



**Executive Committee Meeting
PORAC Headquarters
Sacramento, CA
June 11, 2018**

The Executive Committee meeting was called to order by President Marvel at 8:30 AM. The Pledge of Allegiance was led by Director Parks. A moment of silence was observed all the officers killed in the line of duty nationwide and the men and women who serve in the military to protect our freedoms every day.

Roll call was performed by Secretary Morrissey.

Roll Call

Brian Marvel	President
Brent Meyer	Vice President
Marcelo Blanco	Treasurer

Proxy

Region I

Don Morriessy	Santa Clara Co DSA
Barry Donelan	Oakland POA

Region II

Randy Beintema	San Joaquin Co DSA
Jacky Parks	Fresno POA

Region III

Anthony Sanders	Ventura DSA
Marshall McClain	LA Airport POA

Sanders

Region IV

Tony Bolanos	Ontario POA
Gary Moore	San Diego Co DSA

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Bob Valladon, RAM Chairman; Tim Davis, Sacramento POA; Phil Jonas, SEBA; Aaron Read, Aaron Read & Associates; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Damon Kurtz, I&B Trust Chairman; Ed Fishman, Legal Defense Administer; Claude Alber, Labor Consultant; Pamela Reay, Administrative Assistant; Jacquelyn Blow, Receptionist; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

The minutes from the April 9, 2018 Executive Committee meeting were reviewed.

Upon motion duly made by Treasurer Blanco and seconded by Director Bolanos to approve the minutes of the April 9, 2018 Executive Committee meeting. Motion carries.

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Membership Report

Vice President Meyer presented the following applications for consideration by the Committee:

- Santa Cruz Harbor Patrol POA – Regular membership
- Corcoran POA Teamsters 856 – Regular membership
- Lindsay POA Teamsters 856 – Regular membership
- Woodlake POA Teamsters 856 – Regular membership
- Napa County RDSA – Reserve membership (contingent on receiving association president signature)

Upon motion duly made by Vice President Meyer and seconded by Director Morrissey to approve the applications as presented. Motion carries.

Vice President Meyer presented the Reserve application for the Tulare County RDSA for consideration.

Upon motion duly made by Vice President Meyer and seconded by Director Sanders to approve the Reserve application for the Tulare County RDSA. Motion carries.

President's Report

President Marvel spoke about the two recent podcasts that have been released. He stated that they will be recording the third podcast on Tuesday, June 12, 2018 as well as recording a special podcast specifically covering AB 931. He requested the Director's forward PORAC any local association events that may be occurring to allow PORAC to help promote the events by posting them on PORAC's social media pages.

President Marvel reported that the Building Committee met via video conference on June 1, 2018 after the IBT and PORAC performed a staff needs assessment. The Committee directed Kim Busman to obtain proposals from a couple architects for the development of a space plan based on the specifications discussed. Ms. Busman obtained two proposals, one from RMW Architecture & Interiors and one from NORR, both of which are included in the packet for the Executive Committee's review.

Upon motion duly made by Director Beintema and seconded by Director Sanders to approve up to \$10,000 for hiring an architect to develop a new space plan for PORAC Headquarters. Motion carries.

President Marvel spoke about the October Executive Committee meeting that will be taking place in Washington, DC. The meeting will coincide with the National Peace Officers Museum ribbon cutting ceremony. He stated that the meeting will take place at Steptoe & Johnson and the intent will be to fly in on October 9, 2018 and fly back on October 12, 2018. He stated that he needs to provide a confirmed head count to the Museum and stated that an email will be sent to the Committee to confirm attendance at the meeting.

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President Marvel reported that the next RIPA board meeting will take place in San Jose on June 19, 2018. He also discussed the Chapter election cycle chart emailed to the Committee. He stated that he would like to implement a Chapter training program once a year to go over important information with PORAC Chapter's Board members. He discussed the possibility of bringing the Chapter election cycle in line with PORAC's two-year election cycle to create consistency throughout the state. Direction was given to the Training Committee to develop the Chapter Board training.

