



**Board of Directors Meeting
Sutter Club
Sacramento, CA
February 4, 2019**

The Board meeting was called to order by President Marvel at 8:32 AM. New Director, Brian Minnich, was sworn in by President Marvel. The Pledge of Allegiance was led by Director Montana. A moment of silence was observed for all law enforcement officers killed in the line of duty and the men and women who serve in the armed forces.

Roll call was performed by Director Beintema.

Roll Call

Brian Marvel	President
Damon Kurtz	Vice President
Timothy Davis	Treasurer
Randy Beintema	San Joaquin Co DSA - Secretary

Proxy

Region I

Sean McKrell	Northern Chapter
Damian Evans	Sonoma Co LEA
Ben Therriault	Bay Area Chapter
Doug Knittel	Alameda DSA
Shawn Welch	Contra Costa Co DSA
Barry Donelan	Oakland POA
Ken Lomba	San Francisco DSA
Mike Pruger	Central Coast Chapter
Paul Kelly	San Jose POA
Roger Winslow	Santa Clara Co DSA
Brian Minnich	Santa Clara Co Correctional POA
Gary Frace	Redwood Chapter

Donelan

Region II

Jim Bock	Valley Chapter
Mick Boyd	Sacramento POA
Chris Barker	Central California Chapter
Eric Schmidt	Fresno Co DSA
Bryan Booth	Fresno POA
Ryan Maxwell	South San Joaquin Chapter
Tim Caughron	Kern Co LEA
Bryan Tenhet	Tulare Co DSA
Peter Durfee	North Valley Chapter

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Region III

Javier Antunez	Tri-Counties Chapter
Tony Sanders	Ventura Co DSA
Bob Torrance	LA North Chapter
Rudy Perez	LA Schools POA
Marshall McClain	LA South Chapter

Proxy

Torrance

Region IV

Tony Bolanos	Inland Chapter
Grant Ward	SEBA
Edgar Hampton	Orange Co Chapter
Jesus Montana	San Diego/Imperial Chapter
Brian Avera	San Diego POA
Scott Laudner	San Diego Co Probation
David Leonhardi	San Diego Co DSA

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; William Etue, LA School PA; Aaron Read, Aaron Read & Associates; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Fred Rowbotham, LDF Chairman; Ed Fishman, Legal Defense Administrator; Chris Steele, Public Relations & Communications Manager; Kim Busman, Chief Operating Officer/Recorder.

Approval of the Minutes

The minutes from the November 15th and 18th, 2018 Board of Directors meetings were reviewed.

Upon motion duly made by Director Maxwell and seconded by Director Ward to approve the minutes from the November 15th and 18th, 2018 Board of Directors meetings. Motion carries. Abstain: Minnich, Tenhet, Boyd, Perez

Membership Approval

Vice President Kurtz presented the Reserve membership application for the Pittsburg PRA included in the packet.

Upon motion duly made by Vice President Kurtz and seconded by Director Perez to approve the Reserve membership application for Pittsburg PRA. Motion carries. Abstain: Tenhet

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Presidents Report

President Marvel reported on the various meetings he has attended since the November Board of Directors meeting. He discussed the California Coalition of Law Enforcement Associations (CCLEA) proposed dues and by-law amendments and referred to the proposal included in the packet. Director Ward stated that the goal is to get more law enforcement associations as members to have a collective voice. Director Welch asked why PORAC could not accomplish the same thing without individual associations joining CCLEA as PORAC is a member and speaks for its associations. Director Schmidt and Director Sanders agreed that PORAC should continue to be the voice of its member associations at CCLEA versus individual associations joining.

President Marvel discussed various partnership opportunities including a filmmaker requesting financial support in making a film about law enforcement called Keeping the Peace and the possibility of being a River Cats Benefiting Partner. Director Boyd stated the Sacramento POA has tried in the past to sell River Cats tickets and found that there was a lack of interest from their membership.

