

HBPOA

Huntington Beach Police Officers' Association

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

CALL TO ORDER: Wednesday, October 5, 2016 – President D. Humphreys convened the meeting to order at 12:35 hours.

PLEDGE OF ALLEGIANCE: Y. Nikitin led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: J. Paholski (VAC), P. Teichmann (IOD).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of September 28, 2016 were approved on a motion by R. Parker and 2nd by B. Schrieber. 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 3rd quarter financial report. The financial reports are available for review upon request.

OLD BUSINESS

CCW PERMITS: D. Humphreys asked R. Backstrom to contact PORAC regarding the criteria for issuance of a CCW from the Department upon separation prior to retirement and/or if permit is required to be issued by sheriff in some cases.

AMICUS CURIAE LETTER: D. Humphreys received a thank you letter for the POA's participation and support in the Amicus Petition for the Marin Association case for Supreme Court Review from the Rains Lucia Stern, PC. D. Humphreys said there may be a request for financial support in the future but the results could have an effect on POA members in the future.

PMA/POA INSURANCE ADMINISTRATION: D. Humphreys said he responded with the assistance of CLEA to the city request, but has not received a reply. He also received authorization (past meeting vote) to send a letter to PMA regarding possible future costs involved with this matter.

SB869 – SECURED WEAPON BILL: D. Humphreys said several retired members have inquired if a glove box would be secure or trunk necessary. Through discussion it was determined that anyone carrying a weapon should comply with the law and that retired members could be referred to PORAC RAM for clarification.

PORAC CONFERENCE: D. Humphreys reminded the board members to RSVP if they planned to attend any of the attorney firm sponsored dinners being held during this year's conference.

NEW BUSINESS

COMMUNICATION WITH CHIEF: D. Humphreys said that a meeting has been scheduled for 10/12/2016 to talk with the chief in hopes of reestablishing communication on current topics of importance to the department.

RETIRED ID CARD NON-SWORN: D. Humphreys said that a retired non-sworn member had asked about being issued a retired ID card. He inquired with personnel and it is their policy not to issue retirement ID cards to civilian employees only to sworn retired members of the department.

OPEN ENROLLMENT: D. Hashin reminded everyone that open enrollment closes on October 7, 2016 and that members should check with other plans to determine if their doctors are within a different network to possibly reduce their premiums.

VENDING MACHINE: D. Hashin said that he was informed that the Monster energy beverages were being donated and there was a request to reduce the costs on the drink from \$2.00/per to \$1.00/per can. Motion made by R. Backstrom and 2nd by Y. Nikitin to reduce the costs to a \$1.00/ per Monster energy drink can. Motion carried.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Paholski and Teichmann)
ABSTENTIONS: 0

WEB SITE: D. Humphreys asked for someone to monitor the web site, since S. White has left the BOD unsure if it is being monitored and to removed dated information and update current events. D. Hashin and P. Teichmann will handle it.

COMMITTEES EVENTS

- ❖ **POLITICAL ACTION:** Y. Nikitin said that election mailers would be going out to resident voters within the next week as well as a "robo-call" system telephone message from the POA President to voters regarding candidates endorsed. Political signs are being posted by a hired company.
- ❖ **CHRISTMAS PARTY:** D. Hashin will be designing and sending out the invitations soon.

CORRESPONDENCE SUPPORT REQUESTS

- **MAIL:** A letter was received from the President Mike Durant; PORAC for family support in the sudden death of San Pablo Police Officer Ken Kink in an off-duty traffic accident. Motion by B. Reed and 2nd by B. Schrieber to donate \$250.00. Motion carried.

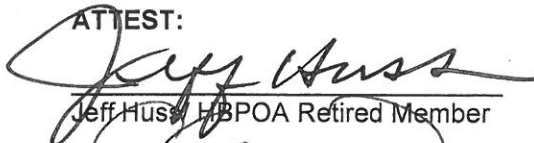
VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Paholski and Teichmann)
ABSTENTIONS: 0


- **EMAIL:** A request was received for participation by 'Veterans-Labor-Partners in Service' for a celebration of Veteran's Day on Friday, November 11, 2016. Motion by Y. Nikitin and 2nd by R. Backstrom to donate \$250.00 to the event. Motion carried. www.veteransandlabor.com

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Paholski and Teichmann)
ABSTENTIONS: 0

ADJOURNMENT: This meeting was adjourned at 17:00 hours to reconvene at 12:00 hours on Wednesday, October 19, 2016.

ATTEST:


Jeff Huss HBPOA Retired Member


Brian Schrieber/ Secretary