



**Executive Committee Meeting
PORAC Headquarters
Sacramento, CA
July 9, 2018**

The Executive Committee meeting was called to order by President Marvel at 8:37 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 Vice President Meyer.

Roll Call		Proxy
Brian Marvel	President	
Brent Meyer	Vice President	
Marcelo Blanco	Treasurer	
Region I		
Don Morriessy	Santa Clara Co DSA	Donelan
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	
Region IV		
Tony Bolanos	Ontario POA	
Gary Moore	San Diego Co DSA	

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Tim Davis, Sacramento POA; Phil Jonas, SEBA; Grant Ward, SEBA; Peter Durfee, North Valley Chapter; Mick Boyd Sacramento POA; Aaron Read, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Damon Kurtz, I&B Trust Chairman; Claude Alber, Labor Consultant; Kim Busman, Finance & Administrative Manager/Recorder.

Presidential Appointment

President Marvel nominated Director Beintema for PORAC Secretary.

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to ratify Director Beintema's appointment as PORAC Secretary. Motion carries.

Executive Committee

July 9, 2018

Page Two

Approval of the Minutes

The minutes from the June 10, 2018 Executive Committee meeting were reviewed.

Upon motion duly made by Treasurer Blanco and seconded by Director Parks to approve the minutes of the June 10, 2018 Executive Committee meeting. Motion carries.

Membership Report

Vice President Meyer presented the Regular membership application for the Monterey Co. Sheriff Management Association.

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to approve the Regular membership application for the Monterey Co. Sheriff Management Association. Motion carries.

President's Report

President Marvel spoke about a webinar he recently watched related to preparing for the changes in vested rights documents as a result of the recent Supreme Court decision on the Marin case. He stated that the demise of the vested rights documents in California, how government agencies can pull out of CalPERS and the benefits of moving to a defined benefit plan were among the topics discussed during the webinar.

President Marvel reported that he attended the RIPA Board meeting in San Jose on June 19, 2018. He stated that Jeff Glaser and Christy Lopez from UC Berkeley as well as Sam Sinyangwe from Campaign Zero presented at the meeting. He also stated that information related to a recent study about the existence of equity disparity in use of force records and that there was no evidence to support the existence of equity disparity.

President Marvel stated that he attended five of the recent six law enforcement caucus dinners put on by Assemblymember Evan Low. He stated that he felt the dinners were beneficial and allowed for dialogue between law enforcement and legislators to address current issues.

He also spoke about attending the Inland chapter meeting as well as a meeting with Susan Moody with the Northern California Chapter of Concerns of Police Survivors (C.O.P.S). President Marvel stated that he would like to see PORAC become more involved with the three California chapters of C.O.P.S. He also stated that the Annual Conference registration is now open and asked the directors to help promote the event through their local social media platforms.

Executive Committee

July 9, 2018

Page Three

Vice Presidents Report

Vice President Meyer stated that PORAC currently has 70,513 members within 941 associations. He stated that he will be attending the National C.O.P.S. re-grand opening in Missouri on July 24th. He also stated that he will be attending the LA South and Tri-Counties chapter meetings on July 12th and 16th, respectively. He also stated that he will be making a presentation to the Sutter Co Probation Association on July 26th.

Vice President Meyer updated the Executive Committee on the Vendor and Corporate Partnership policy discussed at the June 11th meeting and referred to the updated copy included in the packet. He also spoke about attending the law enforcement caucus dinners and stated he felt they were very beneficial as well.

Treasurer's Report

Treasurer Blanco reported that the Budget/Compensation Committee met on July 8th. He stated that job descriptions were reviewed, and some changes were made and that he will make the full presentation at the August Board meeting. He also reported that the investment accounts continue to grow. He stated that a recent withdrawal was made from the Scholarship investment account for the 2018 scholarship grants awarded. Director Sanders inquired about including the scholarship recipient's prospective colleges in the magazine. Director Beintema stated that the difficulty with including that information is that some of the winners have not yet decided which school they will be attending.

