



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

SUMMARY OF MEETING
DATE: November 8, 2017

IN ATTENDANCE:

Border Patrol Supervisors Assn.: Richard Haynes
Brawley PMA
Brawley Police Sgts. Assn.
Brawley PSA
Calexico POA
Calipatria POA
Carlsbad POA
Chula Vista POA
Coronado POA: *Bill Hughes*
El Cajon POA: *Randy Dibb*
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*
RAM: *James Mac Donald; Arnold Page, Bill Ritter, Tom Simonds, Steve Craig*
SD CO DSA: *Gary Moore*
SD Community College POA:
SD County DAI Assn.: *James Clark, Bryan Zmijewski*
SD County Probation Officers Assn.
SD County Public Assistance Investigators Assn.: *Danielle Ferrara*
SD Harbor POA: *Jon Taylor*
SD POA: *Brian Marvel, Mike Fender*
SD Schools PMA: *Jesus Montana*
SD Schools POA: *Dana Ellis*
SUPA
Southwestern Community College POA
UCSD POA

Attorneys:

Brad Fields, Rick Pinckard (Bobbitt, Pinckard & Fields APC); *Scott O'Mara* (O'Mara & Padilla); *Brendan B. Rochford* (Mastagni, Holstedt APC)

PORAC Endorsed Providers:

Jamie Amstutz (AFLAC); Suzanne Urban, Inez Morales (California Casualty)

Guests: Curt Conkling (Cross Country Mortgage)

CALL TO ORDER:

The monthly meeting of the San Diego and Imperial County Chapter of PORAC was called to order by President Brian Marvel on Wednesday, November 8, 2017, at 1800 hours, at the SD POA Office.

The Pledge of Allegiance was led by Chapter Director Mike Fender.

A moment of silence was held for the 11 law enforcement officers and 3 K-9s who died in the line of duty since the October 11, 2017 chapter meeting. President Marvel also asked everyone to keep in their prayers those who are serving in the United States military and law enforcement at home and abroad.

Without objection, President Marvel suspended the Order of Business to take up PAC and FINANCE.

REPORTS

PAC

President Marvel introduced SD County Recorder Ernie Dronenburg who is seeking re-election. Dronenburg outlined his professional experience which included many years as a public servant.

FINANCE – Page

He provided copies of the October 2017 CAHP statement and transaction list, and the January-October 2017 profit and loss report. All accounts are current. Contact him for any further information.

He also reported that he had purchased the gift cards for the PORAC Conference raffle.

Without objection, President Marvel returned the Order of Business to take up APPROVAL OF MINUTES.

APPROVAL OF MINUTES - MacDonald

Jesus Montana requested that the minutes from the October 11, 2017 meeting be amended regarding LEGISLATION. He said that SB 395 affects all law enforcement officers, not just school police.

Jon Taylor requested that the minutes be amended regarding LOCAL ISSUES. He said that there is no search for a chief being conducted.

Bill Ritter made a motion to accept the minutes of the October 11, 2017 chapter meeting as amended. The motion was seconded by Jesus Montana, and was passed.
[ABSTENTIONS: Coronado POA, National City POA, SD Schools POA.]

REPORTS

INSURANCE

Jamie Amstutz (AFLAC) reported that the company has begun a web-based enrollment process that is more efficient for those who would like to enroll during non-traditional business hours.

She also reported that representatives will be in attendance in the vendors area at the PORAC Conference.

Suzanne Urban (California Casualty) reported that representatives will be in attendance in the vendors area at the PORAC Conference.

POLITICAL ACTION – Marvel

Steve Craig made a motion for the chapter to endorse SD County Recorder Ernie Dronenburg for re-election. The motion was seconded by Gary Moore, and passed.

BODY-WORN CAMERAS – Fender

The next generation of BWC that SDPD will be using, once activated, record video only of the two minutes prior to activation. Once a call for service is received officers are required to activate their BWC.

WORKERS' COMPENSATION - O'Mara

He distributed copies of and outlined Law1199.com Newsletter (2017 Issue 12). (For further information go to www.law1199.com.) He summarized the newsletter article.

DECALS/PROMOTIONS – Zmijewski

He distributed the chapter shirts that were ordered for the PORAC Conference.

He will contact Gary Hayes (Imperial County DSA) regarding 2018 chapter decals.

LOCAL ISSUES/PROBLEMS

Curt Conkling (Cross Country Mortgage)—he is no longer representing Freedom Mortgage, instead, now representing Cross Country Mortgage. There is a new advertisement in the November issue of the PORAC Law Enforcement News from Cross Country Mortgage. He distributed flyers for a home loan program.

He also reported that he, too, will be in attendance in the vendors area at the PORAC Conference. On Wednesday, November 15, his company will be hosting a Craft Beer & Cigars Event, limited to 40 people. Please RSVP to him ASAP at (858) 354-7024 or Curt.Conkling@myccmortgage.com

Border Patrol Supervisors Assn.—there is a new sector chief.

GOOD OF THE CHAPTER

President Marvel announced that there will be no December chapter meeting. The next chapter meeting will be held on Wednesday, January 10, 2018, at 1800 hours. The meeting will be held at the SDPOA office in San Diego.

OLD BUSINESS

Chapter elections

With no nominations from the floor, without objection, President Marvel closed nominations for chapter officers. He reported that there were no contested races for chapter officers. The following were on the ballot:

President — Bryan Zmijewski

Vice President — Danielle Ferrara and Jesus Montana
Secretary — James Mac Donald
Treasurer — Arnold Page

Bill Ritter made a motion that all nominated candidates for 2018 chapter officers be elected by acclimation. The motion was seconded by Dana Ellis, and passed.

NEW BUSINESS

Wildfire Relief Fund

President Marvel reported that Northern California Chapter President Ron Jacobson challenged all PORAC chapters to match their donation of \$500 to the Wildfire Relief Fund to assist those law enforcement personnel whose homes were damaged or destroyed in the recent northern California fires. To date, 48 personnel are known to have suffered damage.

SD/Imperial Counties Secretary James Mac Donald (RAM), a former president of Northern California Chapter, made a motion for a donation of \$2500 to be made to the Wildfire Relief Fund. The motion was seconded by Jesus Montana, and passed.

ADJOURNMENT

Bill Ritter made a motion to adjourn the meeting. The motion was seconded by Jesus Montana, and passed. President Marvel adjourned the meeting at 1859 hours.