



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

SUMMARY OF MEETING

DATE: September 13, 2017

IN ATTENDANCE:

Border Patrol Supervisors Assn.
Brawley PMA
Brawley Police Sgts. Assn.
Brawley PSA
Calexico POA
Calipatria POA
Carlsbad POA
Chula Vista POA: *Rusty Rea*
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, Arni Page, Bill Ritter, Steve Craig*
SD CO DSA: *Gary Moore*
SD Community College POA:
SD County DAI Assn.: *Bryan Zmijewski, Jim Clark*
SD County Probation Officers Assn.
SD County Public Assistance Investigators Assn.: *Danielle Ferrara*
SD Harbor POA
SD POA: *Brian Marvel*
SD Schools PMA: *Jesus Montana*
SD Schools POA: *Dana Ellis*
SUPA
Southwestern Community College POA
UCSD POA

Attorneys:

David Dugan (Dugan & Rader); *Brad Fields, Rick Pinckard* (Bobbitt, Pinckard & Fields APC); *Scott O'Mara* (O'Mara & Padilla)

Guests: Curt Conkling (Freedom Mortgage); Danny Van Attenhoven (CAHP Credit Union)

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, September 13, 2017, at 1803 hours at the SDPOA office.

The Pledge of Allegiance was led by Scott O'Mara.

A moment of silence was held for the 17 law enforcement officers and one K-9 who died in the line of duty since the August 9, 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.

APPROVAL OF MINUTES – Mac Donald

He reported that the motion made at the August meeting to accept the minutes of the June 14, 2017 chapter meeting had been seconded by Danielle Ferrara. A later check of the minutes for the June meeting disclosed that she was not in attendance and, thus, unable to correctly second the motion.

Dana Ellis made a motion to accept the minutes of the June 14, 2017 chapter meeting. The motion was seconded by Bill Ritter, and passed [ABSTENTIONS: Coronado POA, and National City POA].

Under Old Business of the July 9, 2017 meeting, Brad Fields was inaccurately reported to have counted the ballots for the two chapter associations to receive Small Association assistance to attend the November PORAC Conference. He, in fact, drew two slips of paper listing eligible small chapter associations.

Martin Morabe made a motion to accept the minutes of the August 9, 2017 chapter meeting as amended. The motion was seconded by Danielle Ferrara, and passed [ABSTENTIONS: Chula Vista POA, Coronado POA, and National City POA]

REPORTS

FINANCE – Page

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

Bill Ritter made a motion to accept the financial report. The motion was seconded by Bryan Zmijewski, and passed.

INSURANCE - Rea

An RFP for an LTD insurance provider has been sent out. The process should be finalized in the next 60 days.

Brian Marvel congratulated Rea on being reelected as the Region IV I&B Trustee.

Danny Van Attenhoven (CAHP Credit Union) reported that everyone working at the credit union has been certified as a financial coach. Their services are free to members. The credit union is also available to support and/or sponsor association events. Contact them for further information.

When a memorial fund account is opened all donations are provided to the beneficiary. The credit union absorbs all costs of servicing the account.

RETIREMENT – Simonds

Dave Dugan reported that SDCERS has become more litigious in regard to industrial disability retirements.

The new SDCERA administrator previously was with SDCERS. PERS has increased its auditing of those people under the age of 50 who have been granted industrial disability retirements.

Scott O'Mara added that the SDCERS attorney has moved to SDCERA.

CHAPTER DIRECTOR – Montana/Fender

Executive committee ballots have been mailed. The ballots will be counted at the October 9, Executive Committee meeting.

WORKERS' COMPENSATION - Dugan/O'Mara

Scott O'Mara distributed copies of and outlined Law1199.com Newsletter (2017 Issues 8 and 11). (For further information go to www.law1199.com.)

Randy Dibbs won a gun safe in a raffle that was donated by O'Mara.

Rick Pinckard spoke about the issue of securing firearms in vehicles.

DECALS/PROMOTIONS - Hayes

Discussion was held regarding the style and color of chapter shirts for PORAC Conference. Bryan Zmijewski will contact the vendor for further action.

LOCAL ISSUES/PROBLEMS

SD County Public Assistance Investigators Assn.—SEIU is expected to vote in favor of a 5-year contract.

Oceanside POA—the recently held golf tournament sold out the available golf openings. They thanked everyone for their support.

SD POA—is concurrently in contract negotiations and hiring.

GOOD OF THE CHAPTER

President Marvel announced that the next chapter meeting will be held on Wednesday, October 11, 2017, at 1800 hours. The meeting will be held at the SDPOA office in San Diego.

OLD BUSINESS

The possibility of a future chapter meeting and/or event in Calexico or El Centro was discussed. Further information will be brought to a future meeting.

NEW BUSINESS

President Marvel opened chapter election nominations for president, vice president, secretary and treasurer.

Jesus Montana nominated Arni Page for treasurer; seconded by Bill Ritter. Page accepted the nomination.

Danielle Ferrara nominated Bryan Zmijewski for president; seconded by Jesus Montana. Zmijewski accepted the nomination.

Bill Ritter nominated James Mac Donald for secretary; seconded by Jesus Montana. Mac Donald accepted the nomination.

Arni Page nominated Danielle Ferrara for vice president; seconded by Bryan Zmijewski. Ferrara accepted the nomination.

Marvel announced that nominations will be closed at the October 11 chapter meeting.

ADJOURNMENT

Bryan Zmijewski made a motion to adjourn the meeting. The motion was seconded by Randy Dibb, and passed. President Marvel adjourned the meeting at 1911 hours.