



**Board of Directors Meeting
The Portofino Hotel & Marina
Redondo Beach, CA
August 10, 2018**

The Board meeting was called to order by President Marvel at 8:28 AM. New Directors Knittel, Ward, Kurtz and Winslow were sworn in by President Marvel. The Pledge of Allegiance was led by Director Ward. A moment of silence was observed for all law enforcement officers killed in the line of duty, the men and women who serve in the armed forces, the firefighters killed in the line of duty and all of the families who have lost their homes in the recent California fires.

Roll call was performed by Director Beintema.

Roll Call

Proxy

Brian Marvel	President	
Brent Meyer	Vice President	
Marcelo Blanco	Treasurer	
Randy Beintema	San Joaquin Co DSA - Secretary	

Region I

Sean McKrell	Northern Chapter	
Rick Walker	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	
Amy Le	Santa Clara Co Correctional POA	
Gary Fraee	Redwood Chapter	Durfee

Region II

Jim Bock	Valley Chapter	
Tim Davis	Sacramento POA	
Chris Barker	Central California Chapter	
Eric Schmidt	Fresno Co DSA	
Damon Kurtz	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
Mike Durant PORAC Past President

Proxy

McClain
McClain

Region IV

Tony Bolanos Inland Chapter
Grant Ward SEBA
Edgar Hampton Orange Co Chapter
Jesus Montana San Diego/Imperial Chapter
Mike Fender San Diego POA
~~Scott Laudner~~ ~~San Diego Co Probation~~
Gary Moore ~~San Diego Co DSA~~

Donelan

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Aaron Read, Aaron Read & Associates; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Jesse Delgado, Marketplace Communications; Fred Rowbotham, LDF Chairman; Ed Fishman, Legal Defense Administrator; Mick Boyd, Sacramento POA; Richard Buss, SEBA/IBT Trustee; Mark Sikorski, UBS; Bill Daniels, Simi Valley POA/IBT Trustee; Maria Jimenez, IBT Manager; Chris Steele, Public Relations & Communications Manager; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

The minutes from the May 8th and 9th, 2018 Board of Directors meetings were reviewed.

Upon motion duly made by Director Montana and seconded by Treasurer Blanco to approve the minutes from the May 8th and 9th, 2018 Board of Directors meetings.

Motion carries. Abstain: Knittel, Kurtz, Winslow, Ward, Welch, Antunez, Hampton.

Membership Approval

Vice President Meyer presented the Regular membership applications for the San Jose Evergreen College District PMA and Butte County Probation PMA included in the packet.

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

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Presidents Report

President Marvel spoke about the May DC trip and the various meetings that took place, including the meeting with Attorney General. He discussed AB 931 and the issue of the inaccurate information being used by the ACLU to support the legislation. He also spoke about the June 19th RIPA Board meeting that took place in San Jose. He stated that Jeff Glaser and Christy Lopez from UC Berkeley, as well as Sam Sinyangwe from Campaign Zero presented at the meeting. He reported that information from a recent study conducted regarding the existence of equity disparity in use of force records was presented and found that there was no evidence to support such an equity disparity. President Marvel also stated that Ms. Lopez advocated for victims of police violence to receive victim funds prior to any investigation.

President Marvel reported that he attended five of the six law enforcement caucus dinners put together by Assemblymember Evan Low. He felt the dinners were very beneficial, allowing he and Vice President Meyer to meet with over 30 elected officials. He reported that Conference registration is currently open and asked the directors to help promote the event to their membership.

President Marvel discussed the POST management meeting he recently attended on July 15th. He stated that POST is proposing a fee for studies by agencies. One of the biggest hurdles POST is trying to overcome is funding as they are not currently a funded budget item on the State's budget. President Marvel stated that he is discussing legislation with Aaron Read and Associates that would make POST a budgeted line item in the CA State budget in the future and that POST is in full support of such legislation.

President Marvel updated the Directors on the Building Committee stating that proposals were obtained from two architects for the redesign of PORAC Headquarters. He reported that NORR was selected as the architect and the Committee met with them on August 1st to begin the process of a new space plan.

He reported the he, Vice President Meyer, Past President Durant recently attended the C.O.P.S. ribbon cutting ceremony on their new building in Missouri. He stated that the PORAC sponsored conference room is the first conference room you come to when walking through the building. He stated that he is working with Vice President Meyer and Kim Busman to have some PORAC items sent back to them to put up in the PORAC conference room.