Vice Presidents Report

Vice President Meyer referred to his written report included in the packet. He reported that he attended the memorial ceremony for LDF panel attorney, Bill Rapoport. He stated that Mr. Rapoport was one of LDF's longest standing panel attorney's. He also stated that he will be attending the law enforcement caucus dinners with President Marvel.

Vice President Meyer reported that PORAC currently has 70,372 members within 935 associations. He also stated that he made a membership presentation to the Kingsburg POA, via video conference, on May 12, 2018 while back in Washington, DC. He reported that he will be making a membership presentation to Tulare Co. Probation Association on June 14, 2018, as well.

Vice President Meyer discussed current PORAC membership, Lawrence Livermore Security Police Officers Association. He stated that currently they are Regular members of PORAC but is unsure if they qualify for regular membership per the PORAC Bylaws. Director Donelan and Director Morrissey stated they will set up a meeting with the association to get more information to ensure they are in the correct membership category.

Vice President Meyer reminded the Directors that Region meetings must take place by September 10th per the PORAC Bylaws. He stated that he needs the dates for Regions III and IV still. He also stated that 3rd quarter invoices have been mailed out and noted that this will be the last invoicing for the Nevada chapter associations. He stated that a copy of the notice included with the Nevada associations invoices was included in the packet for reference.

Vice President Meyer referred to the Corporate Partnership Policy draft included in the packet. He asked for direction and feedback from the Committee on the policy and any changes they would like to see incorporated. Director Moore stated that he feels the process should include PORAC reaching out to members who have used the company that is seeking a corporate partnership with PORAC to help gauge the level of service and satisfaction the member(s) had with the company. Director Beintema spoke about prior company's who requested partnerships with PORAC that were found to have significant issues and the importance of ensuring PORAC does not enter into agreements with company's like that. Director Parks stated that PORAC needs to have a mechanism in place to vet company's seeking partnerships with PORAC. Corporate Counsel, Bob Bonsall, stated that it is a prudent practice to have a vetting policy in place. Treasurer Blanco expressed his concerns related to the company's requesting to be able to send mail advertisements to the PORAC membership. The Committee also discussed the issue of some company's requesting exclusivity with PORAC.

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Introduction of PORAC Staff

Finance & Administrative Manager, Kim Busman, introduced Pamela Reay and Jacquelyn Blow to the Executive Committee.

Treasurer's Report

Treasurer Blanco reviewed the financials dated May 31, 2018 included in the packet. He stated that the Budget Committee met on June 10, 2018 to begin the 2019 budget process. He reported that the Budget Committee will be meeting again on July 8, 2018. He also reported that the PORAC investment accounts have been doing well, stating that PORAC currently has \$3.6 million in reserves to fight future pension attacks.

PORAC staff, Pamela Reay and Jacquelyn Blow, left the meeting at 9:41 AM.

Executive Session

Upon motion duly made by Treasurer Blanco and seconded by Director Bolanos to go into Executive Session at 9:42 AM to include all Board members, Corporate Counsel, Ed Fishman, and Kim Busman. Motion carries.

IBT Chairman, Damon Kurtz and Ventura Co. DSA President, Scott Peterson, were invited to join the Executive Session and Ed Fishman was excused at 10:39 AM.

Director Tim Davis left the meeting at 10:43 AM.

Upon motion duly made by Director Beintema and seconded by Director Sanders to exit Executive Session at 11:12 AM. Motion carries.

The following action occurred during Executive Session:

Upon motion duly made by Director Donelan and seconded by Director Parks to approve a 36-month repayment plan for 2nd and 3rd quarter 2018 dues, to extend full membership benefits during this time, and fund the attendance of up to three executive Board members for the next available Association Leadership class for the Merced Co. DSA. Motion carries.

IBT Report

I&B Chairman, Damon Kurtz, reported that the Trustee's have set the 2019 Anthem Blue Cross rates. He stated that they have had some issues with CalPERS and their Medicare participants who were erroneously terminated from the plan effective June 1st. IBT Manager, Maria Jimenez, stated they are working with Anthem to get the issue resolved as quickly as possible and to find out what caused the issue in the first place. Director Moore asked if members who were out of pocket funds for prescription costs higher than they should have been would be reimbursed by the plan. Ms. Jimenez stated that they would be reimbursed by the plan for any out of pocket expenses above and beyond what they should have paid under the plan.

