

HBPOA

Huntington Beach Police Officers' Association

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Board of Director's -- FEBRUARY -- Regular Meeting

CALL TO ORDER: Wednesday, February 25, 2015 – President D. Humphreys convened the meeting to order at 12:29 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the pledge.

ROLL CALL: D. Humphreys, President; J. Paholski, Vice-President; R. Chen, Secretary (ABS); S. White, Treasurer; B. Knorr, Sergeant-at-Arms/ Director (ABS); R. Backstrom, Director; P. Teichmann, Director R. Parker, Director; Y. Nikitin, Director (ABS).

DIRECTORS ABSENT: R. Chen, Secretary (TRG); Treasurer; B. Knorr, Sergeant-at-Arms/ Director (TRG); P. Teichmann, Director (ILL); Y. Nikitin, Director (WRK) – No quorum to conduct business.

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired.

GUESTS: Dave Demurjian, General Counsel; C. Bales.

MINUTES: Minutes for the Regular Meeting of February 11, 2015 were approved on a motion by J. Paholski and 2nd by D. Humphreys with R. Backstrom and R. Parker abstaining the minutes were approved.

TREASURER REPORT: The Treasurer's Report, that included the Membership, Member(s) on Leave Updates and credit card review were presented by D. Hashin and are available upon request.

OLD BUSINESS

BLOOD DRIVE: D. Humphreys said that Captain Reinhart approached him on trying to have the Association get more involved with this type of community activity in the future, much like the recent 'Battle of the Badges' American Red Cross Blood Drive. Discussion was held and no action taken.

J&J PRODUCTIONS: D. Hashin said that he had sent a certified letter to J&J Productions with several requests to be complied with. He said the certified receipt had been returned, but no other correspondence as of yet.

DET UNIT REALIGNMENT & DEPARTMENT ROTATION PLANS: D. Humphreys said that a letter will be sent addressing this.

COMMUNITY LIAISON POSITION-RECURRENT: D. Humphreys said that a letter will be sent addressing this.

50th ANNIVERSARY COIN: D. Hashin had received information on quotes for coins and the break down was roughly: 500 coins \$4.70/ per totaled \$2,935 plus shipping & handling or 750 coins \$4.60/ per totaled \$4,130.00. He is awaiting a draft design from the company on the sketch submitted. A deposit would be made for 500 coins and to begin the artwork.

WORK CELLULAR TELEPHONES: D. Humphreys said that this was discussed in the recent Senior Staff Meeting and a pilot program is in process in the Special Investigations Bureau with newer cellular telephone that has the 'push to talk' feature.

SELECTION COMMITTEE PROCESS: R. Backstrom said that he is on this committee and asked for more information on what was originally was thought to be the problem with the process.

S. White said he was on the original group that met with Senior Staff. He said that the main complaint was in the inconsistent ratings of candidates on selection committees, which resulted from an unfair representation on the committee with only day shift supervisors being seated to minimize overtime. An officer on swings or graveyard shifts might not be fairly represented or known. It was stated that members want supervisors that they have worked with to be on the committee so they feel that they had a "voice" to represent them.

R. Backstrom and S. White will discuss it further and provide some suggestions for minor changes to the process.

MEETING SCHEDULE: D. Humphreys asked because of some concern if the Board wanted to reconsider the trial period (six months) of having Association and Foundation Regular Meetings the second and fourth Wednesdays of the month to just once a month. Discussion held and no change in the trial time period at this time.

DEFENDING COPS: Rains, Lucia and Sterns Law Group will be offering a class titled "2015 Defending Cops in the 21st Century" on June 26, 2015 in Sacramento, CA at the Red Lion Hotel. The content of the class will be body worn cameras, use of force, injuries on the job and Ferguson and the current climate. The class fee is \$125.00/ per person. D. Humphreys and R. Backstrom said that they were interested in attending. Other Directors will be asked at the following Regular Meeting prior to any arrangements being made.

NEW BUSINESS

NYPD T-SHIRT FUNDRAISER: S. White stated that while in New York City R. Chen purchased on his own 50 T-shirts to benefit the survivors of NYPD Officers Rafael Ramos and Wenjian Liu. At R. Chen's request S. White set-up a link to PayPal on the Association's web site to allow the purchase of these T-shirts and have those who purchased T-shirts pick them up at the POA office.

D. Humphreys mentioned that he would like members handling fundraisers through the Association membership to try to make the Board aware of it on an informational basis to keep everyone in the loop, especially the office manager.

PORAC SYMPOSIUM: D. Humphreys wanted Board members to considered attending the symposium for the posted training being offered. D. Hashin and J. Huss will try to attend the PORAC Training Symposium on April 14-15, 2015 in Santa Barbara.

HAWTHORNE PD: S. White mentioned a GoFundMe site set up to assist a friend of his, Hawthorne PD Officer Derek Limbacher's wife, Jen as she battles to save "second base." The web site link is: <http://www.gofundme.com/JenLimbacher> and he hoped that any financial support the members could give would be greatly appreciated. The matter will be considered for a donation at the next meeting.

COMMITTEES

NEGOTIATION TEAM: D. Humphreys said that he will notice the team members soon and to establish a list of topics for presentation at negotiations. He said that he was given notice Captain R. Reinhart wanted to meet and discuss items in the current contract that need addressing: Wellness Program and CTO. Although not mentioned in the current MOU, sick leave/ general leave is another topic Captain R. Reinhart indicated he would be discussing at one of the meetings.

The tentative meeting dates are: March 3, March 17 and March 31, 2015. If this was to be actual "meet and confer" meetings discussion, General Counsel recommended it would require assembling of the whole Negotiations Team and the City representatives. It was suggested that it be more of a "meet and discuss" to see if any common ground can be found for a formal presentation.

CHRISTMAS PARTY: S. White said that he met with the representative at SeaCliff Country Club yesterday. The dates mentioned before are still available. He said that he is waiting on a return call with a quote for hosted bar pricing.

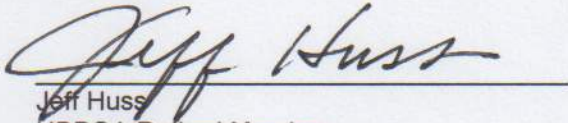
LABOR MANAGEMENT RELATIONS COMMITTEE: No report.

ACTIVITIES:

- March 22 – Auto Club Speedway NASCAR/ 'First Responder Appreciation Package' – Fontana
- March 23 – OIS Course – Seal Beach
- March 28-29 – 31st Annual Challenge Cup Relay – Baker to Vegas
- March 30-April 1 – Traumas of Law Enforcement – Long Beach
- April 14-15 – PORAC Training Symposium – Santa Barbara

ADJOURNMENT: This meeting was adjourned at 16:00 hours to reconvene at 12:00 hours on Wednesday, March 11, 2015.

ATTEST:

A handwritten signature in cursive script that reads "Jeff Huss". The signature is written in black ink and is positioned above a horizontal line.

Jeff Huss
HBPOA Retired Member