He also discussed a discussion he had with former Governor, Jerry Brown, regarding Proposition 57. President Marvel reported that he met with Governor Newsom and attended his inauguration. He stated that his inaugural speech focused on mental health and homelessness. He reported that Governor Newsom will be creating a Law Enforcement Liaison position as well.

President Marvel reported that he attended the Mod Dem event in Napa. He discussed the replacement of the Chair of the Democratic Party. Rusty Hicks, Executive Secretary-Treasurer or the LA County Federation of Labor, has been recommended for the position.

Upon motion duly made by Vice President Kurtz and seconded by Director Perez to endorse Rusty Hicks for Chair of the Democratic Party. Motion carries. Abstain:
Tenhet

Vice President's Report

Vice President Kurtz stated PORAC currently has 69,135 members within 911 associations. He referred to his written report included in the packet regarding the association who have termed their PORAC membership in the recent months. He asked the Board for their assistance to help notify him if/when they hear of an association considering terminating their PORAC membership. He would like to reach out to those associations to discuss and address any issues they have with their membership.

Treasurer's Report

Treasurer Davis reviewed the financials dated December 31, 2018 included in the packet. He reported that he spoke with Mark Sikorski, UBS Financial Services, regarding PORAC's investment portfolio who reported that January was a much better month than December.

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He reported that the Executive Committee discussed the PORAC Headquarters building, as directed by the Board of Directors at the November 2018 meeting, and determined that offices would house two or more employee's if needed in the interim. Director Sanders stated that the Executive Committee also discussed the creation of a building fund for future building maintenance or remodel needs in the future. Treasurer Davis stated that he would like to discuss the creation of the building fund further with PORAC's Chief Operating Officer, Kim Busman, as there are some concerns related to restricting funds for specific purposes in the future. Direction was given to the Budget Committee to establish a building fund.

Treasurer Davis discussed implementing an electronic voucher system. He reported that he had tested a system, ZOHO Expense, and found that it was fairly user friendly and could be a good solution for PORAC. He stated that the intent would be to beta test the process with the Executive Committee and if it's found to work well, roll it out to the full Board of Directors.

Upon motion duly made by Treasurer Davis and seconded by Director Sanders to suspend the requirement of original receipts required by S.R. Article VIII, G(5)(a)(ii), for the Executive Committee to test the proposed electronic voucher system. Motion carries unanimously. Abstain: Tenhet

Legislative Report

Randy Perry, Aaron Read & Associates, stated that a meeting has been called by the Pro Tem, Senator Atkins, regarding the use of force legislation. He stated that Senator Caballero has signed on as the author of PORAC's use of force bill. Mr. Perry stated they are beginning to work on messaging for the legislation and will begin working with legislators to get as many as possible to sign on as co-authors of PORAC's legislation. He also discussed the need to work with an outside firm to work on the messaging related to the legislation. Mr. Perry stated PORAC needs as many groups and people as possible to attend the press release to support the legislation. Director Beintema stated that PORAC may need to have additional meetings with legislators throughout the year to discuss the legislation with them and get them to sign on.

Upon motion duly made by Director Beintema and seconded by Director Avera to retain Fiona Hutton & Associates to develop and implement a messaging plan for PORAC's use of force legislation. If additional funds are needed, the issue is to be brought to the Executive Committee to address. Motion carries. Abstain: Tenhet

President Marvel stated that PORAC will be meeting with Aaron Read & Associates on February 12, 2019 to discuss the May legislative day plans as well as additional meetings with legislators throughout the year. Mr. Perry stressed the importance of having PORAC members assist with the legislation by discussing it with their local representatives. There was discussion regarding the best way to get as many members as possible in front of legislators to discuss the legislation and the need to move the August 2019 Board of Directors meeting to Sacramento. Direction was given to investigate hosting the August 2019 Board of Directors meeting in Sacramento.

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Mr. Perry discussed possible amendments to SB 1421, stating that they have met with Senator Skinner and her staff. Director Sanders stated that he believes Senator Skinner's intention was not that the legislation would allow requests for documentation going back 25+ years but more around the 5-year timeframe, which Mr. Perry confirmed was correct. There was discussion regarding how different agencies are handling the requests in their local areas.