President Marvel discussed the conversation held by the Executive Committee at the July meeting regarding the possibility of purchasing a use of force simulator to use to have legislators run through the simulations to give them perspective on what law enforcement goes through. Director Kurtz stated that he obtained pricing information from the Fresno Police Chief and stated that they start around \$32,000. Director Kelly and Director Fender spoke about having local legislators run through the simulators in their respective areas. President Marvel stated that they will work to obtain additional information while attending the COPS West event in the coming months and report back to the Board in November.

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He spoke about a request received from Messing, Adam & Jasmine to have PORAC support and participate in an amicus brief on the pending law case Alameda Co. DSA, et al. v. Alameda Co ERA, et al.

Upon motion duly made by Director Donelan and seconded by Director Bock to participate in the Alameda Co. DSA, et al. v. Alameda Co ERA, et al. amicus brief. Motion carries.

President Marvel spoke about putting together a PAC Guidelines ad hoc committee to develop an endorsement process to be used for future PORAC endorsements.

Upon motion duly made by Treasurer Blanco and seconded by Director Montana to create a PAC Guidelines ad hoc committee. Motion carries.

Vice President's Report

Vice President Meyer reported that PORAC currently has 70,525 members within 940 associations. He stated that the Retention and Recruitment Committee has been very busy throughout the year, making several presentations. He also spoke about the recent podcasts he and President Marvel recorded.

Vice President Meyer stated that chapter delinquency lists were handed out to each Chapter Director as well as the most current Chapter association contact list. He requested the Director's touch bases with any associations they see have outdated contact information and request them to get in touch with PORAC or login to the online membership system to update their association contact information.

He reviewed the recently updated RAM, SAM and association applications included in the packet. PORAC is working to ensure that it has private email addresses as department email addresses frequently filter out mass email communications.

Vice President Meyer spoke about the upcoming Region meetings taking place. He stated that we currently have two special elections taking place; one for the open Region I Executive Committee seat and the other for the open Region II Executive Committee seat. Those elections will run in tandem with the annual elections due to the timing of the vacancies.

He also updated the Board on the Corporate Partnership/Vendor Policy included in the packet.

Upon motion duly made by Director Schmidt and seconded by Director Barker to approve the PORAC Corporate Partnership/Vendor Policy. Motion carries.

Director Tenhet discussed an issue with a couple associations who recently joined PORAC that fall within the South San Joaquin Chapter. He stated that the contact information for the association was not the association board members but rather contact information for Teamsters. Vice President Meyer explained that we have had several associations in the same situation and stated that the association representatives should discuss the issues with Teamsters directly.

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Marketplace Communications Report

Michele Cervone and Jesse Delgado, Marketplace Communications, addressed the Board. Ms. Cervone discussed the growth in PORAC's social media presence. She stated that the growth has been organic as we have not advertised. She reported that PORAC's social media followers has increased by almost 1,000 since January 2018. Mr. Delgado spoke about the podcasts that have been recorded. He stated that PORAC has gotten over 1,000 downloads. He encouraged the Board to help push out the podcasts to their local members to help get the message out to PORAC members.

Federal Legislative Report

Darryl Nirenberg, Steptoe & Johnson, joined the meeting via phone conference. He discussed the importance of PORAC being engaged on H.R. 6290 (Public Employee Pension Transparency Act). He also reported that they met with the House Judiciary staff who is working on data collection legislation and are very interested in what PORAC's thoughts are on the topic. He stated that they prepared a memo with PORAC's thoughts and he has since met with them and they were very appreciative of the information PORAC provided.

Mr. Nirenberg discussed preparing a questionnaire to provide to federal legislative candidates to assist with making endorsements in the future. A draft questionnaire has been prepared and sent to the Board for their review. Director Ward asked about how individual candidates are being ranked as he had seen conflicting information on one of his local candidates. President Marvel stated that the PAC Guidelines ad hoc committee will be discussing the process of how we rank candidates and set procedures for the next cycle to address Director Ward's concerns. Mr. Nirenberg stated that PORAC's strategy was to go outside of the scorecard alone as it would not always represent the items that were most important to PORAC and would help develop a more comprehensive result. PORAC's focus would not only be on how the candidate voted but also if they sponsored or co-sponsored bills that were important to PORAC, if they were actively engaged with PORAC, etc.

