



**Executive Committee Meeting
Steptoe & Johnson LLP
Washington, DC
October 10, 2018**

The Executive Committee meeting was called to order by President Marvel at 8:30 AM. A moment of silence was observed all the officers killed in the line of duty nationwide, the men and women who serve in the military to protect our freedoms every day and the National Law Enforcement Museum Grand Opening on October 13, 2018.

Roll call was performed by Vice President Meyer.

Roll Call		Proxy
Brian Marvel	President	
Brent Meyer	Vice President	
Marcelo Blanco	Treasurer	
Region I		
Barry Donelan	Oakland POA	
Paul Kelly	San Jose POA	
Region II		
Randy Beintema	San Joaquin Co DSA	Donelan
Tim Caughron	Kern Co LEA	
Region III		
Anthony Sanders	Ventura DSA	
Marshall McClain	LA Airport POA	
Region IV		
Tony Bolanos	Ontario POA	
Jesus Montana	San Diego Schools PMA	Bolanos

Others in Attendance

Robert Bonsall, Corporate Counsel; Grant Ward, SEBA Director-At-Large; Chris Steele, PR/Communications Manager; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

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

Upon motion duly made by Vice President Meyer and seconded by Director Bolanos to approve the minutes of the September 10, 2018 Executive Committee meeting. Motion carries. Abstain: Blanco

Executive Committee

October 10, 2018

Page Two

Membership Report

Vice President Meyer presented the Limited membership application for Roseville Firefighters Local #1592.

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to approve the Limited membership application for Roseville Firefighters Local #1592. Motion carries.

President's Report

President Marvel spoke about the various meetings he has attended since September Executive Committee meeting. He discussed the recent ALADS meeting held to discuss legislative strategies to address use of force issues. He stated that a task list was created, and each task was assigned to the various groups who are part of the coalition. They also discussed additional training options and had an extensive conversation regarding Graham v. Connor. President Marvel reported that Senator Atkins would like to be actively involved in the process of developing the proposed legislation regarding the issues discussed. He stated that a press conference will be held on December 3, 2018 when the coalition plans to present an anticipated eight to ten legislative pieces.

President Marvel spoke about recent polling done in Assemblymember Weber's district that showed most people supported law enforcement. He stated there was discussion regarding the creation of tax incentives for officers who live in the community they work in with the hopes that it would help retain and recruit new officers. Overall, he felt the meeting was very productive but that there is still a lot of work to be done. There was discussion regarding what occurred with the Chief's on the AB1421 legislation and how to get more local groups involved in the future to help ensure like minded groups are on the same page.

President Marvel discussed attending the RIPA board meeting on September 26, 2018 in Davis, California. He reported that only one agency is currently using the Department of Justice for its data collection and the remaining agencies are creating their own. The members of the RIPA board feel that the integrity of the data being collected may be in question due to officers manipulating the data before it's submitted.

President Marvel updated the Committee on the progress on developing a new space plan for Headquarters. He stated that we are currently working to get a bid on the project to be reviewed by the Board of Directors at the meetings at the Annual Conference. He also stated that the IBT has submitted a counter proposal to the lease agreement recently drafted between PORAC and the IBT. He stated the proposal will be reviewed and discussed to determine how to proceed.

Vice Presidents Report

Vice President Meyer reported that he will be attending the Major Cities conference the week of October 15th in Las Vegas. He also reported that PORAC currently has 69,060 members within 911 associations. He stated that the Nevada Chapter transition out of PORAC was complete as of October 1, 2018.

Executive Committee

October 10, 2018

Page Three

Vice President Meyer discussed a recent membership inquiry he received from Brian Moriguchi from the Professional Peace Officers Association. There was discussion regarding some of the various issues that exist between PPOA and ALADS and the complications that could cause.

Treasurer's Report

Treasurer Blanco reviewed the financial statements dated August 31, 2018 included in the packet. He also discussed PORAC's investment portfolio and stated that the portfolio has been doing well.

Director Donelan spoke about the LDF release time removed from the 2019 proposed budget and explained that, although LDF would like to be able to pay the release time, ERISA does not allow for it. He recommended that PORAC add the release time back into the 2019 budget under the Retention and Recruiting budget. Direction was given to add \$15,000 to the Retention and Recruiting budget for release time.

