

SJCPOA
BOARD OF DIRECTORS MEETING
February 20, 2019
Time: 6:00 pm
4632 Georgetown Place, Suite A
Stockton, CA 95207

Present: Richards, Arbini, Brennan, Grant, E. Rowe, Avila, Maggio, Garcia, Miller

- I. President, Jordan Richards - calls meeting to order 6:02 PM.
 - II. Review 1/16/2019 Board Meeting Minutes. A motion was made by Brennan and seconded by Rowe to approve 12/19/18 minutes with corrections. Motion carried.
 - III. Reports from:
 - President, Jordan Richards- Support staff uniforms arrived. Future sworn staff shirt brand may be switched to “Elbelco” for future orders.
 - Vice President, Ryan Arbini- 137 total SJCPOA members.
 - Treasurer, Jaime Grant- January financials reviewed. Motion was made by Rowe and seconded by Avila to approve the financials. Motion carried
 - Legal Counsel, Christopher Miller- Provided legal update. Longevity pay distribution discussed.
 - IV. Old (Continuing) Business
 - Meet and Confer Update- Opioid/Narcan policy discussed. K9 policy discussed
 - SCOPO Update- Christopher Miller reception scheduled for 03/26/19. Legislative Day scheduled for 03/27/19. SCOPO meeting scheduled for 03/28/19.
 - FOP conference is scheduled for 08/12/2019-08/15/2019.
- New Business
- Executive Session [closed session – member issues]- In Executive Session at 6:34 pm. Out of Executive Session at 6:47 pm.
 - PAC- in PAC at 6:47 pm. Out of PAC at 6:48 pm.
 - Board Goals/Roles- approved board minutes will be submitted to Maggio.

- Member Donations (Yamada Foundation)- Criteria for donations to be clarified.

Meeting Adjourned at 7:08 pm.

Next Board Meeting: April 10, 2019, Location: SJCPOA Headquarters.