Mr. Nirenberg discussed working towards getting current legislators who have legislation that PORAC supports to write an op-ed piece explaining their legislation to publish in the PORAC Law Enforcement News. He stated that the first op-ed piece was written by Congressman Raul Ruiz about increasing the benefits for the families of fallen officers and was published in the August issue. He reported that the article was so well received that they received a request to publish the article nationwide. Mr. Nirenberg stated that the next article would be written by Congressman Steve Knight and discuss his legislation related to school safety. He also stated they have reached out to Congressman Jimmy Panetta regarding his legislation related to H.R. 5058 (Immigrant Witness and Victim Protection Act of 2018) and they are amenable to providing an op-ed piece for the October issue.

He updated the Board on the options available to PORAC to establish a Federal PAC account. President Marvel stated that we had three options available; the first would be a non-profit Federal PAC, the second would be Super PAC, and the third would be a general Federal PAC.

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He discussed the various reporting and contribution requirements and limits associated with each type. Director Tenhet asked if it would be possible to start with one type of PAC for the first year to see how it worked for us and then if necessary, change the type if we found it was not working.

He also spoke about Congressman Lou Correa reaching out to discuss the DNA collection through rape kits. They sent over information on S.3203 (Survivors' Access to Supportive Care Act) which increases access to sexual assault examinations for survivors by holding hospitals accountable and supporting the providers that serve them. Mr. Nirenberg stated the current bill is not law enforcement focused bill but asked the Board if there was a law enforcement angle that PORAC would like to see addressed on a federal level and possibly working with Congressman Correa to address the issue.

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to support S. 3203 (Survivors' Access to Supportive Car Act). Motion carries.

President Marvel discussed sending a letter of support for the request to fill the current vacancies in Federal judges as well as appointing additional judges in the valley to assist with the caseload and help prevent an unnecessary backlog of cases. He stated that he was approached by an LDF panel attorney to see if PORAC would also send a letter in support of the issue. He reported that a letter was draft and would be sent to President Trump as well as the Attorney General and federal elected officials that have control over the issue. Mr. Nirenberg confirmed that the letter had been sent.

Mr. Nirenberg discussed H.R. 6290 (Public Employee Pension Transparency Act) stating that they have drafted up a letter to Congressman Nunes to address PORAC's concerns about the legislation.

President Marvel stated that he received a request from Craig Floyd to send letters of support for the Law Enforcement Museum Commemorative Coin Act in which they have requested that a coin be created by the Treasury Department. The National Law Enforcement Museum anticipates that it will receive approximately \$9.5 million from the coins which will assist in maintaining the museum. Mr. Nirenberg reported that the letters of support were hand delivered to the representatives.

Mr. Nirenberg updated the Board on H.R. 2598 (Gun Violence Restraining Order Act) stating that there were some concerns related to the bill because the House and Senate bills were different. He stated that our concerns were sent to Congressman Salud Carbahal and it was found that the differences between the two bills may not been intended and were caused by a difference in drafting departments between the House and Senate. He stated that they will review the bills and insure the intentions are clear and address any unintended differences between the language.

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Mr. Nirenberg discussed H.R. 5243 (School Watch and Training Act of 2018) and stated that draft language was prepared to amend the bill to address PORAC's concerns. The language was shared with Congressman Knights office who agreed with PORAC's amendments and forwarded the language on to Congressman Higgins, who is the main sponsor of the bill, office but have not yet received a response on the proposed amendments.

He reported that a letter of support had been drafted regarding H.R. 5134 (STOP Straw Purchases Act) and are waiting to find out where the legislation is headed. He reported that they have a meeting request in to Congressman Don Bacon but have not yet heard back from his office. Mr. Nirenberg stated they reached out to the co-sponsor, Congressman Carbajal, to assist with introducing PORAC to Congressman Bacon's office. They expect to have an update at the Board of Directors meeting in November.

Mr. Nirenberg discussed new legislation from Congressman Tom MacArthur that would establish a pilot program for grants for community mental health centers to place social workers with law enforcement agencies. President Marvel stated that he feels the focus should be on funding the existing programs that address the same issues versus creating new ones that could cause issues. He stated that information was sent to Congressman MacArthur discussing the current programs in place and how they work. Mr. Nirenberg stated that we are still waiting to hear back from Congressman MacArthur's office on the information PORAC provided.

Mr. Nirenberg updated the Board on the Violence Against Women Act that was enacted in 1994 and is set to expire after September 30, 2018. He stated that Representative Sheila Jackson Lee has introduced a bill to extend the legislation. He stated that they are awaiting an update from Senator Feinstein to see how discussions proceed on the bill and follow up once they hear back from her.