Labor Consultant's Report

President Marvel referred the written report included in the meeting packet. He stated that they are working on developing an outline for the Chapter President's training set to take place early next year in February. He also stated that he is working with Amy Brown to create a contract for CalPERS reporting. President Marvel announced that Corona POA President, Jason Perez, was elected to the CalPERS board.

LDF Report

Director Donelan reported that LDF currently has 127,245 members within 1,290 associations and over \$29 million in net assets. He updated the Committee on various ongoing LDF cases. He also stated that the recent concerns discussed regarding the Region II LDF Trustee election and confirmed that the LDF will not have any issue sitting the successful candidate. Corporate Counsel, Bob Bonsall, stated that he and Director Beintema discussed potential Bylaw changes that could address the issues that came up during the election process this year. He stated that they felt it would be best to have all three trusts and PORAC get together to discuss how best to address the issues and what Bylaw change proposals should be considered.

Executive Session

Upon motion duly made by Vice President Meyer and seconded by Treasurer Blanco to go into Executive Session, including all directors, corporate counsel and PORAC staff, at 10:41 AM. Motion carries.

Upon motion duly made by Treasurer Blanco and seconded by Director Bolanos to exit Executive Session at 10:53 AM. Motion carries.

Small Association Awards

Applications for the 2018 Small Association Award were reviewed by each respective Region Director. Region III and Region IV acquiesced their Region's awards to Region II due to lack of qualifying applications submitted from associations within each region. The following associations were selected for the 2018 Small Association Award:

Region I – West Valley Mission College POA

Region II – Placerville POA, Lindsay POA and Sonora POA

Legislative Report

Aaron Read and Randy Perry, Aaron Read & Associates, spoke about Governor Brown's recent signing of SB 1421 and AB 748. Mr. Perry referred to the memo emailed to the Committee. He spoke about the various bills tackled throughout the past legislative year. He stated that PORAC had more than a dozen active oppose pension bills as well as a couple work comp bills being worked throughout the year as well. He stated that the workers comp bill that extended work comp coverage when working in the law enforcement capacity out of state was successful. He also spoke about the cancer presumption legislation and stated that we were successful in eliminating the sunset clause and extending it out to eight years. He noted the bill covers both firefighters and law enforcement.

Mr. Perry discussed working successfully to get POST's budget reinstated. Mr. Perry also spoke about the legislature opening for one day on December 3, 2018 where they will accept bills for the next two-year legislative year. He further discussed the issue of law enforcement having to deal with situations that they have not had any training on such as mental health issues, homeless and at-risk youth.

Mr. Perry spoke about a system used in Massachusetts that allows individuals who have substance abuse problems go to the police and surrender their drugs to ask for help. He stated they began this program to help combat the opioid issue and after one year they have seen a 25% reduction in drug related crime rates. There was discussion regarding the strategy for the next legislative session.

PAC Report

Upon motion duly made by Treasurer Blanco and seconded by Director McClain to enter PAC at 12 PM. Motion carries.

Upon motion duly made by Director Caughron and seconded by Director McClain to exit PAC at 12:19 PM. Motion carries.

Bylaws Committee Report

Corporate Counsel, Bob Bonsall, reviewed the six proposed Bylaw amendments included in the meeting packet.

Upon motion duly made by Treasurer Blanco and seconded by Director McClain to recommend the six proposed Bylaw amendments to the Board of Directors. Motion carries.

Credentials Committee

Finance & Administrative Manager, Kim Busman, reported that the previously ratified Region IV Credentials representative was not interested in the position therefore a new Region IV Credentials representative had to be selected.

Upon motion duly made by Treasurer Blanco and seconded by Director Sanders to ratify Tom Winslow, El Cajon POA, as the Region IV Credentials representative. Motion carries.

Federal Legislative Update

Eva Rigamonti, Josh Oppenheimer and Leslie Brock, Steptoe & Johnson LLP, addressed the Committee. Ms. Rigamonti reported that the House is on recess for the month of October. She stated that the Commerce Justice Science legislation was included in a Continuing Resolution that lasts until December 7, 2018. She reported that they believe the funding bills will be voted on prior to the end of the year. She also reported that the opioid legislation had passed the House and Senate and it is being sent to President Trump for signature this week.

Ms. Rigamonti stated that Justice Kavanaugh was sworn in on October 8, 2018 and presided over his first case on October 9, 2018. She also discussed the various California representative seats in the House and Senate that will be elected this November. She stated that there are more female candidates running this year than they have historically seen in the past.

