



P.O.R.A.C.
Peace Officers Research Association of California
SAN DIEGO & IMPERIAL COUNTIES CHAPTER

SUMMARY OF MEETING

DATE: October 9, 2019

IN ATTENDANCE

Regular Associations

Brawley PMA
Brawley Police Sgts. Assn.
Brawley PSA
Calexico POA
Calipatria POA
Carlsbad PMA
Carlsbad POA
Chula Vista POA: *David Oyos, Fred Rowbotham*
Coronado POA
El Cajon POA
El Centro POA
El Centro Sgts. Assn.
Escondido POA
Imperial County District Atty Invest Assn.
Imperial County DSA: *Emmit Fried* (via ZOOM)
Imperial County Public Safety Mngr Assn.
Imperial POA
La Mesa POA
MiraCosta College POA
National City POA
Oceanside POA
Palomar College POA
RAM: *James Mac Donald, Ernie Susi, Randy Dibb, Martin Morabe, Arnold Page*
SD CO DSA: *Dawn Morabe, Michele Chism*
SD Community College POA: *Paul Hubka*
SD County DAI Assn.: *Bryan Zmijewski*
SD County Probation Officers Assn.
SD County Public Assistance Investigators Assn.: *Danielle Ferrara*
SD Harbor POA
SD POA: *Jack Schaeffer, Brian Avera*
SD Schools PMA: *Jesus Montana*
SD Schools POA
Southwestern Community College POA
UCSD POA
Westmorland POA

Limited Associations

Border Patrol Supervisors Assn
Brawley FFA
Peace Officers of CA (DMV Investigators): *Mark Falcione*
SD County DDA Assn.
Transit Enforcement Officers: *John Buncio, Francisco Moreno*

Reserve Associations

Carlsbad RPOA
Chula Vista PRA
Coronado PRA
Escondido PRA
La Mesa Reserves POA
National City PRA
SD County DA Reserve Investigators: *Bryan Zmijewski*
SD RPOA
San Diego Sheriff's Reserve Deputy Assn.

Attorneys

CHAPTER WEBSITE

poracsandiego-imperialcountieschapter.org

[Minutes were motioned, seconded, and passed as corrected at the November 13, 2019 meeting]

Ed Southcott (Bobbitt, Pinckard & Fields APC); *David Dugan* (Dugan & Rader); *Scott O'Mara* (O'Mara); *Jason Ewert* (Mastagni, Holstedt APC)

PORAC Endorsed Providers

Jamie Amstutz (AFLAC)

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, October 9, 2019, at 1800 hours at the San Diego POA Office.

The Pledge of Allegiance was led by David Oyos.

A moment of silence was held for the eight law enforcement officers who died in the line of duty since the September 11, 2019 chapter meeting.

EXECUTIVE BOARD ROLL CALL

Roll call was performed by Secretary Mac Donald. All members were present.

INTRODUCTIONS

Everyone introduced themselves and the association/organizations that they represented.

PRESENTATIONS

Poway Mayor Steve Vaus summarized his qualifications and goals for seeking the District 2 seat on the San Diego County Board of Supervisors. He is endorsed by all law enforcement associations in San Diego County, as well as four of the five current county board supervisors. There are currently three other candidates for the position.

APPROVAL OF MINUTES

Secretary Mac Donald said that the September 11, 2019 chapter meeting ended at 1950 hours, not the previously reported 1750 hours.

Dawn Morabe made a motion to accept the minutes of the September 11, 2019 chapter meeting as corrected. The motion was seconded by Danielle Ferrara and was passed. [ABSTENTIONS: Chula Vista POA, SD Community College POA.]

CHAPTER REPORTS

FINANCE – Page

He provided copies of the September 2019 CAHP statement and transaction list, and the January-September 2019 profit and loss report. All accounts are current and there are no outstanding bills. Contact him for any further information.

Insurance & Benefit Trust (PORAC I&BT) – Rea

There was no report due to his absence from the meeting.

DISABILITY, LIFE & AD&D PROVIDERS

AFLAC

Jamie Amstutz reported that she has flyers with her contact telephone number and summarizing the plans available.

California Casualty

There was no report due to the absence of a representative at the meeting.

Myers-Stevens & Toohey

There was no report due to the absence of a representative at the meeting.

RETIRED ASSOCIATE MEMBER – Simonds

There was no report due to the excused absence of Region IV Representative Simonds at the meeting.

POLITICAL UPDATE

PAC – Zmijewski

He summarized the PAC/PIC Funds Available report.