He also updated the Board on current prison reform legislation. He stated that the legislation to create programs to help prisoners with job training skills has passed the House by a large bipartisan margin. Mr. Nirenberg stated the legislation is currently on hold due to Senator Grassley requesting that sentencing reform be included in the legislation. He stated that he will keep tabs on the legislation and report back with any updates at the next meeting.

Legislative Report

Randy Perry, Aaron Read & Associates, spoke about AB 931. He stated the legislation is currently in suspense along with all the other bills to be discussed at the hearing on Thursday, August 16, 2018. He stated that they are working with the Pro Tem and the Chair of Appropriations to prevent the bill from going to the Senate floor. He reported that they had drafted amendment language that focuses on training related to use of force and the proposed language was provided to Senator Portantino. He also reports that the ACLU is reported that 172 people were killed by law enforcement in 2017 and that half of them were unarmed. After research, it was found that actually 86% of them were armed with some sort of weapon.

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Mr. Perry discussed the recent Board approved funds to get radio ads out concerning AB 931. He stated that they received a proposal from Fiona Hutton and Associates on a No on AB 931 Grassroots Activation and Online Awareness Campaign.

LDF Report

Fred Rowbotham, LDF Chairman, updated the Board on the case out of Arizona where an officer charged with murder was found not guilty on the murder charge but had a hung jury on the manslaughter charge. He reported that active cases have dropped to 82. He also stated that Memphis recently joined LDF and LDF currently has 124,425 members within 1,277 associations. He reported that net assets were over \$28 million.

PAC Report

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

Upon motion duly made by Director Tenhet and seconded by Director Bolanos to exit PAC at 2:27 PM. Motion carries.

IBT Report

Damon Kurtz, IBT Chairman, reported that the Trust is still working with Anthem to resolve the issues previously reported. He reported that Tash Blockman has been hired as the new Insurance Representative position, previously held by RV Watson. He also spoke about the current simplified life insurance plan being offered through Meyers-Stevens now through the end of October. Mr. Kurtz reported that he has resigned from the IBT Board of Trustee's effective August 10, 2018 and Bill Daniels is the current Vice Chair.

RMT Report

Director Davis reported the RMT currently has \$41.6 million with 26 participating associations. He stated that the Trust has received several inquiries from departments in Oregon and Washington, however the current Trust agreement requires the PORAC Board of Directors to approve out of state groups joining as members of the RMT.

Directors McClain and Schmidt left the meeting at 2:32 PM.

Upon motion duly made by Director Davis and seconded by Director Sanders to grant Salem POA access to RMT membership. Motion carries.

There was discussion regarding updating the RMT Trust agreement to allow out of state groups into the fund without the approval of the PORAC Board of Directors in the future.

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Treasurer's Report

Treasurer Blanco presented a late voucher from Robert Jarvis, an instructor for the March Basic Collective Bargaining class.

Upon motion duly made by Director Tenhet and seconded by Director Maxwell to approve payment of the late voucher for Robert Jarvis in the amount of \$370.57.

Motion carries.

Treasurer Blanco presented the Northern Chapter financial records for 3rd and 4th quarter 2017 and 1st quarter 2018 requesting their chapter reimbursement. He stated the Chapter Treasurer was unaware that the financials needed to be submitted to headquarters to receive the reimbursement.

Upon motion duly made by Director Maxwell and seconded by Director Tenhet to approve the Northern Chapter reimbursement for 3rd and 4th quarters 2017 and 1st quarter 2018. Motion carries.

He referred to the proposed 2019 budget included in the Board packet. He stated the biggest change to the 2019 budget related to using all general funds to pay for PORAC's lobbyist versus splitting the cost between the general fund and the PIC fund, as was previously done in past years. Treasurer Blanco stated that the budget is currently showing an anticipated loss for 2019 however the budget is a working document and the Budget Committee does not anticipate the loss to be actualized by the end of 2019. In reviewing the proposed 2019 budget as well as the financials dated June 30, 2018 included in the Board packet, there was discussion regarding PORAC's going concern. The Director's concluded that it feels PORAC is currently financially stable and no going concern issues currently exist.

Treasurer Blanco reviewed the 2017 audited financials included in the Board packet. He reported that the auditors continue to express their concerns regarding oversight of Chapter funds. He reported that the auditors recommended each Chapter have their bank mail bank statements to Headquarters each month as another level of oversight. He will be preparing a memo to be sent to Chapter Treasurer's soon to begin collecting chapter bank statements directly from the respective banks in the future. He also stated the auditors continue to express concerns about the uninsured portion of PAC and PIC funds however, due to the restrictions placed on what can be done with PAC and PIC funds, for example investing the funds, the auditors understand PORAC's dilemma.