There was discussion regarding the following legislative bills:

AB 61 – Gun violence restraining orders.

AB 222 – Law enforcement: cooperation with immigration authorities.

SB 55 – Firearms: prohibited persons.

SB 58 – Alcoholic beverages: hours of sale.

SB 61 – Firearms: transfers.

SB 145 – Sex offenders: relief from registration.

Upon motion duly made by Director Donelan and seconded by Director Perez to actively support AB 222 (Law enforcement: cooperation with immigration authorities). Motion carries. Abstain: Tenhet

Upon motion duly made by Director Beintema and seconded by Director Frace to actively oppose SB 55 (Firearms: prohibited persons). Motion carries. Abstain: Tenhet

Upon motion duly made by Director Beintema and seconded by Director Frace to actively oppose SB 61 (Firearms: transfers). Motion carries. Abstain: Tenhet

Director Welch discussed SB 145 and recommended the PORAC actively oppose the legislation. Mr. Perry stated that sex offender registration has been a huge problem in Los Angeles where they were finding people were not registering but due to the quantity, law enforcement was unable to keep track of them. As a result, they implemented a tiered system that classified sex offenders into three categories based on the extent of their conviction which allowed law enforcement to focus on the most serious offenders to ensure they registered. President Marvel stated Aaron Read & Associates will obtain additional information and disseminate it to the Board of Directors for future discussion.

Director Barker discussed the proposed changes POST is considering to the Law Enforcement Code of Ethics. He stated that the Central California Chapter took a position to oppose the proposed changes to remove the words "God", "mankind" and "man" from the Code. Director Donelan stated the reason for removing "mankind" and "man" from the Code is to help assist with recruiting of women into law enforcement careers as there is clear disparity in the law enforcement currently between the ability to recruit males versus females.

Upon motion duly made by Director Barker and seconded by Director Avera to oppose the proposed amendments to the Law Enforcement Code of Ethics. Motion fails. A roll call vote was called. The results were as follows:

Ayes: 32 – Kurtz, Davis, McKrell, Evans, Knittel, Welch, Frace, Barker, Schmidt, Booth, Maxwell, Caughron, Durfee, Sanders, Perez, Bolanos, and Avera.

Noes: 59 – Therriault, Donelan, Pruger, Kelly, Winslow, Minnich, Bock, Boyd, Beintema, Antunez, Torrance, McClain, Ward, Hampton, Montana, and Laudner.

Abstentions: Tenhet

Director Avera inquired about the proposed legislation that deals with changing the vehicle code to address the left-hand turn issue. President Marvel stated that they discussed the issue with the California Highway Patrol, and they would not be in support of the legislation because it would cause significant issues in rural area's where individuals often pull trailers and need to pull to the right side of the road to be able to turn around. There was discussion regarding addressing the issue locally in San Diego versus impacting the entire state with changing the vehicle code.

Federal Legislative Report

Darryl Nirenberg and Eva Rigamonti, Steptoe & Johnson LLP, joined the meeting via video conference. Mr. Nirenberg stated that the State of the Union address will be occurring this evening. He also reported that the Federal government was recently re-opened however it is only funded through February 15, 2019. However, he stated that they do not expect an extended shut down to occur.

He reported that the Senate Judiciary Committee is considering the nomination of William Barr for the Attorney General position and will be voting in the Committee on February 7, 2019 on his nomination as well as 43 other judges, including 6 circuit judges and 33 district court judges. The Senate is hoping to have Mr. Barr confirmed by February 14th or 15th, 2019.

Mr. Nirenberg discussed the Put Trafficking Victims First Act (H.R. 507) and stated it was introduced by Representative Bass. He stated that the bill directs the Attorney General to create a working group that includes law enforcement officers, experts on sex and labor trafficking, organizations that collect data on human trafficking and survivors of human trafficking to identify barriers and recommend practices to promote better data collection and analysis on human trafficking.

