



**Executive Committee Meeting  
PORAC Headquarters  
Sacramento, CA  
September 10, 2018**

The Executive Committee meeting was called to order by President Marvel at 8:33 AM. The Pledge of Allegiance was led by Director Moore. A moment of silence was observed all the six officers killed in the line of duty nationwide, the men and women who serve in the military to protect our freedoms every day, and Director Rick Walker and his family as he recovers.

Roll call was performed by Secretary Beintema.

<b>Roll Call</b>		<b>Proxy</b>
Brian Marvel	President	
Brent Meyer	Vice President	
<del>Marcelo Blanco</del>	<del>Treasurer</del>	Bolanos
<b>Region I</b>		
Barry Donelan	Oakland POA	
Paul Kelly	San Jose POA	
<b>Region II</b>		
Randy Beintema	San Joaquin Co DSA	
Tim Caughron	Kern Co LEA	
<b>Region III</b>		
Anthony Sanders	Ventura DSA	
Marshall McClain	LA Airport POA	
<b>Region IV</b>		
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; Grant Ward, SEBA Director-At-Large; Aaron Read, Aaron Read & Associates; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Damon Kurtz, Fresno POA Director-At-Large; Kim Busman, Finance & Administrative Manager/Recorder.

**Approval of the Minutes**

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

**Upon motion duly made by Director McClain and seconded by Director Bolanos to approve the minutes of the July 9, 2018 Executive Committee meeting. Motion carries. Abstain: Caughron, Kelly**

**Membership Report**

Vice President Meyer presented the Regular membership applications for Kingsburg POA, Shasta Co Deputy Marshall's Association and the Reserve applications for Covina RPOA and Humboldt DSO.

**Upon motion duly made by Vice President Meyer and seconded by Director Donelan to approve the Regular membership applications Kingsburg POA, Shasta Co Deputy Marshall's Association and the Reserve applications for Covina RPOA and Humboldt DSO. Motion carries.**

**President's Report**

President Marvel spoke about the various meetings he has attended since the Board of Directors meeting on August 10, 2018. He spoke about the RIPA sub-committee meeting on POST training and recruitment. He stated that the sub-committee is working on creating training videos on data collection as well as working on recruiting of new officers. He reported that POST representatives were present at the RIPA sub-committee meeting and spoke about the various changes POST is working on as well as the struggle to obtain the necessary funding to put the changes in action.

President Marvel spoke about the recent efforts to kill AB 931 and the collaboration efforts amongst the various groups. He has set up a meeting with the groups that worked with PORAC to kill the legislation that will take place at PORAC Headquarters on September 12, 2018 to discuss what worked well and what did not as well as future strategies for defeating the bill when legislature is back in session.

He also updated the Committee on the status of the building redesign. He stated that NORR present the Building Committee with two space plan options. He, Brent and Kim met to discuss the space plans and discuss any changes or concerns with the draft layout. He stated that Kim will be discussing those issues with NORR later in the week and they will work to finalize the space plan. Once the space plan has been finalized, we will work to get bids from contractors on the project for the Board of Directors to review at the November meeting.

President Marvel spoke stated that he recently met with Gubernatorial Candidate, Gavin Newsom. He stated that they discussed various topics such as pensions, health care and other law enforcement concerns. He stated that Mr. Newsome expressed a desire to build a working relationship with PORAC in the future.

**Vice Presidents Report**

Vice President Meyer reported that PORAC currently has 70,394 members within 938 associations. He stated he will be attending the Law Enforcement Association Leadership Symposium in San Diego the week of September 17<sup>th</sup>. He also stated that COPSWEST will also be occurring the week of September 17<sup>th</sup> and PORAC and LDF staff will be working the PORAC booth at the event.

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Vice President Meyer stated that the Nevada Chapter transition will be complete on September 30, 2018. PORAC will no longer be processing invoices or payments for the Nevada associations, per the Bylaws, as of October 1, 2018. He stated that he recently received a request from the PORAN Treasurer, Cameron Wagner, requesting a list of each association and its members from PORAC. Corporate Counsel, Bob Bonsall, stated that PORAC should provide PORAN a list of association president contacts but did not feel it would be appropriate for PORAC to provide association membership information.

