



**Board of Directors Meeting
Atlantis Casino Resort
Reno, NV
November 15, 2018**

The Board meeting was called to order by President Marvel at 8:30 AM. New Directors Avera, Evans and Leonhardi were sworn in by President Marvel. The Pledge of Allegiance was led by Director Avera. 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, and all the families who have lost their homes in the recent California fires.

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

Proxy

Region I

Sean McKrell	Northern Chapter	Kelly
Damian Evans	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 Frace	Redwood Chapter	

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

Region IV

Tony Bolanos	Inland Chapter
Grant Ward	SEBA
Edgar Hampton	Orange Co Chapter
Jesus Montana	San Diego/Imperial Chapter
Brain Avera	San Diego POA
Scott Laudner	San Diego Co Probation
David Leonhardi	San Diego Co DSA

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Robert Valladon, RAM Chairman; Randy Perry, Aaron Read & Associates; Jason Grantham, SEBA; Richard Buss, SEBA/IBT Trustee; J.J. Puglisi, Burbank POA; Dawn Morabe, San Diego Co. DSA; Martin Morabe, Oceanside POA; Joe Flannagan, RAM; Bryan Hubbard, Oakland POA; Bryan Booth, Fresno POA; Todd Fraizer, Fresno POA; Scott Shepard, Fresno POA; Anthony Gomer, Fresno Co DSA; Kevin Kimmel, Kern Co LEA; Tom Bostedt, San Diego POA; Mark Sikorski, UBS; Chris Steele, Public Relations & Communications Manager; Kim Busman, Finance & Administrative Manager/Recorder.

Approval of the Minutes

The minutes from the August 10, 2018 Board of Directors meeting were reviewed.

Upon motion duly made by Treasurer Blanco and seconded by Director McClain to approve the minutes from the August 10, 2018 Board of Directors meetings. Motion carries. Abstain: Avera, Evans, Frace, Laudner, Leonhardi, Torrance.

Membership Approval

Vice President Meyer presented the Regular membership applications for the Solano Correctional Supervisors Unit and Tulare Co Probation Association included in the packet.

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

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There was discussion regarding association contact information being non-members. Director Beintema stated that he felt the issue should be addressed in the Standing Rules as the Bylaws are clear that only the President or his or her designee has the authority to vote on behalf of the association at Conference. Direction was given to send a letter to the associations that currently have a non-member listed as the Association Board contact information to make them aware that only members can be listed as the association's contact.

Presidents Report

President Marvel congratulated Jason Perez for winning the CalPERS board seat. He spoke about the continuing divestment issues with CalPERS and the reason members have an issue with their divestment choices. He also spoke about the request he received from the Protect Our Pensions group requesting PORAC sign on to a letter addressed to CalPERS regarding the divestment issues.

President Marvel reported that as of January 1, 2019, Marketplace Communications will no longer handle PORAC's public relations. He stated that we will be bringing it in house. Chris Steele will be running the department along with a new hire anticipated to occur in the December/January time frame. President Marvel spoke about the commitment, approved by the Executive Committee to join a Law Enforcement Coalition working to address the current issues in law enforcement. He stated the group conducted two focus groups, one that contained pro law enforcement individuals and the other anti-law enforcement individuals. Directors Kurtz and McClain attended the focus groups to observe the discussions. He also stated that the Coalition plans to break the state of California into media market groups to help target areas to get our message out. He stated the Coalition is developing a two-year plan and spoke about working to get PORAC members involved and having them contact their local representatives to push the plan through.

Director Knittel arrived at 9:10 AM.

Director McClain stated that he attended one of the focus groups. He said that he observed the conversation behind one-way glass. He stated that the group he observed stated they did not care about cops being hurt and felt that that is what they signed up for when they decided to be a cop. He also stated that mental health and homelessness were discussed, and the citizens did not feel that law enforcement was doing enough to address either issue. He also said that the discrepancies reported by the media to citizens was very clear and that he felt the way the LAPD were releasing their body camera footage immediately helped to dispel myths the media portrayed during incidents involving law enforcement.