Ms. Brock and Mr. Oppenheimer updated the Committee on the following legislation:

H.R. 6604 – Mental Health and Public Safety Act of 2018 – Provides for the establishment of a pilot program to provide grants to community mental health centers for the placement of social workers with law enforcement agencies.

Upon motion duly made by Director Donelan and seconded by Director McClain to support H.R. 6604 (Mental Health Public Safety Act of 2018). Motion carries.

H.R. 6981 – School SAFETY Results Act of 2018 – Seeks to amend the IRS code to exclude gross income of certain amounts received as pensions by retired law enforcement officers who volunteer as school resource officers.

S. 3490 – Law Enforcement Resources and Community Safety Act of 2018 - This legislation incorporates three bills in one; the State Witness Protection Act, the COPS Safe Street Act and the First Responder Fentanyl Safety Act. Mr. Oppenheimer stated that it is currently unclear if the funding for the program will come from existing funds or if there will be additional funds budgeted.

Upon motion duly made by Director McClain and seconded by Treasurer Blanco to support S. 3490 (Law Enforcement Resources and Community Safety Act of 2018). Motion carries.

H.R. 6691 – Community Safety and Security Act – This seeks to clarify the definition of “crime of violence” in US Code Title 8.

H.R. 6664 – Threat Assessment, Prevention and Safety Act – Develops a national strategy to prevent targeted violence through threat assessment and management. They specifically asked if someone from PORAC would be able to attend a round table on the issue on Friday, Oct. 12th.

H.R. 2598 – Gun Violence Restraining Order Act of 2017 – Provides family members of an individual who they fear is a danger to himself, herself or others new tools to prevent gun violence. It was discovered that the language did not include the ability for law enforcement to put a restraining order on an individual but rather only allowed for a family member to get the restraining order.

H.R. 5243 – School Watch and Training Act of 2018 – Directs the Attorney General and the Secretary of Education to develop and implement national standards and best practices for school resource officers. Steptoe is continuing to meet with them to ensure that PORAC’s concerns with the bill are addressed.

H.R. 5134 – STOP Straw Purchases Act – Amends title 18, US Code, to combat straw purchases of firearms. Darryl Nirenberg met with Representative Don Bacon to work towards amending the bill prior to reintroducing the bill next session.

H.R. 6545 – Violence Against Women Reauthorization Act – To reauthorize the Violence Against Women Act of 1994. The bill was included in the Continuing Resolution through December 7, 2018.

Jason Abel, Steptoe & Johnson, discussed various methods for PORAC to get more involved at a Federal level.

Executive Committee

October 10, 2018

Page Seven

Region II Election

The ballots for the Region II LDF Trustee election were counted by Director McClain and Director Sanders. The following results were recorded:

Total ballots received – 23

Total Votes:

Todd Frazier (Fresno POA) – 36 votes

Brent Meyer (Sacramento POA – 25 votes

Adjournment

There being no further business, the meeting was adjourned at 4:06 PM.

DRAFT



**PAC Meeting
Step toe & Johnson LLP
Washington, DC
October 10, 2018**

The PAC meeting was called to order by President Marvel at 12 PM.

Roll call was performed by Vice President Meyer.

Roll Call		Proxy
Brian Marvel	President	
Brent Meyer	Vice President	
Marcelo Blanco	Treasurer	
Region I		
Barry Donelan	Oakland POA	
Paul Kelly	San Jose POA	
Region II		
Randy Beintema	San Joaquin Co DSA	Donelan
Tim Caughron	Kern Co LEA	
Region III		
Anthony Sanders	Ventura DSA	
Marshall McClain	LA Airport POA	
Region IV		
Tony Bolanos	Ontario POA	
Jesus Montana	San Diego Schools PMA	Bolanos

Others in Attendance

Robert Bonsall, Corporate Counsel; Grant Ward, SEBA Director-At-Large; Chris Steele, PR/Communications Manager; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

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

Upon motion duly made by Director Donelan and seconded by Director McClain to approve the minutes of the September 10, 2018 PAC meeting. Motion carries.

Abstain: Blanco

Executive Committee

October 10, 2018

Page Two

Contributions

There was discussion regarding the La Mesa City Council race and the recent request received from La Mesa POA to assist in the race.

Upon motion duly made by Director Sanders and seconded by Vice President Meyer to contribute to the La Mesa POA PAC fund. Motion carries.

Adjournment

There being no further business, the meeting was adjourned at 12:19 PM.

DRAFT