He reported that a conference call was recently held with PORAC, LDF and IBT to discuss the Corporate Partnership/Vendor policy approved by the Board of Directors at the August 10, 2018 meeting to brainstorm what the organization could offer corporate sponsors and vendors. He also stated that Region nominations were now complete. He stated that Director Moore will be retiring from San Diego Co DSA, effective October 4, 2018, and will be resigning from his position on the Executive Committee and the Board of Directors. Director Moore thanked the Executive Committee for their continued service and support to the PORAC membership. He stated that he has enjoyed his time serving as a Director. President Marvel thanked Director Moore for his hard work as a Director and wished him the best in his retirement. Vice President Marvel stated that a special election for the Region IV Executive Committee seat will be held to fill the position upon Director Moore's resignation.

### **Treasurer's Report**

President Marvel referred to the unaudited financial statements included in the packet dated July 31, 2018 for review. Kim Busman, Finance & Administrative Manager, presented the late chapter reimbursement submission from LA South for 2<sup>nd</sup> quarter 2018.

**Upon motion duly made by Director Donelan and seconded by Vice President Meyer to approve 2<sup>nd</sup> quarter 2018 Chapter Reimbursement for LA South. Motion carries.**

### **Legislative Report**

Randy Perry, Aaron Read & Associates, updated the Committee on where AB 748 (Peace officers: video and audio recordings: disclosure), AB 931 (Criminal procedure: use of force by peace officers) and SB 1421 (Peace officers: release of records) were at the end of the legislative session on August 31, 2018. He stated that AB 748 is currently on the Governor's desk for signature. Director Donelan spoke about AB 1421 and the last-minute change in some law enforcement groups stance from active oppose to active support on the legislation. Director Sanders inquired about the success of the email and digital marketing campaign through Fiona Hutton and Associates. Mr. Perry stated he felt the emails were very effective and reported that almost 35,000 emails were sent to Senators.

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Director Sanders discussed SB 10 (Pretrial release or detention: pretrial services), signed by the Governor on August 28, 2018. Mr. Perry stated the bill was amended to move the responsibility to probation officers. He stated that the probation officers are currently working on collecting 365,000 signatures within the next 90 days to get the bill delayed until 2020. Mr. Perry stated that the current legislation does not mandate the hire of additional officers to handle the additional work load.

### **PAC Report**

**Upon motion duly made by Director Donelan and seconded by Director Bolanos to enter PAC at 10:57 AM. Motion carries.**

**Upon motion duly made by Director Bolanos and seconded by Director Donelan to exit PAC at 11:21 AM. Motion carries.**

**Upon motion duly made by Director Donelan and seconded by Director Sanders to enter PAC at 12 PM. Motion carries.**

**Upon motion duly made by Director Donelan and seconded by Director McClain to exit PAC at 12:05 PM. Motion carries.**

### **Marketplace Communications Report**

Michele Cervone, Marketplace Communications, spoke about the No on AB 931 digital marketing campaign through Fiona Hutton and Associates. She stated the campaign consisted of awareness ads as well as setting up an email portal to email specific legislators on the legislation. She reported that the awareness ads made 353,495 impressions within 10 days and the emails made over one million impressions that resulted in almost 35,000 emails being sent to legislators. She also discussed the potential of keeping the email portal open for future use and noted the campaign came in \$5,000 under budget.

Director Beintema discussed possible uses for the email portal. Director Kelly spoke about the use of One Click Politics in his association stating that they have found it to be extremely beneficial when working on local issues. He discussed the various ways his association has used the software. Direction was given to investigate various types of software options to use for email campaigns in the future and report back at the October Executive Committee meeting.