Vice President's Report

Vice President Meyer reported that PORAC currently has 69,174 members within 914 associations. He stated that the numbers had dropped slightly due to the Nevada Chapter transition out of PORAC being completed as of September 30, 2018. He stated that each Chapter Director received a current delinquency list as well as an updated Chapter contact list.

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He reminded the Director's that PORAC relies on its associations to update their Board information to ensure PORAC has the correct contact information. Without notification from the association PORAC has no way of knowing if the associations contact information has changed.

Treasurer's Report

Treasurer Blanco reviewed the financials dated September 30, 2018 included in the packet. He stated that he, along with Kim Busman, Finance & Administrative Manager, will be researching an electronic voucher process to roll out early next year. The plan would be to have the Executive Committee test the system and if it works well, to roll it out to the full Board for use.

He also reviewed the proposed 2019 budget and stated that the proposed budget had been updated to include LDF release time in the Retention and Recruiting line item.

Mark Sikorski, UBS, reviewed the PORAC investment portfolio. Director Le inquired about PORAC's investment in emerging markets. Mr. Sikorski stated that he understands the concerns regarding emerging markets and is monitoring the situation carefully. He stated that PORAC's portfolio is split as defined in the investment policy approved by the Board of Directors. Treasurer Blanco discussed the packet handed out by Mr. Sikorski and discussed the possibility of simplifying the report to allow electronic distribution in the future. Direction was given to simplify the report provided to the Directors for future investment reports.

Federal Legislative Report

Darryl Nirenberg, Eva Rigamonti and Lesley Brock, Steptoe & Johnson, joined the meeting via conference call. Mr. Nirenberg spoke about the Congressional races the various changes that occurred in the election. President Marvel asked about the likelihood of Representative Pelosi becoming the Speaker of the House. Ms. Rigamonti stated that she feels it is likely she will be the new Speaker of the House.

Mr. Nirenberg spoke about the draft Congressional report card emailed to the Board. He stated the purpose of the score card is to help assist with endorsements in the future. Ms. Rigamonti stated the score card is a work in progress and the purpose is to build a record about a particular member of Congress and how that individual is supportive or not supportive of issue important to PORAC. She reviewed the various rankings and how they would affect the results of the score card. Director Ward suggested adding what social media and news messaging the representative is putting out and if it aligns with PORAC.

Mr. Nirenberg spoke discussed the establishment of a Federal PAC. President Marvel discussed the options available for PORAC to establish a federal PAC and that the Executive Committee is recommending that PORAC establish a Super PAC. Jason Able, Steptoe & Johnson LLP, reviewed the benefits and administrative requirements are of establishing the Super PAC. He stated that Super PAC's can accept unlimited contributions from individuals and corporations however every dollar received and spent must be reported and is made public. He also stated that all expenditures must be made independent of any candidate. There was discussion regarding who would direct the Super PAC funds. Mr. Able stated that the Super PAC would be

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separate from PORAC and during the formation of the Super PAC, the Board would be determined, which would determine how funds are spent.

Upon motion duly made by Director Hampton and seconded by Vice President Meyer to move forward with establishing a Super PAC for PORAC. Motion carries.

There was discussion regarding the initial funding of the Super PAC. Direction was given to have Mr. Able put together a funding plan for the account.

Mr. Nirenberg discussed Attorney General Jeff Session being fired and Matthew Whitaker is currently serving as acting Attorney General. He stated that it is unclear as to how long he can remain as acting Attorney General and stated that normal circumstances the maximum is 270 days. He stated currently there is question as to whether he qualifies to serve as acting Attorney General as he has not been confirmed for an administrative position.

Mr. Nirenberg spoke about criminal justice reform and stated that there is a bipartisan agreement on the first step act that would include prison reform and sentencing reform however the legislative text has not been released yet. He said the understanding is that the prison reform bill passed by the House that would allow a certain category of non-violent prisoners to earn credit against their term by participating in selective vocational training, educational training and faith-based activities to help reduce recidivism. Mr. Nirenberg stated the second part, sentencing reform, is much more challenging. They are expecting the mandatory three strikes prison terms would be eliminated, penalties for non-violent repeat drug offenders would be reduced and certain non-violent offenders would have the ability to petition courts to have their sentences reviewed.