Mark Sikorski, UBS, updated the Board on the PORAC's current investment portfolio.

Executive Session

Upon motion duly made by Director Barker and seconded by Director Caughron to enter executive session, to include the Board of Directors and Corporate Counsel, at 3:22 PM. Motion carries.

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Upon motion duly made by Director Sanders and seconded by Director Barker to exit executive session at 3:40 PM. Motion carries.

The following action was taken during the executive session:

Upon motion duly made by Vice President Meyer and seconded by Director Sanders to accept the organizational restructure of PORAC Headquarters staff and compensation adjustments as propose by the Budget Committee. Motion carries.

Bylaws Committee Report

Director Beintema referred to the three proposed Standing Rule amendments included in the Board packet. Director Beintema reviewed the amendments stating proposed S.R. amendment #1 changed the approval of RAM and SAM membership to fall under the President or Vice President, S.R. amendment #2 would allow Chapter's to remit any amount held within its designated Chapter PAC/PIC funds to the PORAC Statewide PAC/PIC fund and S.R. amendment #3 clarified how Federal Law Enforcement members of PORAC would designated as an at-large association based on members assigned to duty within California. There was discussion regarding proposed S.R. amendment #3.

Upon motion duly made by Director Donelan and seconded by Director Welch to approve proposed S.R. amendments #1 and #2 as presented. Motion carries.

Scholarship Report

Director Beintema stated that the Scholarship Committee will be meeting after the Board of Directors meeting ends to discuss the possibility of changing the timeframe scholarship applications would be collected to allow the Committee more time to review the applications. He also stated that they are considering a change to the essay question and allowing for typed submissions in the future.

Vice President Nominations

Upon motion duly made by Director Sanders and Director Antunez to open nominations for PORAC Vice President. Motion carries.

Upon motion duly made by Treasurer Blanco and seconded by Director Pruger to nominate Damon Kurtz, Fresno POA, for PORAC Vice President. Motion carries.

Damon Kurtz accepted the nomination for PORAC Vice President.

Upon a third and final call for nominations for PORAC Vice President, Director Beintema closed nominations.

Treasurer Nominations

Upon motion duly made by Director Maxwell and seconded by Director Sanders to open nominations for PORAC Treasurer. Motion carries.

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Upon motion duly made by Director Bolanos and seconded by Director Sanders to nominate Marcelo Blanco, Upland PMA, for PORAC Treasurer. Motion carries.

Marcelo Blanco accepted the nomination for PORAC Treasurer.

Upon motion duly made by Director Maxwell and seconded by Director Tenhet to nominate Tim Davis, Sacramento POA, for PORAC Treasurer. Motion carries.

Tim Davis accepted the nomination for PORAC Treasurer.

Upon a third and final call for nominations for PORAC Treasurer, Director Beintema closed nominations.

New Business

Director Knittel discussed an issue with his department considering beginning taping all internal affairs (IA) interviews. He asked the Director's if any of their departments are currently taping IA interviews. There was discussion regarding the practice among the Directors.

Director Ward discussed issues he has experienced related to the Janus ruling and his membership. There was discussion regarding the effects other associations are experiencing after the Janus ruling.

President Marvel discussed the issue of allowing current FOP members to sit as PORAC Directors. He spoke about the possibility of disallowing FOP members to sit as Directors in the future and felt it may be something for the Board to consider.

President Marvel stated that this meeting would be the last for Director Fender. He thanked him for his years of service as a Director.

Adjournment

There being no further business the meeting was adjourned at 4:14 PM.



**PAC Meeting
The Portofino Hotel & Marina
Redondo Beach, CA
August 10, 2018**

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

Roll call was performed by Director Beintema.