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Chairman Kurtz stated that they have also seen several hospitals cancel their contracts with Anthem Blue Cross recently due to issues that they were unable to resolve. Director Parks stated he is aware of several hospitals in the Fresno and Modesto area that have already cancelled their Anthem Blue Cross contracts and expressed concern about the members who may go to those hospitals not realizing they are now out of network. Mr. Kurtz stated they are aware of the effect this may have on participants and are looking into the issue.

Marketplace Communications (MPC) Report

Michele Cervone, MPC, spoke about the recent podcasts published, as well as the upcoming one that will be recorded on June 12th. She also spoke about establishing Chapter social media platforms for those that do not already have them in place. She spoke about Marketplace's recent work with Santa Clara Correctional POA regarding their Sheriff's race. Director Beintema spoke about the Chapter's endorsement of the opposing candidate, and the inherent conflict/issue with having MPC work with an association to create a promotional piece for an unendorsed PORAC candidate. The Committee members discussed the issue and potential ramifications to PORAC.

Legislative Report

Randy Perry, Aaron Read & Associates, spoke about AB 931 (Criminal procedure: use of force by peace officers) and the fact that it did not go through the Appropriations Committee in the Legislature. He stated that the legislation would cause officers to have to be retrained in California, which would cost a significant amount and should qualify the bill given its fiscal impact and be taken up by the Appropriations Committee. He stated they made this request on PORAC's behalf. He also stated that the new chairman of the Appropriations Committee is Assemblymember Portantino, who has been a good friend of PORAC. Mr. Perry also discussed the possibility that the legislation has some significant Constitutional issues, given that the legislation would make it so that law enforcement has less rights than civilians have to defend themselves.

Mr. Perry also spoke about AB 3091 (RIPA Legislation) and the unique identifier assigned to each law enforcement office created by the legislation. He stated that they are working to ensure the unique identifier is not accessible to the public through a California Public Records Act request. He stated that Assemblymember Weber did not intend for that information to be released to the public as well and agreed it should remain confidential. Mr. Perry stated that the Attorney General's office is going to be completing a two-part analysis of the legislation that will include definition of what a unique identifier constitutes as well as a clear definition of protecting that information.

Mr. Perry discussed AB 1421 (Peace officers: release of records). He stated that they have requested that binding arbitration be included for all agencies, as well as requiring a higher standard of conviction using clear and convincing evidence versus a preponderance of evidence into the language of the bill.

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Mr. Perry spoke about AB 748 (Peace officers: body worn cameras), and the issue of making it now the responsibility of the agency to state the reason(s) the footage should not be released versus the current requirement of a California Public Records Act request. There was discussion regarding the footage that would be released under the legislation and the fact that it would include footage of officers going into people's homes, etc. Legal Administrator, Ed Fishman, added that releasing footage that is part of an ongoing investigation could potentially impede the investigation.

Mr. Perry discussed ACA 31 (Public employee salaries: limit) stating the legislation would make it so no public employee's salary could be more than the Governor's salary.

Upon motion by Director Donelan and seconded by Director Park to Actively Oppose ACA 31 (Public employee salaries: limit). Motion carries.

Mr. Perry stated that Assemblymember McCarty is working on a budget to set up three teams across the State of California, to conduct investigations for the Attorney General's office, upon the request of the District Attorney or agency, when an officer-involved shooting occurs. Director Beintema asked how those teams would gain access to an OIS scene when it's jurisdiction falls under the local law enforcement. President Marvel stated that Wisconsin investigates these incidents by using one of the larger local law enforcement agencies who were not involved in the shooting to conduct the investigation.

Director Donelan left the meeting at 1:35 PM with proxy given to Director Morrissey.