Mr. Nirenberg discussed the funding of Department of Justice grant programs and that they continue to work hard on the issue. He stated that it is part of the Commerce Justice Science Appropriations Bill which has not been approved for this year and that it appears it will likely be rolled up into a larger appropriations bill that will be passed by December 7th.

Mr. Nirenberg stated that Senator Feinstein reached out to PORAC to find out what PORAC's thoughts are on the President's criminal justice reform plan. He stated that he would like to discuss the issue further with the Board at Sunday's Board of Directors meeting.

Oceanside POA member, Martin Morabe, spoke about the issue of drones being flown in fire area's that have caused air support to not be able to assist to combat recent fires. He stated they have partnered with a company that can control the issue however the company has run into issues with the Federal Communications Commission and the Federal laws that prevent first responders from jamming signals to prevent the issue. He asked if there was anything on the federal level that would allow law enforcement to combat the drone issue in these scenarios. Mr. Nirenberg stated that currently they are not aware of what will occur with the drone issues but stated that perhaps a meeting with the Federal Aviation Administration could be set up during the Spring fly-in to discuss the issue.

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There was discussion regarding H.R. 6664, Threat Assessment, Prevention and Safety Act of 2018.

Upon motion duly made by Director Montana and seconded by Director Sanders to actively support H.R. 6664 (Threat Assessment, Prevention and Safety Act of 2018). Motion carries.

Bylaws Committee Report

Director Beintema reviewed the six proposed Bylaw amendments included in the packet.

Upon motion duly made by Director Sanders and seconded by Director Therriault to support the proposed Bylaw amendments. Motion carries.

Credentials Committee Report

Director Beintema reminded the Board of Directors that each association must check in with Credentials to designate their spokesperson allowed to vote on their behalf at the Conference. He stated that if associations have not checked in with Credentials by noon on Friday, they will not be allowed to vote on issues before the body.

Legislative Report

Randy Perry, Aaron Read & Associates, spoke about the 35,000 emails that went to the legislature to combat SB 1421 and AB 931. He spoke about how they plan to address the issues in the 2019 legislative year and reported that they will be meeting with the American Civil Liberties Union on Monday, November 19, 2018 to start the conversation with them.

New Business

Director Kurtz stated that he is stepping down as the Director At Large for Fresno POA effective at the end of the meeting. He stated that Bryan Booth will be taking over the Fresno POA Director At Large position at Sunday's Board of Directors meeting.

Adjournment

There being no further business the meeting was recessed at 11:35 AM until Sunday, November 18, 2018.



**Board of Directors Meeting
Atlantis Casino Resort
Reno, NV
November 18, 2018**

The Board meeting was called to order by President Marvel at 10:11 AM. The Pledge of Allegiance was led by Director Davis. 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, and all 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	
Damian Evans	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 Frace	Redwood Chapter	

Region II

Jim Bock	Valley Chapter	
Tim Davis	Sacramento POA	
Chris Barker	Central California Chapter	
Eric Schmidt	Fresno Co DSA	Barker
Bryan Booth	Fresno POA	
Ryan Maxwell	South San Joaquin Chapter	Tenhet
Tim Caughron	Kern Co LEA	
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Grant Ward	SEBA
Edgar Hampton	Orange Co Chapter
Jesus Montana	San Diego/Imperial Chapter
Brain Avera	San Diego POA
Scott Laudner	San Diego Co Probation
David Leonhardi	San Diego Co DSA

Others in Attendance

Robert Bonsall, Corporate Counsel; PJ Webb, SPAC Chairman; Mike Cavallero, RAM Committee; Randy Perry, Aaron Read & Associates; Michele Cervone, Marketplace Communications; Joe Rushing, San Joaquin Co Correctional Officers Association; Ruben Rodriguez, San Joaquin Co Correctional Officers Association; Jason Ellis, San Joaquin Co Correctional Officers Association; Jason Wentz, Richmond POA; Ralph Huggins, San Joaquin Co Correctional Officers Association; Maria Jimenez, IBT Manager; J.J. Puglisi, Burbank POA; Rita Roland, Santa Clara Co Correctional Officers Association; Ed Fishman, Legal Defense Administrator; Fred Rowbotham, LDF Chairman; Darryl Nirenberg, Steptoe & Johnson LLP; Chris Steele, Public Relations & Communications Manager; Kim Busman, Finance & Administrative Manager/Recorder.