Mr. Nirenberg also stated that they expect Congress to bring up the reauthorization of the Juvenile Accountability Block Grant program that provides funding for programs to maintain school safety and gang prevention programs to reduce juvenile crime. He stated that they anticipate both bills to pass within the next couple of weeks.

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He spoke about Vice President Kurtz's recent trip to DC and the goals being to introduce PORAC to new Representatives, flag issues that we are going to be or expecting to be carrying in 2019, the implementation of the PORAC score card, and discuss having members write columns for the PORAC Law Enforcement News. Vice President Kurtz discussed the meetings with the various representatives and that he felt the meetings were very positive and productive.

Ms. Rigamonti reported that there was a lot of interest from the various representatives that they met with in learning about what PORAC's agenda looks like for the upcoming year. She stated that the representatives were interested in the score card and happy to hear that it would not solely be based on voting but also taking other items into account. She also stated that numerous representatives expressed interest in writing articles for the PORAC Law Enforcement News. Ms. Rigamonti discussed Representative Correa being a new member on the Judiciary Committee and the gun reform hearing taking place on February 6, 2019. She stated that he expressed an interest in hearing what law enforcements perspective on gun reform.

Mr. Nirenberg spoke about the meeting with Representative Nunes and his pension bill introduced the last few Congressional session and that he indicated a willingness to work with PORAC on it. Vice President Kurtz discussed the conversation he had with Rep. Nunes about the bill.

Mr. Nirenberg stated that during the various meetings several recurring issues were discussed including taxation of comp time and the issue of constructive receipt, the use of force standard, and the increase of violent attacks on first responders.

Ms. Rigamonti discussed two re-introduced bills: H.R. 838 (Threat Assessment, Prevention and Safety (TAPS) Act) and H.R. 5060 (Heroes Lesley Zerebny and Gilbert Vega First Responders Survivors Support Act of 2018). She stated that PORAC has been asked to support the bills.

The meeting was recessed for lunch at 12 PM until 1 PM.

Director Laudner left the meeting at 1 PM, with proxy to Director Montana.

PAC Report

Upon motion duly made by Director Sanders and seconded by Director Durfee to enter PAC at 1:53 PM. Motion carries.

Upon motion duly made by Director Sanders and seconded by Director Evans to exit PAC at 2:07 PM. Motion carries.

LDF Report

Fred Rowbotham, LDF Chairman, spoke about working the President Marvel and the Executive Committee on co-funding an amicus brief on SB 1421. He updated the Board on various LDF cases. He reported that LDF currently has 129,048 members within 1,298 associations. The Fund currently has over \$30 million in reserves for member benefits.

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He stated that it's necessary to continue to grow the fund in conjunction with the membership to continue ensuring funds are available when benefits are needed.

Mr. Rowbotham stated that LDF has confirmed the dates for their first conference, which will be held on July 22 – 23, 2019 in Las Vegas at the Aria hotel. He stated more information will be sent out as they get it.

Director Ward inquired about the prior discussion of establishing training related to SB 1421. President Marvel stated that due to the varying opinions of how the legislation should be followed by the various attorney's, it is not conducive to conducting training on the topic. Director Welch stated that at a minimum, associations should be contacting their attorneys to meet and confer with their respective cities or counties. Corporate Counsel, Robert Bonsall, stated there is no dispute that associations have the right to meet and confer.

Director Sanders left the meeting at 2:30 PM, with no proxy given.

RMT Report

Treasurer Davis reported that the RMT will be meeting on February 22, 2019 in Los Angeles. The Trust currently has \$42 million in reserves. He reported that the rate to join the RMT was reduced to assist associations with the financial commitment when joining. He also reported that with the addition of the first out of state group, Salem PEU, they have received numerous inquires from surrounding groups about the possibility of joining.

Public Relations/Communications Report

Chris Steele, Public Relations & Communications Manager, reported that they are working on creating a foundation for PORAC's new communications department. He reported that Kylie Fryar, whose father is a retired law enforcement officer from Chico PD, was recently hired as the new Communications Coordinator. He asked that if any Directors have any events or stories from their local areas, to please send them to Kylie to post on PORAC's social media to help get the word out.