Legislative Report

Aaron Read, Aaron Read & Associates, stated that the legislature was currently in recess until August 6th. He spoke about the three cases from Marin, Alameda and CalFire currently with the Supreme Court. Bob Bonsall, Corporate Counsel, stated that opening briefs were filed approximately 30 days ago, and responses are set to be filed in approximately 10 days. He stated that hearings will most likely be scheduled sometime in the fall. Director Beintema asked if the Supreme Court could combine the cases because they are of similar nature. Mr. Bonsall stated that they could combine the cases but that it was unlikely they would.

Mr. Read spoke about the primary election voter turnout. He stated the turnout was 37%, which is the highest turnout for a mid-term election since 2002. Mr. Read discussed AB 931 (Criminal procedure: use of force by peace officers). There was discussion regarding having legislators go through shooting simulations to see what it's like to be in that type of situation and help them make more informed decisions on legislation. Mr. Read spoke about the cost of retraining all law enforcement if the bill passed. He stated that currently there is no funding available for such an expense. Director Beintema stated it would be extremely difficult to retrain officers who have been officers for years.

Executive Committee

July 9, 2018

Page Four

There was discussion regarding SB 1279 (Sentencing: double the base term).

Upon motion duly made by Director McClain and seconded by Director Sanders to actively oppose SB 1279. Motion carries. Director Beintema was out of the room when the vote was taken.

President Marvel discussed the Executive Committee email vote taken to withdraw PORAC's active oppose on AB 2657 (Pupil discipline: restraint and seclusion). The vote was ratified as follows:

Ayes: Sanders, Meyer, Beintema, Blanco, Bolanos, Donelan, Park and McClain

Abstain: Morrissey

Mr. Bonsall spoke about a recent lawsuit filed on behalf of Friedrichs to recover retroactive dues paid through an agency fee provision as a result of the decision on Janus v. AFSCME.

Federal Legislative Update

Darryl Nirenberg, Steptoe & Johnson, joined the meeting via video conference call. He spoke about the recent notice of retirement and resignation from Supreme Court Justice Anthony Kennedy and the opening for President Trump to appoint a new justice. He reported that Senator Mike Lee has dropped out as an option. He stated that the new justice should be confirmed in September.

Mr. Nirenberg updated the Executive Committee on several items from the prior month's meeting agenda. He stated that Congress returns from its recess on July 10th. He stated the thank you letters to the representatives that met with the Executive Committee members in May had been hand delivered in the prior week. He also reported that H.R. 3249 (Project Safe Neighborhoods Grant Program Authorization Act) supported by PORAC passed and has been signed into law. He stated that he will be meeting with Congressman Steve Knight's judiciary staff on July 12th to discuss the clarifying questions discussed at the June Executive Committee meeting on H.R. 5243 (School Watch and Training Act).

There was discussion regarding H.R. 5134 (STOP Straw Purchase Act) and H.R. 2598 (Gun Violence Restraining Order Act of 2017).

Upon motion duly made by Director Sanders and seconded by Director Donelan to support H.R. 5134 (STOP Straw Purchase Act). Motion carries.

Upon motion duly made by Director Sanders and seconded by Director Donelan to support H.R. 2598 (Gun Violence Restraining Order Act of 2017). Motion carries.

Executive Committee

July 9, 2018

Page Five

Mr. Nirenberg updated the Executive Committee on H.R. 5682 (FIRST STEP Act) and H.R. 387 (Email Privacy Act). He stated that H.R. 5682 has passed through the House and is currently awaiting action in the Senate. He also stated that H.R. 387 has passed under House National Defense Authorization Act legislation. He also updated the Committee on H.R. 6 (21st Century Cures Act) related to the current opioid addiction problem, stating that it passed the House and is currently awaiting action in the Senate.

Mr. Nirenberg reported that Senator Ruiz will be writing an article for the August issue of the magazine and they are currently working with Congressman Knight to get an article written for the following issue.

President Marvel spoke about H.R. 4822 (Public Employee Pension Transparency Act) which deals with amending the Internal Revenue Code of 1986 to provide for reporting and disclosure by State and local public employee retirement pension plans.

Upon motion duly made by Director Parks and seconded by Vice President Meyer to actively oppose H.R. 4822 (Public Employee Pension Transparency Act). Motion carries. Director Moore was out of the room when the vote was taken.

There was discussion regarding H.R. 6025 (Law Enforcement Protection Act).