Federal Legislative Report

Darryl Nirenberg, Steptoe & Johnson LLP, thanked the Board for having it at Conference this year. He spoke about criminal justice reform and that it is in the spotlight currently in Washington D.C. He stated that since the conference call at Thursday's Board meeting, they have received the 115-page legislation, however they have not yet had the opportunity to review it yet. Director Sanders asked about how prisoners are being determined as "non-violent" and the issue that they could only be looking at their most recent crime and not the entire criminal record when making the determination. Mr. Nirenberg stated that they will review the issue to find out how the determination is being made.

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Mr. Nirenberg spoke about the score card discussed at Thursday's meeting and the need to determine how to weigh the various issues included on the score card. Director Ward stated that he would like to see something that could be handed to the representatives to show them how and why PORAC rated them the way they did. He stated that he feels it could help legislators who are amendable to changing do so in a way that would benefit PORAC's overall goals.

Director Montana arrived at 10:20 AM, Director Leonhardi at 10:34 AM, Director Antunez at 10:41 AM, and Director Kelly at 10:43 AM.

President Marvel spoke about the importance of looking at all the score cards to compare and make a complete assessment of the representatives.

Legislative Report

Randy Perry, Aaron Read & Associates, spoke about setting the 2019 legislative plan. He stated that use of force is going to be one of the biggest issues. He also stated they have drafted up language and spoke about the various LDF panel attorney's who have assisted with drafting the language to address the issues surrounding the use of force by law enforcement. Mr. Perry stated that the deadline to submit legislation is the February 15, 2019. He stated that it will be extremely important that PORAC's legislation be supported by research.

Mr. Perry discussed the legislative proposal submitted by the San Diego/Imperial Chapter. Director Montana stated that the proposal seeks to update California Vehicle Code section 22100 (b) to address the issue of traffic court allowing the argument that a U-turn is different from a left turn currently stated in the vehicle code. The goal of the legislation is to correct the vehicle code to state "any left turn" so that it will no longer continue to be an issue.

Mr. Perry spoke about AB 530 and the possibility that it may be reintroduced. He stated that the Public Employee's Relations Board (PERB) has become extremely back logged causing the process to take much longer. AB 530 attempts to move law enforcement issues back to PERB. Mr. Perry suggested that it would be our goal to make PERB an option for law enforcement versus mandatory.

Upon motion duly made by Director Therriault and seconded by Director Pruger to reintroduce AB 530 with the caveat that we do not take any amendments that would make PERB the only option. Motion carries.

Mr. Perry discussed possibly reintroducing SB 1124 regarding the erroneous miscalculation of benefits and the ability for CalPERS to retro-actively collect overpayments due to an error on their part.

Upon motion duly made by Director Ward and seconded by Director Bock to reintroduce SB 1124. Motion carries.

Mr. Perry spoke about possible amendments to put forth related to SB 1421.

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Upon motion duly made by Director McClain and seconded by Director Kelly to propose amendments to address the issues in SB 1421 and possibly run new legislation if needed. Motion carries.

SPAC Chairman, PJ Webb, reviewed various legislative proposals discussed at the SPAC meeting held the previous day.

LDF Report

LDF Chairman, Fred Rowbotham, reported that LDF is planning to have a national LDF Conference in Las Vegas in July 2019. He also discussed the recent complaints received by members regarding a panel attorney firm doing work for FOP and the issues that is causing. He stated that President Marvel and himself will be meeting with the firm to ensure their responsibility to PORAC and its members.

The meeting was recessed for lunch from 11:45 AM to 12:09 PM.

PAC Report

Upon motion duly made by Director McClain and seconded by Treasurer Balnco to go into PAC at 12:17 PM. Motion carries.

Upon motion duly made by Director Tenhet and seconded by Director Montana to exit PAC at 12:23 PM. Motion carries.

