

# HBPOA

## Huntington Beach Police Officers' Association

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

**CALL TO ORDER:** Wednesday, October 19, 2016 – President D. Humphreys convened the meeting to order at 12:37 hours.

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

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

**DIRECTORS ABSENT:** R. Parker (FAM), P. Teichmann (IOD).

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

**GUESTS:** None

**MINUTES:** Minutes for the Regular Meeting of October 5, 2016 were approved on a motion by B. Reed and 2<sup>nd</sup> by R. Backstrom. The minutes were approved.

**TREASURER REPORT:** The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The report included the Membership Report; Member(s) on Leave Updates and the monthly financial report. The financial reports are available for review upon request.

#### OLD BUSINESS

**CCW PERMITS:** R. Backstrom had no updated status report and had not contacted PORAC. D. Humphreys said he had spoken with the Vice-President of PORAC, Brett Meyer, at the OC PORAC Chapter meeting about this issue. Meyer suggested the Chapter could bring forth clean up language for terminology of retirement separation. (Related: HR 218, SB 1132, HR 4310)

**AMICUS CURIAE LETTER:** D. Humphreys spoke with an attorney from the Rains Lucia Stern, PC and again said that this issue needs to be fought as it could create a domino effect onto other associations.

**PMA/POA INSURANCE ADMINISTRATION:** D. Humphreys said the city responded to the letter from CLEA, but refuses to sign the confidentiality letter. The city has said that the request will be made annually, and it was discussed if this request was being made to the other bargaining groups as well. A letter was going to be drafted and sent to the PMA President with a summary of what has occurred.

**COMMUNICATION WITH CHIEF:** D. Humphreys said that a few members of the BOD met with the Chief and Lieutenant Martin, along with P. Mitchell to discuss various topics. Another meeting is planned for the first part of November.

**AUTOMATED EXTERNAL DEFIBRILLATOR (AED) POLICIES:** Y. Nikitin said the department will be receiving about 60 AEDs to be placed in patrol units in the near future. These AEDs were purchased by the Huntington Beach Police & Community Foundation for about \$54,000.00. Future upkeep/replacement costs would be the city's to handle. Policy on being dispatched to medical aids was still being discussed.

Maintenance would be the responsibility of the officer's daily routine in checking their patrol car prior to going into service and monthly oversight would be the responsibility of the Property Unit.

Y. Nikitin said a Narcan Program would be associated with this in the near future. He has spoken with the HBFA about our concerns in the administration of these programs.

**CIVIL OPENNESS IN NEGOTIATIONS (COIN):** D. Humphreys said the HBFA is waiting for a ruling from Public Employees Relations Board (PERB) concerning this issue. He said he is coordinating our efforts with Orange County Employee Association (OCEA) and their attorneys. A decision by the city is expected at the 11-17-16 City Council meeting after which we will discuss our options.

**NEW BUSINESS**

**FUNERAL PROTOCOL:** D. Humphreys said that he was approached by R. Chen to establish some form of protocol for members to attend various line-of-duty death services, locally and nationally. This will be discussed further after a draft is received and may be presented in future discussions with the chief.

**POWER OF ATTORNEY:** D. Humphreys said that he wanted to encourage the membership to complete their requested Power of Attorney forms for CalPERS as it would be very helpful for survivors to receive benefits should something happen to a member.

**COMMITTEES**

**EVENTS**

- ❖ **POLITICAL ACTION:** Y. Nikitin gave an overview of what has transpired in the past few weeks as to notices out to the public on the POA candidate endorsements. A sign posting company has posted about 20 large signs and numerous yard signs.
  
- ❖ **CHRISTMAS PARTY:** D. Hashin said invitations would be going out to about 350 active and retired members by the end of the month. There will be a check-in table to verify RSVPs.

**ADJOURNMENT:** This meeting was adjourned at 15:45 hours to reconvene at 12:00 hours on Wednesday, November 2, 2016.

**ATTEST:**

  
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Jeff Huss/ HBPOA Retired Member

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Brian Schrieber/ Secretary