewski*

SD County DDA Assn.:

SD County Probation Officers Assn.: *Scott Laudner*

SD County Public Assistance Investigators Assn: *Danielle Ferrara*

**SD Harbor POA:** *Jonathan Taylor*

SD POA: *Jack Schaeffer, Brian Avera*

SD Schools PMA: *Jesus Montana*

SD Schools POA: *Jay Gresham*

SUPA

Southwestern Community College POA

UCSD POA

#### Attorneys

*David Dugan* (Dugan & Rader); *Scott O'Mara* (Law Office of Scott O'Mara),  
and *Brad Fields, Rick Pinckard* (Bobbitt, Pinckard & Fields APC)

#### PORAC Endorsed Providers

None Present

#### Providers

Curt Conkling (Cross Country Mortgage)

#### Guests:

None

## CALL TO ORDER

The monthly meeting of the San Diego and Imperial County Chapter of PORAC was called to order by President Bryan Zmijewski on Wednesday, January 9, 2019, at 1802 at the San Diego POA Office.

The Pledge of Allegiance was led by Zmijewski (San Diego DA Investigators Assn. President).

A moment of silence was held for the 10 law enforcement officers who have died in the line of duty this year.

## EXECUTIVE BOARD ROLL CALL

Roll call was performed by President Zmijewski. Secretary Mac Donald absent (**illness**). All other members were present.

## PRESENTATION:

Jennifer Carbuccia requested the chapter's recommendation for appointment to the Public Employment Relations Board. She provided a hand out listing her qualifications, experience and goals. Jesus Montana made a motion to send a Letter of Recommendation to Governor Brown. The motion was seconded by Danielle Ferrara and was defeated.

[NAYS: SD POA, SD DSA, Chula Vista POA, Oceanside POA, SD Harbor POA, National City POA, RAM]

ABSTENTIONS: SD School POA]

## APPROVAL OF MINUTES

Motion was made by Dawn Morabe to accept the minutes of the December 12, 2018 chapter meeting. The motion was seconded by Tom Simonds, **and**

*[Minutes were motioned, seconded, and passed at the April 24, 2019 meeting]*

**passed. [Abstentions: Chula Vista POA; SD County Probation Officers Assn.; SD Harbor POA]**

## CHAPTER REPORTS

FINANCE – Page, Rea

Rea stated notifications have been mailed to associations and individual members regarding a rate increase for some policies with the Insurance and Benefit Trust (PORAC I&BT). Page stated the chapter has no outstanding bills.

## **DISABILITY, LIFE & AD&D Providers**

AFLAC - Absent

California Casualty – Absent

Myers-Stevens & Toohey - Absent

## **RETIRED ASSOCIATE MEMBER (RAM) – Simonds**

No new business.

## **POLITICAL UPDATE**

**PAC** – Zmijewski presented the finance account records for the PIC/PAC accounts he received from PORAC headquarters.

**LEGISLATION** – Montana stated there is a PORAC board meeting scheduled for 1/14/2019 regarding AB 931. Montana will forward information to the directors regarding the meeting with Senator Toni Atkins. More information to follow.

## **PORAC – CHAPTER DIRECTOR - Montana**

No new business.

## LEGAL/MEMBER CONCERNS

## LEGAL DEFENSE FUND - Zmijewski

Presented a brief synopsis of current significant cases.

## POLICE REVIEW BOARDS - Schaffer

Schaeffer presented that the San Diego City Review Board could see some upcoming changes. More information to follow.

## BODY WORN CAMERAS – Pinkard, Fields

No new business.

## WORKER COMPENSATION – O’Mara, Dugan

O’Mara distributed copies of and outlined Law1199.com Newsletter (2019 Issue #1) and copies of his recent correspondence to Assemblyperson Todd Gloria and President Pro Tempore Toni Atkins. O’Mara was encouraged that perhaps the future may see better communication with retiree’s who have lifetime medical care. (For further information go to [www.law1199.com](http://www.law1199.com).)

## **CHAPTER INTEREST**

Membership – Ferrara. No new business.

Memorial – Simonds. No new business.

Merchandise – Gomez. Absent. No report.

Special Events – Susi.

Susi stated the tentative date for the Wine Cruise is 4/27/2019. More information and flyers to follow.

Technology – Simonds.

Simonds asked for associations to submit local agency pictures for the chapter website.

## LOCAL SUPPORTERS

Curt Conkling (Cross Country Mortgage) reported that home mortgage interest rates have seen a slight increase.

## ISSUES/PROBLEMS

Montana stated that recently his organization received a request from NBC regarding SB1421. It is his understanding that all agencies may also be receiving requests.

## GOOD OF THE CHAPTER

Dawn Morabe encouraged members to listen to PORAC's special episode (12/21/2018) podcast; PORAC'S Work Comp Legislative Victories with special guest Randy Perry.

Martin Morabe informed members of a Go Fund Me account to assist the family of an Oceanside Police Department Dispatcher whose husband was killed by a drunk driver on New Year's Day. He is survived by his wife and two children.

Leonhardi stated the DSA recently addressed the County Board of Supervisors in opposition to the implementation of the Tier D retirement plan. The county upheld the implementation in a 3 to 2 vote. The supervisors did agree to review information regarding staffing levels and recruitment issues as a result of the upcoming Tier D implementation.

Schaeffer stated the SDPOA Poker Tournament is on 2/15/2019. Flyer to follow.

## OLD BUSINESS

No report.

## NEW BUSINESS

Dibb made a motion to authorize to send Chapter Board members, Zmijewski, Ferrara and Morabe to the February 5<sup>th</sup> Leadership training in Sacramento in accordance to Bylaws and Standing Rule #1. Motion was seconded by Taylor and was passed.

Simonds made a motion to authorize to send Chapter Board members to the 2019 PORAC Symposium in accordance to Bylaws and Standing Rule #1. Motion was seconded by Taylor and was passed.

Motion was made by Ferrara to award 2 scholarships to any active association member, including RAM for registration costs and lodging costs to attend the PORAC 2019 Symposium. Motion was seconded by Simonds and was passed. Simonds will send an email blast out to all associations. Interested members wanting to be entered into a raffle need to email Zmijewski no later than 2/12/2019.

Discussion was held regarding the February chapter meeting. It was decided that the next chapter meeting will be held on Wednesday, February 13, 2019, at 1800 hours. The meeting will be held at SDPOA Office in San Diego.

## ADJOURNMENT

Without objection President Zmijewski adjourned the meeting at 1911 hours.