

HBPOA

Huntington Beach Police Officers' Association

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

CALL TO ORDER: Wednesday, March 16, 2016 – President D. Humphreys convened the meeting to order at 15:32 hours.

PLEDGE OF ALLEGIANCE: S. Marsh led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: Y. Nikitin (VAC), R. Backstrom (ABS)

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

GUESTS: None.

MINUTES: Minutes for the Regular Meeting of March 2, 2016 were approved on a motion by B. Reed and 2nd by R. Parker the minutes were approved with corrections.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The Treasurer's Report included the Membership Report; Member(s) on Leave updates and the credit card review. The reports are available upon request.

OLD BUSINESS

REGULAR BOARD MEETINGS: Discussion held regarding the date and time of future BOD Meetings. It was agreed to modify the Regular Meeting dates to March 23 at 3:00 PM and April 6 and April 20 at 12:00 PM.

POA BULLETIN BOARD: No issues. R. Parker will post flyers as directed.

GET WELL CARDS: D. Hashin said that he hopes to have card examples to view at the next BOD Meeting.

WRIT OF MANDATE: A writ of mandate is supposed to be filed soon by the POA attorney regarding the City's COIN ordinance.

BODY WORN CAMERAS STUDY SESSION: D. Humphreys reviewed his opinion of the Study Session presentation by the Chief and felt that the POA (Y. Nikitin, D. Humphreys, D. Hashin) covered their concerns in public comments well. The City Council wanted additional information before moving forward on BWCs.

NEW BUSINESS

NATIONAL TELECOMMUNICATIONS WEEK: Lt. Ferrin had contacted D. Humphreys to inquire what the POA might be doing for the Communications Bureau to help them in this week of service recognition. D. Humphreys explained that in the past the POA had donated monies to the supervisors to be used for their shifts. Motion by R. Parker to donate \$300.00 for use by the supervisors and a 2nd by S. Marsh the motion carried.

VOTE:	The motion carried.
AYES:	6
NOES:	0
ABSENT:	3 (Backstrom, Paholski and Nikitin)
ABSTENTIONS:	0

BRADY ISSUE FEES: Discussion was held regarding a matter that might concern a Brady issue by a member. D. Humphreys said that LDF fees do not cover Brady issues and there is no appeal process in Orange County; that the determination is made solely by the District Attorney. A motion was made by P. Teichmann to cover up to \$2,000.00 for attorney fees regarding this member and this issue with a 2nd by B. Reed and motion carried. Future matters will be reviewed on a case-to-case basis.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Backstrom, Paholski and Nikitin)
ABSTENTIONS: 0

LDF RATES: D. Hashin said that rates will be reduced on July 1, 2016 for members as follows: \$2.80/ pay day or \$5.60/ per month. This represents a 10% reduction in the rates members pay.

MEMBERSHIP for SCALE / CCLEA: D. Hashin asked if the POA was going to submit dues to these organizations, which are politically based. D. Humphreys felt that the topics covered from these organizations are covered by P. Mitchell and there is no time for a director to attend them. Dues would not be renewed or paid current.

WEB SERVICES TECHNICIAN: S. White asked if the POA could hire a 'web services technician' to post and maintain the updates on the web site and maybe social media. Discussion held on how to provide the information for posting. D. Humphreys said he wanted to review/approve articles prior to them being posted. Motion by S. White and 2nd by S. Marsh to hire Tyler Bales for \$150.00/ per month to do these duties, motion carried.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Backstrom, Parker and Nikitin)
ABSTENTIONS: 0

COMMITTEES

EVENTS

CHRISTMAS PARTY: D. Humphreys again asked if there had been any input from new venues for consideration and there had not been. He assigned directors to obtain information and respond back to the BOD at the next meeting.

NEGOTIATION COMMITTEE: C. Bales suggested that he did not think the City Council would be accepting the POAs most recent counter proposal and felt that the negotiations team should be willing to submit their 30-day notice to no longer agree to earning compensation time in accordance with the MOU. Discussion held and it was determined a survey would be sent to the membership to seek their opinion. S. White will send out the survey.

PAC: D. Humphreys said that at recent meetings with city councilmembers are going well as the POA tries to educate them as to issues concerning the POA, such as BWCs and negotiations. D. Hashin had provided a graph of the past years with no pay raises and used the CPI for California to show how that has effected members monies as well during this history.

D. Humphreys wants to obtain a current measure of ranking for the Department with those agencies that have settled contracts recently as he feels the city provided study is outdated.

D. Humphreys said that Mike Murray submitted a resume for his consideration for endorsement by the POA for an Orange County judgeship. An attempt will be made to have M. Murray attend a BOD in person.

V-PAC: An updated list of members was distributed for review of those members that had not yet been contacted.

ADJOURNMENT: This meeting was adjourned at 18:15 hours to reconvene at 15:00 hours on Wednesday, March 23, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member

Scott Marsh/ HBPOA Secretary