Mr. Steele reported that from Jan. 1 – 31, 2019 PORAC has seen a 26% increase in users of the PORAC website. He also stated that a new podcast widget was recently added to the website. He stated that he will be working with Vice President Kurtz to improve the POREF webpage to help support PORAC members and increase donations to the foundation. He also reported that they will continue to work to increase followers on PORAC's social media platforms as well as improving the PORAC app.

Mr. Steele discussed the On the Job with PORAC podcast and reported that he expects to see an increase in downloads as we continue to grow our social media following.

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Training Report

Claude Alber, Training Manager, referred to his written report included in the packet. He reported that the Symposium schedule has been finalized. He stated that the first day will cover topics concerning legislation, pensions, the Cal-Fire air time decision and Houston POA's pay parity ballot measure and the second day, Meadow Place Police Reserve Officer Anne Marie Carrizales will be presenting on her story after she was involved in a critical incident.

Mr. Alber also discussed the POST grant application process he is working to complete before the March 1st deadline. He stated PORAC has decided to focus on officer wellness. In order to qualify for the POST grant the training must help to reduce officer involved shootings and PORAC is gearing its program to help officers learn ways to reduce stress.

Scholarship Report

Director Beintema reported that the Scholarship application is available on the PORAC website and must be delivered to Headquarters by March 1st.

New Business

President Marvel thanked Director Perez for his work as a Director and congratulated him on his recent promotion. Director Perez thanked the President Marvel and the Board for the work they do on behalf of PORAC members. He introduced William Etue, LA School POA, who will be taking his place as the LA School POA Director-At-Large.

Director Bolanos reported that the Inland Chapter would like to recommend former PORAC Treasurer, Marcelo Blanco, for an Honorary Lifetime Membership.

Upon motion duly made by Director Bolanos and seconded by Director Hampton to approved Lifetime Membership for Marcelo Blanco, Upland PMA. Motion carries.

Abstain: Tenhet

Adjournment

There being no further business the meeting was adjourned at 3 PM.



**PAC Meeting
Sutter Club
Sacramento, CA
February 4, 2019**

The PAC meeting was called to order by President Marvel at 1:53 PM.

Roll call was performed by Director Beintema.

Roll Call

Brian Marvel	President
Damon Kurtz	Vice President
Timothy Davis	Treasurer
Randy Beintema	San Joaquin Co DSA - Secretary

Proxy

Region I

Sean McKrell	Northern Chapter
Damian Evans	Sonoma Co LEA
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Paul Kelly	San Jose POA
Roger Winslow	Santa Clara Co DSA
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Gary Frace	Redwood Chapter

Donelan

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Javier Antunez	Tri-Counties Chapter
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Torrance

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Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; William Etue, LA School PA; Aaron Read, Aaron Read & Associates; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Fred Rowbotham, LDF Chairman; Ed Fishman, Legal Defense Administrator; Chris Steele, Public Relations & Communications Manager; Kim Busman, Chief Operating Officer/Recorder.

Approval of the Minutes

The minutes from the November 18, 2018 PAC meeting were reviewed.

Upon motion duly made by Director Bolanos and seconded by Director Maxwell to approve the minutes from the November 18, 2018 PAC meeting. Motion carries.
Abstain: Minnich, Tenhet, Boyd, Perez.

Endorsements

Randy Perry, Aaron Read and Associates, discussed the questionnaire completed by Assemblymember Dahle that was emailed earlier in the morning.

Upon motion duly made by Director Durfee and seconded by Director Bock to endorse Assemblymember Dahle for SD 1. Motion carries. Abstain: Tenhet

Upon motion duly made by Director Durfee and seconded by Director Bock to contribute to Assemblymember Dahle for SD 1. Motion carries. Abstain: Tenhet

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There was discussion regarding Councilwoman Lena Gonzalez running for the Senate District 33 position left vacant by Senator Lara.

Adjournment

There being no further business the meeting was adjourned at 2:07 PM.

DRAFT