Federal Legislative Report

Darryl Nirenberg and Josh Oppenheimer, Steptoe & Johnson, joined the meeting via conference call. Mr. Nirenberg spoke about the recent May advocacy trip and stated that President Marvel is sending personal thank you notes to the legislators who met with the Executive Committee to thank them and reinforce the topics of conversation. He stated that he recently met with Senator Feinstein's Chief of Staff who was very complimentary of the PORAC representatives whom he met with and thanked them for their ongoing relationship.

Mr. Nirenberg discussed H.R. 3249 (Project Safe Neighborhoods Grant Program Authorization Act which provides block grants to foster partnerships with federal, state and local agencies. He reported that the legislation had been sent to President Trump on June 8, 2018 and they expect it to be signed soon.

Mr. Oppenheimer spoke about H.R. 5243 (School Watch and Training Act of 2018) which directs the Attorney General and the Secretary of Education to develop and implement national standards and best practices for school resource officers. They discussed the issue related to where the funding would come from to be able to train school resource officers on the standards. He stated that they will follow up on the bill and report back to the Executive Committee. Treasurer Blanco left the meeting at 12:27 PM with proxy given to Director Morrissey.

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Mr. Nirenberg spoke about H.R. 5134 (STOP Straw Purchase Act) which would increase punishments for straw purchases of firearms. The concern is where the penalty funds would be placed. Mr. Nirenberg stated the funds would be placed in the general treasury. President Marvel asked if there was a way to have the funds specifically allocated to victims, etc. Mr. Nirenberg stated they will make that proposal and report back.

Mr. Nirenberg also spoke about S. 1212/H.R. 2598 (Gun Violence Restraining Order Act of 2017) that incentivizes states to enact legislation that allows family members or law enforcement officials to petition a judge to temporarily remove firearms from an individual who poses a threat to themselves and others. There was discussion regarding the persons charged with that responsibility, and issues surrounding that.

Mr. Nirenberg stated that H.R. 5682/S. 2795 (FIRST STEP Act) has passed through the House and is now in the Senate. The intent of the legislation is to incentivize inmates who are there non-violent charges to participate in programs that help train them for jobs in turn for lesser sentences and in hopes it will prevent them from returning. Director Moore spoke about the extensive programs already in place and this legislation would push the programs down to the county level without any funding. Phil Jonas, SEBA Director-at-Large, asked how they define a felony and if the legislation considers prior convictions or only deals with the current conviction. He stated there could also be an issue with drug related charges as they could have pled the charge down from trafficking to use. Mr. Nirenberg stated that they will work to get answers to those questions and report back.

SPAC Chairman, PJ Webb, discussed H.R. 5242 (School Resource Officer Assessment Act of 2018).

Upon motion duly made by Chairman Webb and seconded by Director Sanders to actively support H.R. 5242 (School Resource Officer Assessment Act of 2018). Motion carries.

PAC Meeting

Upon motion duly made by Vice President Meyer and seconded by Director Parks to go into PAC at 1:00 PM. Motion carries.

Upon motion duly made by Vice President Meyer and seconded by Director Morrissey to exit PAC at 1:34 PM. Motion carries.

LDF Report

Legal Administrator, Ed Fishman, updated the Committee on current cases, stating that LDF has hit an all-time high with more than 100 LDF participants being actively prosecuted in criminal cases. He stated that although the number of active cases has risen, they are seeing judgements that are positive.

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Mr. Fishman spoke about the recent loss of LDF panel attorney, Bill Rapoport and the effect it has had on LDF. He stated that LDF is always seeking new attorneys to join the panel. Mr. Fishman reported that LDF currently has 123,874 members within 1,279 associations. He reported that net assets as of April 30, 2018 were over \$27 million.

Labor Consultant's Report

Claude Alber, Labor Consultant, referred to his written report included in the packet. He reported that Conference training has been set and will consist of one three-hour class each day. He also updated the Committee on the CalPERS medical rates for 2019, stating they will be set on June 19, 2018. Director Beintema inquired if that ability to access a city's contribution rate could be found on the CalPERS website. Mr. Alber stated that information is available on the CalPERS website.

Mr. Alber spoke about the upcoming PAC and Basic Collective Bargaining (BCB) classes taking place in the next couple weeks. He stated the BCB is currently full (with a waitlist).

