

# HBPOA

## Huntington Beach Police Officers' Association

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### Board of Director's -- JUNE -- Regular Meeting

**CALL TO ORDER:** Wednesday, June 1, 2016 – President D. Humphreys convened the meeting to order at 12:17 hours.

**PLEDGE OF ALLEGIANCE:** J. Paholski 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, Director ; P. Teichmann, Director; R. Parker, Director; S. White, Director.

**DIRECTORS ABSENT:** Y. Nikitin (ABS).

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

**GUESTS:** Mike Notte and Chad Stewart, HBFA.

**MINUTES:** Minutes for the Regular Meeting of May 18, 2016 were approved on a motion by R. Backstrom and 2<sup>nd</sup> by P. Teichmann. 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 report included the Membership Report (216/222), Member(s) on Leave updates, and the monthly financial report. The financial reports are available for review upon request.

#### PRESENTATION

**PMA USA:** Michael Notte, Regional Manager for PMA USA representing Washington National Insurance Company (supplemental insurance) made a presentation.

#### OLD BUSINESS

**AUTOMATED EXTERNAL DEFIBRILLATOR (AED) and NARCAN POLICIES:** D. Humphreys introduced C. Stewart of the HBFA to discuss these policies. The main concern was the maintenance issue of the AED's and medical administration in the field by officers. Other issues discussed were concerns on the administration of medication, storage of the units, maintaining and checking the status of the equipment.

**HBPD POLICY 420:** (Conference call) The BOD had a conference call with R. Wexler who after further research determined that the POA had no standing by statute (CGC Section 12519) to seek an opinion from the Attorney General's Office on the policy. Discussion was held on how to handle it on a local level.

**LEADERSHIP SURVEY:** Discussion held that the survey would be mailed out to the membership and D. Hashin would contact Bentley Printing to facilitate this.

**PORAC TRAINING CLASS:** D. Hashin said that the requested training class was already full and asked if another class being offered was of interest to any of the BOD, the next Basic Collective Bargaining class is in September.

#### NEW BUSINESS

**PORAC TRAINING CLASS:** D. Hashin requested to attend a 2-day class offered on Political Action Committee information in September in San Diego. He was authorized to do so.

**CADETS:** Discussion was held over the concern of various safety issues with the seasonal cadets dealing with homeless subjects in the city parks and the authority to issue HBMC citations.

**RECLASSIFICATION:** Discussion held on the motor officer position being placed to handle specifically special events with minimal duties related to motor officer position, but still with compensation. The POA may address a letter to the Chief for clarification as to the newly created position and the future of it being long term.

**COMMITTEES**

**EVENTS**

- ❖ **CHRISTMAS PARTY:** D. Humphreys revisited the previous discussion on the Christmas Party that will be held on Saturday, December 3, 2016 in the Pacific Room at the Waterfront Beach Resort a Hilton Hotel in Huntington Beach. Room maximum 180.
  - Notification: Via USPS mail
  - Ticket cost: \$25.00/ per (Active or Retired Member & Three Guests)
  - Extra Guests: After NOV 1, 2016 additional guests welcomed
  - Entertainment: DJ only (R. Parker to check on cost)
  - Gifts/Raffles: None
  - Speaker: Being considered
- ❖ **HB ELKS ANNUAL STREET COPS AWARDS:** D. Humphreys sent out an email to the membership to reply to D. Hashin if attending to get a count for the HB Elks for the dinner and program to be held on Sunday, June 12, 2016.

Again congratulations to the honorees:

- Patrol - Police Officer Kyle Tanabe
- Traffic/Aero - Motor Officer Arvar Elkins III
- Detectives - Detective Trent Tunstall
- Police Services - Lead Worker Craig Miller

**NEGOTIATION COMMITTEE:** (Conference call) Language was addressed with R. Wexler to be addressed with P. Brown prior to the City Council meeting on June 6, 2016. Team will sign contract after approval. Discussion was held on action that may be taken regarding the City's Civil Openness in Negotiations (COIN) ordinance.

**ADJOURNMENT:** This meeting was adjourned at 16:35 hours to reconvene at 12:00 hours on Wednesday, June 15, 2016.

**ATTEST:**

  
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Jeff Huss/ HB POA Retired Member

  
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Scott Marsh/ Secretary