



**Executive Committee Meeting
Step toe & Johnson LLP
Washington, DC
March 25, 2019**

The Executive Committee meeting was called to order by President Marvel at 7:49 PM.

Roll call was performed by Secretary Beintema.

Roll Call		Proxy
Brian Marvel	President	
Damon Kurtz	Vice President	
Timothy Davis	Treasurer	
Region I		
Barry Donelan	Oakland POA	
Paul Kelly	San Jose POA	None
Region II		
Randy Beintema	San Joaquin Co DSA	
Tim Caughron	Kern Co LEA	None
Region III		
Anthony Sanders	Ventura DSA	
Marshall McClain	LA Airport POA	
Region IV		
Tony Bolanos	Ontario POA	
Jesus Montana	San Diego Schools PMA	

Others in Attendance

Grant Ward, SEBA Director-At-Large

PORAC Law Enforcement News Report

President Marvel discussed the April issue of the PORAC Law Enforcement News and the need to increase the monthly page count. There was discussion regarding the additional cost to increase the monthly page count.

Upon motion duly made by Director McClain and seconded by Director Montana to increase the monthly page count of the PORAC Law Enforcement News to 52 pages. Motion carries.

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Legislative Report

President Marvel discussed ACA 1 (Local government funding: affordable housing and public infrastructure: voter approval) which would give local municipalities the ability to increase local taxes with a lower percentage of voter approval. There was discussion regarding the issue. It was determined that further discussion was needed, and the issue would be agenzized for the Executive Committee meeting on April 8, 2019.

Vice President Kurtz discussed the email vote taken to actively support AB 582 (Vehicle accidents: fleeing the scene of an accident).

Upon motion duly made by Vice President Kurtz and seconded by Director Sanders to ratify the email vote to Actively Support AB 582 (Vehicle accidents: fleeing the scene of an accident). Motion carries.

President Marvel discussed S. 506 and H.R. 1236 (Extreme Risk Protection Order Act of 2019).

Upon motion duly made by Director Kurtz and Director Bolanos to support S. 506 and H.R. 1236 (Extreme Risk Protection Order Act of 2019). Motion carries. No: Beintema

New Business

President Marvel discussed a request he received asking for PORAC's support on the lawsuits filed with the Supreme Court of California, by the Safety Employee's Benefit Association (SEBA) and the Sacramento POA, regarding the implementation of SB 1421 (Supervised release: revocation). Director Ward stated that the request for financial support was to assist with the cost to file the lawsuit and the issue being a state-wide issue. He stated that he previously requested financial assistance from PORAC LDF but the request and appeal was denied. Treasurer Davis stated that he had made the same request of PORAC LDF but his request and appeal was also denied.

Upon motion duly made by Director McClain and seconded by Director Montana to contribute to SEBA and Sacramento POA to assist with costs associated with SB 1421 lawsuits filed with the California Supreme Court, upon approval by the Board of Directors at the May 8, 2019 meeting. Motion carries. Abstain: Davis

Adjournment

There being no further business, the meeting was adjourned at 8:37 PM.