SPAC Report

SPAC Chairman, PJ Webb, discussed the possibility of moving the SPAC meeting at Conference to a different date and time to better allow the Committee to cover the issues on their agenda. He also stated that the Committee recently conducted their first meeting using the video conferencing program provided by PORAC and it was a success.

RAM Report

RAM Chairman, Bob Valladon, reported that he has been working in Region I to push out notifications to the Chapter President's to promote RAM.

Adjournment

There being no further business, the meeting was adjourned at 2:06 PM.



**PAC Meeting
PORAC Headquarters
Sacramento, CA
June 11, 2018**

The PAC meeting was called to order by President Brian Marvel at 1:00 PM.

Roll call was performed by Secretary, Don Morrissey.

Roll Call

Brian Marvel

President

Brent Meyer

Vice President

~~Marcelo Blanco~~

~~Treasurer~~

Proxy

Morrissey

Region I

Don Morriessy

Santa Clara Co DSA

Barry Donelan

Oakland POA

Region II

Randy Beintema

San Joaquin Co DSA

Jacky Parks

Fresno POA

Region III

Anthony Sanders

Ventura DSA

~~Marshall McClain~~

~~LA Airport POA~~

Sanders

Region IV

Tony Bolanos

Ontario POA

Gary Moore

San Diego Co DSA

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Bob Valladon, RAM Chairman; Phil Jonas, SEBA; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Damon Kurtz, I&B Trust Chairman; Ed Fishman, Legal Defense Administer; Claude Alber, Labor Consultant; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

The minutes from the April 9, 2018 PAC meeting were reviewed.

Upon motion duly made by Vice President Meyer and seconded by Director Donelan to approve the minutes of the April 9, 2018 PAC meeting. Motion carries.

PAC Report

Randy Perry, Aaron Read & Associates, spoke about the recent election results. He stated that Antonio Villaraigosa was unable to lock in the second-place spot for Governor. He reported that President Trump endorsed Gubernatorial candidate, John Cox, right before the election began which had a large impact on the Villaraigosa campaign. He also reported that the primary election saw an unusually high democrat voter turnout.

Mr. Perry also discussed the three special elections that took place. He spoke about the special election result for AD 54. He reported that Assemblymember Kamlager won the election and is now also on the Public Safety Committee. He stated that she has not been pro law enforcement.

Director Sanders inquired as to whether the letters drafted by PORAC PAC attorney had been sent to Assemblymember's Mark Stone and Holly Mitchell and Congresswoman Maxine Waters. Mr. Perry stated the letters have not yet been sent as they are still working on the letter.

Director Donelan spoke about the District Attorney races and the use of Chapter funds for future races. He spoke about the issue of Chapter Bylaw's restricting the Chapter's ability to use their respective Chapter funds in situations like these. He stated that he feels the Executive Committee and/or Board should have the ability to move the funds were necessary to be able to have a greater impact in contentious elections like the recent DA races that took place. There was discussion regarding PORAC being more involved in DA races in the future. There was also discussion regarding a possible Bylaw change that would allow Chapter's to donate their PAC/PIC funds back to the state to be able to be more effective in local races in the future.

President Marvel spoke about the recent vote that was sent to the Executive Committee regarding the Law Enforcement Caucus dinners. He stated that the total contributions approved by the Executive Committee for the dinners was \$329,400. The email vote was as follows:

Yes: Meyer, Donelan, Morrissey, Sanders, Blanco, McClain and Bolanos

Noes: None

Abstentions: Parks, Beintema, and Moore

Upon motion duly made by Vice President Meyer and seconded by Director Donelan to ratify the email vote taken to approve the contributions for the Law Enforcement Caucus dinners. Motion carries.

There was discussion regarding the August Board of Directors meeting, and if there would be a need to bring any statewide candidates, specifically the Gubernatorial and Attorney General candidates, to the meeting for interviews. By consensus, it was agreed that no further interviews would be necessary at this time, and that PORAC would likely not endorse in these two specific races.

Adjournment

There being no further business the meeting was adjourned at 1:34 PM.