Treasurers Report

Treasurer Blanco referred to the PORAC building redesign cost summary included in the packet. Director Beintema inquired if the IBT would be sharing the cost of the redesign. Treasurer Blanco explained that the building is 100% owned by PORAC and thus any improvements or construction costs should be 100% paid for by PORAC to protect its asset. Director Welch stated that he feels it would be inappropriate to spend such a significant amount on remodeling the building a year after going to the membership to ask for additional funds to defend pensions. Director Ward spoke about the recent increase in the IBT LTD rates and stated he also felt it was not in the best interest of PORAC to spend funds on a remodel. Director Davis inquired as to how the remodel would affect the rental fees IBT pays PORAC and time it would take to recoup the costs associated with the proposed remodel.

Upon motion duly made by Director Beintema and seconded by Director Torrance to move forward with the proposed remodel of PORAC Headquarters. Motion fails.

Presidential Appointments

President Marvel reviewed the 2019 Presidential Appointments as follows:

Secretary

Randy Beintema

POST Advisory

Marcelo Blanco

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Parliamentarian

Paul Kelly

Bylaws Committee

Chairman – Randy Beintema
Region I – Shawn Welch
Region II – Tim Caughron
Region III – Tony Sanders
Region IV – Edgar Hampton

LDF Board Appointee

Barry Donelan

IBT Board Appointee

Gary Frace

IBT Presidential Appointee

Damon Kurtz

Memorial Committee

Foundation – Brian Marvel
Region I – Region IV – Unassigned
Advisor – Chaplain Chuck Price
Advisor – Tom Simonds

Scholarship Committee

Chairman/Reg II – Randy Beintema
Region I – Mike Pruger
Region III – Javier Antunez
Region IV – Tony Bolanos

Californians for Safe Highways

Damon Kurts

Retiree Medical Trust Board Appointee

Tim Davis

National Law Enforcement Museum

Eric Schmidt

RAM Committee

Chairman/Reg I – Bob Valladon
Region II – Mike Cavallero
Region III – Tom Snook
Region IV – Tom Simonds

SPAC

Chairman/Reg III – PJ Webb
Region I – Michael Maximovich
Region II – Jim Bock
Region IV – Danielle Ferrara

Credentials Committee

Chairman – Randy Beintema
Region I – Don Mattison
Region II – Pat Withrow
Region III – Brandon Browning
Region IV – Thomas Winslow

Fiscal Management Committee

Chairman – Tim Davis
Region I – Sean McKrell
Region II – Eric Schmidt
Region III – Bob Torrance
Region IV – Grant Ward

Budget Committee

Chairman – Tim Davis
Region I – Barry Donelan
Region II – Randy Beintema
Region III – Tony Sanders
Region IV – Tony Bolanos

Recruitment & Retention Committee

Chairman – Damon Kurtz
IBT Rep. – Joey Schlemmer
LDF Rep. – Fred Rowbotham
LDF Rep. – Ed Fishman
RMT Rep. – Terry Moore

Governor's Medal of Valor Committee

Brian Marvel

Tribal Affairs

Grant Ward

Court Security Liaison

Don Mattison

Communications & Technology Committee

Chairman – Brian Marvel
Region I – Dennis Emmitt
Region II – Chris Barker
Region III – Mike Dear
Region IV – Eric Garcia

Upon motion duly made by Vice President Meyer and seconded by Director Caughron to ratify the 2019 Presidential Appointments. Motion carries.

Adjournment

There being no further business the meeting was adjourned at 12:57 PM.



**PAC Meeting
 Atlantis Casino Resort
 Reno, NV
 November 18, 2018**

The PAC meeting was called to order by President Marvel at 10:17 AM.

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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Approval of the Minutes

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

Upon motion duly made by Director Welch and seconded by Director Beintema to approve the minutes from the August 10, 2018 PAC meeting. Motion carries.

Abstain: Avera, Evans, Frace, Laudner, Leonhardi, Torrance.

PAC Report

Randy Perry, Aaron Read & Associates, spoke about the new split between democrats and republicans as a result of the recent election. He also reported that Tony Thurmond will be the new State Superintendent of Public Instruction. There was also discussion regarding the current PAC/PIC split of 100% going to PAC. No changes in the split were deemed necessary.

Adjournment

There being no further business the meeting was adjourned at 12:23 PM.