### **Federal Legislative Update**

Darryl Nirenberg, Steptoe & Johnson, joined the meeting via video conference call. He updated the Committee on items previously discussed at the Board of Directors meeting on August 10, 2018. He reported that they continue to work with the House Judiciary staff on data collection legislation. He also stated that the questionnaire for endorsement of federal candidates has been completed. He stated that Representative Jimmy Panetta is working on submitting an op-ed piece for the October issue of the magazine regarding H.R. 5058 (Immigrant Witness and Victim Protection Act of 2018).

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Mr. Nirenberg stated they have reached out to Representative Correa regarding rape-kit legislation and that they have not yet heard back from his office but will continue to follow up with them. He also stated that letters had been sent to Attorney General Sessions, The White House and the Judiciary Committees regarding the backlog of federal court cases. He reported that an opposition letter was sent to Representative Nunes regarding H.R. 6290 (Public Employee Pension Transparency Act).

Mr. Nirenberg spoke about H.R. 4732 (National Law Enforcement Museum Commemorative Coin Act) stating that letters were hand-delivered to the representatives who had not yet co-sponsored the bill, successfully adding Representative Peters and Correa as co-sponsors of the bill.

He updated the Committee on the following legislative items previously discussed:

- S. 1212/H.R. 2598: Gun Violence Restraining Order Act of 2017
- H.R. 5243: School Watch and Training Act of 2018
- H.R. 5134: STOP Straw Purchases Act
- S. 2868/H.R. 6025: Law Enforcement Protection Act
- H.R. 6454: Violence Against Women Reauthorization Act
- H.R. 6604: Mental Health and Public Safety Partnership Act of 2018

He discussed Commerce Justice Science (CJS) funding stating that they expect a continued resolution as the session ends September 30, 2018. They will continue to monitor and speak with Representatives on the Appropriations Committee to make sure that when they sit down to discuss the CJS that our programs are funded.

Mr. Nirenberg also discussed criminal justice reform and stated the Senate seems divided on the issue. He explained that they do not expect anything to occur in the current Congressional session. He also discussed the following Tier 3 legislative items:

- H.R. 6664: Threat Assessment, Prevention and Safety Act
- S. 3300: Untraceable Firearms Act
- H.R. 6691: Community Safety and Security Act

He stated that PORAC should begin thinking about 2019 legislative issues to focus on.

## **Bylaws Committee**

Corporate Counsel, Bob Bonsall, spoke about the Region II LDF Trustee nomination process that took place on Thursday, September 6, 2018 at the Region II meeting. He stated that LDF has a Trustee Code of Conduct that states candidates for a trustee position shall submit a gift and/or gratuity Candidate Statement “. . . no later than 30 calendar days prior to the date for the distribution of ballots and the Candidate Statement shall accompany each ballot.” Mr. Bonsall stated that one of the candidates nominated for the Region II LDF Trustee position did not submit the Candidate Statement as he was unaware of the requirement and therefore his eligibility to run for the Trustee position was being questioned.

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Mr. Bonsall stated that the LDF Trust Agreement provides that Trustees; (1) be a PORAC member, (2) a full time, sworn police officer, (3) a member of the LDF and (4) file a written disclosure of gifts and/or gratuities. SEBA Director-At-Large, Grant Ward, stated that if the nominations meeting is held within 30 calendar days of when the ballots will be mailed, how would a member and potential candidate meet the 30-day requirement if the nominations meeting is held less than 30 days prior to the mailing of ballots.

**Upon motion duly made by Director Sanders and seconded by Director Beintema to deem the nomination of Todd Faizer, Fresno POA, for Region II LDF Trustee in compliance with the PORAC Bylaws.** Motion carries. Abstain: Meyer

Director Beintema stated that he and Bonsall discussed various Bylaw amendments that need to be addressed at the Annual Conference of Members. He stated that the two major changes that will be proposed relate to removing the Nevada Chapter language from the Bylaws and addressing the how federal officer membership is categorized. There was discussion related to how to categorize federal members of PORAC.