Upon motion duly made by Vice President Meyer and seconded by Director Beintema to actively support H.R. 6025 (Law Enforcement Protection Act). Motion carries. Director Moore was out of the room when the vote was taken.

There was discussion regarding H.R. 6105 (LEOSA Reform Act).

Upon motion duly made by Director McClain and seconded by Director Sanders to actively support H.R. 6105 (LEOSA Reform Act). Motion carries.

Lesley Brock, Steptoe & Johnson, stated they will be drafting and sending letters out to remind members of the deadline to apply for grants.

There was discussion regarding PORAC setting up a federal PAC account. Director Sanders feels that it would be beneficial for PORAC to have a federal PAC. Director Beintema stated that a federal PAC account would take away funds from the State PAC account. Direction was given to President Marvel to research the requirements for PORAC to establish a federal PAC account.

PAC Report

Upon motion duly made by Director Donelan and seconded by Director McClain to enter PAC at 11:01 AM. Motion carries.

Upon motion duly made by Director Sanders and seconded by Director Bolanos to exit PAC at 11:28 AM. Motion carries.

Executive Committee

July 9, 2018

Page Six

Marketplace Communications Report

Michele Cervone, Marketplace Communications, spoke about the recent podcasts that had been recorded. She thanked President Marvel and Vice President Meyer for their time to get the podcasts recorded on a regular basis. She stated that PORAC is putting out a lot more information via it's social media profiles than it has in the past which has helped to grow the number of followers PORAC has. Phil Jonas, Director-at-Large for SEBA, asked if there were any analytics for the podcasts. Ms. Cervone stated that she will bring a fully analytic report to the August Board of Directors meeting.

Credentials Committee

Director Beintema stated the following individuals were appointed to the 2018 Credentials Committee:

Region I – Don Mattison, Alameda Co DSA

Region II – Pat Withrow, San Joaquin Co DSA

Region III – Brandon Browning, El Segundo POA

Region IV – Rich Randolph, Colton POA

Upon motion duly made by Director Parks and seconded by Director Donelan to ratify the 2018 Credential Committee members as noted above. Motion carries.

Executive Session

Upon motion duly made by Director Beintema and seconded by Director Sanders to enter Executive Session at 11:34 AM, to include all current Board of Directors, IBT Trust Chairman, Aaron Read, SPAC Chairman and Corporate Counsel. Motion carries.

Upon motion duly made by Director Sanders and seconded by Director Bolanos to exit Executive Session at 12:15 PM. Motion carries.

The following action occurred during Executive Session:

Upon motion duly made by Director Beintema and seconded by Treasurer Blanco to move for the immediate suspension of Don Morrissey from the PORAC Board and Executive Committee, including all powers and rights of such offices, pending completion of Article XII proceedings under the PORAC Bylaws and Standing Rules. Motion carries.

Treasurer Blanco left the meeting at 12:26 PM with his proxy give to Director Bolanos.

Executive Committee

July 9, 2018

Page Seven

LDF Report

Director Donelan reported that LDF is in 48 states and 4 territories with 123,874 members within 1,279 associations. He also stated that the Trust currently has over \$27.5 million in net assets. Currently there are 107 active criminal cases. He stated the next LDF meeting will take place on August 9th in Redondo Beach.

I&B Trust Report

IBT Chairman, Damon Kurtz, reported that they are currently in the middle of the annual financial audit for 2017. He stated they are also interviewing a couple candidates to fill the vacant Insurance Services Representative position and hope to have the position filled soon.

Labor Consultants Report

Claude Alber, Labor Consultant, discussed the CalPERS private equity business model paperwork included in the packet. He also reported that the Media Class will take place on July 23 & 24, 2018 at PORAC Headquarters. He also stated that he is working on the POST certification for the Line of Duty Death class. There was discussion regarding the frequency of how often the LODD class is held. Mr. Alber stated he judges the need for the class based on interest level and the demand based on registration. He also reported that training for Conference has been set and there will be one class each day this year.

SPAC Report

SPAC Chairman, PJ Webb, spoke about AB 2657 and reviewed some of the language that had been changed. He also stated the SPAC Committee is working on several other pieces of legislation as well.