Roll Call

Brian Marvel	President
Brent Meyer	Vice President
Marcelo Blanco	Treasurer
Randy Beintema	San Joaquin Co DSA - Secretary

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Region I

Sean McKrell	Northern Chapter
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Rudy Perez	LA Schools POA
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Mike Durant	PORAC Past President

Proxy

McClain
McClain

Region IV

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Grant Ward	SEBA
Edgar Hampton	Orange Co Chapter
Jesus Montana	San Diego/Imperial Chapter
Mike Fender	San Diego POA
Scott Laudner	San Diego Co Probation
Gary Moore	San Diego Co DSA

Donelan

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Aaron Read, Aaron Read & Associates; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Jesse Delgado, Marketplace Communications; Fred Rowbotham, LDF Chairman; Ed Fishman, Legal Defense Administrator; Mick Boyd, Sacramento POA; Richard Buss, SEBA/IBT Trustee; Mark Sikorski, UBS; Bill Daniels, Simi Valley POA/IBT Trustee; Maria Jimenez, IBT Manager; Chris Steele, Public Relations & Communications Manager; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

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

Upon motion duly made by Director McClain and seconded by Director Welch to approve the minutes from the May 9th, 2018 PAC meeting. Motion carries. Abstain: Knittel, Kurtz, Winslow, Ward, Welch, Antunez, Hampton.

PAC Report

Randy Perry, Aaron Read and Associates, spoke about the November election. He discussed the Governor's race. Director Pruger asked is Gubernatorial candidate, Gavin Newsome, had been asked about his stance on AB 931. Mr. Perry stated they had not had discussions with Mr. Newsome but would reach out to him about AB 931.

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There was discussion regarding the Republican Leadership Conference. Mr. Perry spoke about establishing a Federal PAC account for PORAC. Director Beintema stated that a Federal PAC account would require PORAC to get each member to approve. Mr. Perry confirmed that a Federal PAC requires a “positive check off” system if one were to be established.

President Marvel spoke about attending the law enforcement caucus dinners put on by Assemblymember Evan Low. There was discussion regarding continuing the PR campaign for no on AB 931 after Thursday’s hearings. Mr. Perry spoke about the possibility of using One Click Politics in the future to be able to connect members with their elected officials to help fight legislation like AB 931.

Aaron Read, Aaron Read & Associates, discussed the following propositions that will be on the November 2018 ballot:

- Proposition 1** – Veterans and Affordable Housing Bond Act of 2018
- Proposition 2** – Use Millionaire’s Tax Revenue for Homelessness Prevention Housing Bonds Measure
- Proposition 3** – California Water Infrastructure and Watershed Conservation Bond Initiative
- Proposition 4** – Children’s Hospital Bonds Initiative
- Proposition 5** – Property Tax Transfer Initiative
- Proposition 6** – Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative
- Proposition 7** – Permanent Daylight Savings Time Measure
- Proposition 8** – Limits on Dialysis Clinic’s Revenue and Required Refunds Initiative
- Proposition 9** – Three States Initiative or Cal 3 Initiative
- Proposition 10** – Local Rent Control Initiative
- Proposition 11** – Ambulance Employees Paid On-Call Breaks, Training and Mental Health Services Initiative
- Proposition 12** – Farm Animal Confinement Initiative

Mr. Read stated Proposition 9 was recently removed from the November ballot by the California Supreme Court. Director Donelan spoke about Proposition 6, stating that Carl DeMaio is pushing the initiative because it will further his future plans for massive pension reform.

Upon motion duly made by Director Donelan and seconded by Director Therriault to oppose Proposition 6 - Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative. Motion carries. No: Maxwell, Caughron, Bolanos.
Abstain: Tenhet, Ward.

There was discussion regarding the Board email vote to expend funds for radio ads for No on AB 931.

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to ratify the email vote for radio ads for No on AB 931. Motion carries.

Upon motion duly made by Director Tenhet and seconded by Director Maxwell to contract with Fiona Hutton & Associates proposed Grassroots Activation and Online Awareness Campaign. Motion carries.

Endorsements

Director Pruger released the pocket endorsement for AD 30, for Robert Rivas.

The pocket endorsement for AD 60 for Sabrina Cervantes was rescinded.

Upon motion duly made by Director Bolanos and seconded by Treasurer Blanco for a pocket endorsement of Bill Essayli for AD 60. Motion carries.

Upon motion duly made by Director Donelan and seconded by Director Therriault for a pocket endorsement of Buffy Wicks for AD 15. Motion carries.

Upon motion duly made by Director McClain and seconded by SPAC Chairman, PJ Webb, to endorse Luz Rivas for AD 39. Motion carries.

Upon motion duly made by Director McClain and seconded by Director Antunez for a pocket endorsement of Mike Simpfenderfer for AD 58. Motion carries.

Upon motion duly made by Director Montana and seconded by Director Hampton for a pocket endorsement for Tasha Horvath for AD 76. Motion carries.

Adjournment

There being no further business the meeting was adjourned at 2:27 PM.