**Upon motion duly made by Director Donelan and seconded by Director Sanders to propose an amendment to the PORAC Bylaws to categorize federal law enforcement officers as Limited members in PORAC.** Motion carries.

Due to time constraints and the need for the Bylaws Committee to meet prior to submitting the amendments to the Board of Director's for their review, the amendments will be drafted and sent to the Board of Director's 30 days prior to Conference versus first vetting them through the Executive Committee on October 10, 2018, as we have previously done.

### **SPAC Report**

SPAC Chairman, PJ Webb, spoke about a recent inquiry he received from a group of custodial officers seeking to change their status under the California penal code.

### **LDF Report**

Director Donelan reported that LDF currently has 126,238 members within 1,279 associations. He stated the net assets are current over \$29 million. He reported that there are currently 80 active criminal cases pending, 8 of which are murder or manslaughter cases. The next Trust meeting will be held on September 14, 2018 at PORAC Headquarters.

Director Sanders updated the Executive Committee on the issues brought before the Committee at the June 2018 meeting, stating they had been successfully resolved.

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**IBT Report**

Damon Kurtz, former IBT Chairman, stated the next Trust meeting will take place on September 11, 2018 at PORAC Headquarters, at which time they will determine who the next IBT Chairman will be. He stated they are currently working on enrolling members during the simplified life insurance offering through Myers-Stevens & Toohey. IBT Manager, Maria Jimenez, spoke about attending the CalPERS Shareholders meeting on September 7, 2018. She explained that the meeting was held to discuss CalPERS retention improvement however they did not receive the attendance they were hoping for at the meeting.

**RAM Report**

RAM Chairman, Bob Valladon, spoke about a recent inquiry he received from a reserve officer inquiring as to why they were not eligible for RAM LDF or health coverage through PORAC. He stated the officer was able to obtain a CCW.

**New Business**

Corporate Counsel, Bob Bonsall, spoke about a recent training he attended that discussed legislation the State of New York recently passed that modified the New York State Teachers' Retirement System to allow employees to grant a leave of absence to teachers to serve as elected officers of a certified employee organization. He stated that it may make sense to explore putting together statewide legislation addressing this issue in California. Direction was given to send the information to Amy Brown, The Public Retirement Journal, to research the issue for PORAC.

**Adjournment**

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



**PAC Meeting  
PORAC Headquarters  
Sacramento, CA  
September 10, 2018**

The PAC meeting was called to order by President Marvel at 10:57 AM.

Roll call was performed by Secretary Beintema.

<b>Roll Call</b>		<b>Proxy</b>
Brian Marvel	President	
Brent Meyer	Vice President	
<del>Marcelo Blanco</del>	<del>Treasurer</del>	Bolanos
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**Approval of the Minutes**

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

**Upon motion duly made by Director McClain and seconded by Director Bolanos to approve the minutes of the July 9, 2018 PAC meeting.** Motion carries. Abstain: Caughron, Kelly



**PAC Report**

Director Bolanos discussed the pocket endorsement for Bill Essayli for AD 60 and contributions to the candidate. Director McClain discussed obtaining score cards for the legislators. There was discussion regarding the use of legislator score cards and the possibility of developing a method of evaluating legislators based on PORAC's political goals.

President Marvel referred to the request from the South San Joaquin Chapter for a contribution for Devon Mathis, AD 26.

**Upon motion duly made by Director Caughron and seconded by Director Donelan to contribute from PAC to Devon Mathis for AD 26. Motion carries.**

The PAC meeting was recessed at 11:21 AM until 12 PM.

Director Donelan spoke about, I-940, a statewide initiative that will be on the November Washington State ballot and the effects it could have on California if passed in Washington State. He stated the legislation will have a significant impact on law enforcement in Washington State.

**Upon motion duly made by Director Donelan and seconded by Director Beintema to contribute to the Coalition for a Safer Washington and contact Olson Hagel & Fishburn to obtain advice on the best source of funds to be used for the contribution. Motion carries.**

**Adjournment**

There being no further business, the meeting was adjourned at 12:05 PM.