Bylaws Committee

Vice President Meyer discussed the proposed amendment to S.R. Article II, Section C (2) and the need to update the Standard Associate Membership (SAM) approval process to mimic that of the RAM approval process which allows for the President and Vice President to approve the applications. There was discussion regarding implementing a form of notification to provide surviving spouses information about how to maintain their health benefits through PORAC.

Upon motion duly made by Director Sanders and seconded by Director McClain to recommend the proposed amendment to S.R. Article II, A (2) to the Board of Directors for approval. Motion carries.

Mr. Bonsall reviewed the proposed amendment to S.R. Article VI, Section 3 which was added to address the issues previously discussed regarding Federal Law Enforcement Officers who are members of PORAC.

Upon motion duly made by Director Sanders and seconded by Director Bolanos to recommend the proposed amendment to S.R. Article VI, Section 3 to the Board of Directors for approval. Motion carries.

Mr. Bonsall reviewed the proposed amendment to S.R. Article III, Section 5 (D) to allow Chapters to remit any amount of its designated Chapter PAC/PIC funds to to the State PAC/PIC fund.

Upon motion duly made by Director McClain and seconded by Director Parks to recommend the proposed amendment to S.R. Article III, Section 5 (D) to the Board of Directors for approval. Motion carries.

New Business

Mr. Bonsall discussed the cyber liability insurance proposal and recommended PORAC obtain cyber liability insurance.

Upon motion duly made by Director Sanders and seconded by Director McClain to obtain cyber liability insurance for PORAC. Motion carries.

Director Parks addressed the Executive Committee and stated that he would be resigning from the Executive Committee. He stated that IBT Chairman, Damon Kurtz, will be taking his seat as the Fresno POA Director-at-large on the Board of Directors at the August 10th meeting. He thanked the Committee for all their hard work throughout the years and stated that his time as a director has been one of the highlights of his career. President Marvel thanked Director Parks for his years of service as a Director.

Executive Session

Upon motion duly made by Director McClain and seconded by Director Moore to enter Executive Session at 1:26 PM to include everyone. Motion carries.

Upon motion duly made by Director Moore and seconded by Director Beintema to exit Executive Session at 1:53 PM. Motion carries.

Adjournment

There being no further business, the meeting was adjourned at 1:53 PM.



**Executive Committee Meeting
PORAC Headquarters
Sacramento, CA
July 9, 2018**

The Executive Committee meeting was called to order by President Marvel at 8:37 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 Vice President Meyer.

Roll Call		Proxy
Brian Marvel	President	
Brent Meyer	Vice President	
Marcelo Blanco	Treasurer	
Region I		
Don Morriessy	Santa Clara Co DSA	Donelan
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	
Region IV		
Tony Bolanos	Ontario POA	
Gary Moore	San Diego Co DSA	

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Tim Davis, Sacramento POA; Phil Jonas, SEBA; Grant Ward, SEBA; Peter Durfee, North Valley Chapter; Mick Boyd Sacramento POA; Aaron Read, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Damon Kurtz, I&B Trust Chairman; Claude Alber, Labor Consultant; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

The minutes from the June 10, 2018 PAC meeting were reviewed.

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to approve the minutes of the June 10, 2018 PAC meeting. Motion carries.

PAC Report

Mr. Read stated that the Assemblymember Cooper's initiative, Reducing Crime and Keeping California Safe Act of 2018, failed to make the November 2018 ballot and will now go to the 2020 election. He stated the reason it failed to make the ballot was due to a delay in the counting of signatures gathered to put the initiative on the ballot.

Mr. Read reported that the Association of Realtors have successfully gotten their ballot initiative on the November 2018 ballot that would expand the Proposition 13 tax benefits for longtime homeowners. The initiative prevents homeowner's property taxes from increasing sharply. He stated that if the initiative passed it would cause a loss of revenue to local governments.

There was discussion regarding the creation of an ad hoc PAC Guidelines Committee.

Upon motion duly made by Director McClain and seconded by Director Moore to create an ad hoc PAC Guidelines Committee. Motion carries.

Endorsements

Upon motion duly made by Director Donelan and seconded by Treasurer Blanco to endorse Assemblymember Rivas for AD 39. Motion carries.

Adjournment

There being no further business the PAC meeting was adjourned at 11:28 AM.