Jesus Montana summarized the interviews conducted by Brian Avera, Dawn Morabe and him of several candidates for the California Assembly and one for U.S. Congress. They recommended that the candidates be recommended for endorsement by PORAC.

Jesus Montana made a motion for the chapter to recommend to the PORAC Board of Directors to endorse Tasha Horvath (76 AD), [Brian Maienschein](#) (77 AD), Lorena Gonzalez (80 AD) and Brian Jones (50 CD). The motion was seconded by Dawn Morabe and passed.

PORAC

CHAPTER DIRECTOR – Montana

The next PORAC Executive Committee meeting is scheduled for October 14.

LEGAL/MEMBER CONCERNS

LDF – Rowbotham

The location for the 2020 LDF Conference is between Nashville, TN, and Las Vegas, NV. It will be voted upon at the next trustee meeting on October 11.

PORAC Providers – Bobbit, Pinckard & Fields; Mastagni, Holstedt

Ed Southcott reported that the county use of force protocol draft follows the U.S.

Supreme Court case Graham v. Connor decision. He recommended that associations meet with their departments regarding this meet-and-confer issue.

WORKERS' COMPENSATION - Dugan/O'Mara

Scott O'Mara distributed copies of California Senate bill 542, (which was signed by Governor Newsome on October 1. It has a sunset clause of 2025. The bill includes PTSD

to the list of injuries that may manifest itself.

He also distributed copies of Law1199.com Newsletter (2019 Issue #11) and outlined several areas of the newsletter. (For further information go to www.law1199.com.)

CHAPTER INTEREST

MEMBERSHIP – Ferrara

There was nothing new to report.

MEMORIAL – Simonds

There was no report due to his excused absence from the meeting.

MERCHANDISE –

Dawn Morabe volunteered to chair this committee.

SPECIAL EVENTS – Susi

A wine tour will be in March 2020. The wineries have yet to be established.

He was contacted by the SD Gulls hockey team which is interested producing a promotional event at one of their games. He will provide additional information at an upcoming meeting.

TECHNOLOGY – Simonds

There was no report due to his excused absence from the meeting.

LOCAL SUPPORTERS

Nationwide Mortgage -- Conklin

There was no report due to the absence of a representative at the meeting.

ISSUES/PROBLEMS

There were none reported.

GOOD OF THE CHAPTER

President Zmijewski announced that the next chapter meeting will be held on Wednesday, November 13, 2019, at 1800 hours. The meeting will be held at SDPOA Office in San Diego.

OLD BUSINESS

PORAC President Marvel is asking for the use of a BBQ for the November 3,4, & 5 training dates in Coronado. Please contact him if you have one that he may use.

Chapter officer nominations

Secretary Mac Donald recommended that the nominations be reopened. There has been some confusion as to the process described in the bylaws. He will be addressing this issue next year.

President Zmijewski reported that Jesus Montana has withdrawn his candidacy for SD County VP.

Martin Morabe made a motion to re-open nominations for chapter officers. The motion was seconded by David Oyos and passed.

Ernie Susi nominated Dawn Morabe for SD County VP.
Brain Avera nominated Michele Chism for SD County VP.
Both candidates accepted their nominations.

Without objection, President Zmijewski closed nominations for chapter officers.

President Zmijewski announced the following candidates seeking election as chapter officers:

PRESIDENT: Bryan Zmijewski

VICE PRESIDENTS: (San Diego County)—Danielle Ferrara, Jon Taylor, Dawn Morabe,
Michele Chism
(Imperial County)—Emmet Fried

SECRETARY: James Mac Donald

TREASURER: Arnold Page

NEW BUSINESS

SDPOA Memorial Fund Golf Tournament

Brian Avera announced the tournament will be held at Barona on November 19. He described the various levels of sponsorship.

Arnie Page made a motion for the chapter to be a Score Card Sponsor for \$500 of the SDPOA Memorial Fund Golf Tournament. The motion was seconded by Jesus Montana and passed. [ABSTENTION: SDPOA]

2019 PORAC Conference

Danielle Ferrara made a motion for the chapter to donate \$750 in gift cards as raffle prizes at the 2019 PORAC Conference. The motion was seconded by Jack Schaeffer and passed.

Michele Chism made a motion for the chapter to recommend to the PORAC Board of Directors to endorse Rafael Castellanos (District 1) and Steve Vaus (District 2) for the SD County Board of Supervisors seats. The motion was seconded by Jesus Montana. President Zmijewski reported that all the SD countywide associations agreed. The motion passed.

ADJOURNMENT

Without objection President Zmijewski adjourned the meeting at 1904 hours.