

HBPOA

Huntington Beach Police Officers' Association

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

CALL TO ORDER: Wednesday, November 16, 2016 – President D. Humphreys convened the meeting to order at 12:23 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 (ABS); P. Teichmann, Director (ABS); R. Parker, Director; B. Reed, Director.

DIRECTORS ABSENT: R. Backstrom (ABS) and P. Teichmann (IOD)

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Page, B. Frahm, S. White, and B. Spruill

GUESTS: Kevin Mickelson from California Peace Officers' Memorial Foundation (CPOMF).

MINUTES: Minutes for the Regular Meeting of November 2, 2016 were approved on a motion by J. Paholski and 2nd by S. Marsh; 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 reports. The financial reports are available for review upon request.

PRESENTATIONS

CALIFORNIA PEACE OFFICERS' MEMORIAL FOUNDATION (CPOMF): Kevin Mickelson, president of CPOMF, made a presentation on CPOMF and ways donations could be made to the foundation through payroll deductions.

CHRISTMAS PARTY: B. Spruill explained some of the issues in dispatch, which are not allowing dispatchers to attend this year's party. She suggested that the POA request the department to hire outside agencies dispatchers to work during the party so that dispatchers could attend the party. A discussion was held.

SHOP WITH A COP: B. Frahm presented details for this year's Shop With a Cop event, which will take place on Wednesday, December 14, 2016 at the Target Store at Adams and Brookhurst. He said Woody's Restaurant would be serving the breakfast and requested that the POA cover the cost of the meal. He estimated the cost to be less than one thousand dollars (\$1,000.00).

OLD BUSINESS

PMA/POA INSURANCE ADMINISTRATION: A discussion was held with Kevin Mickelson, vice president of CLEA, concerning the issue we are having with the City and HBPMA.

HBPD POLICY 450: D. Humphreys said Policy 450 (Pilot Program) regarding Body Worn Cameras has been sent to Wexler for review and we are awaiting his input.

ASSISTANCE WITH CAPTAIN PROMOTIONAL PROCESS: D. Humphreys said the Chief asked him to be on the selection/interview panel. However, due to a mandatory court appearance, he would not be able to attend but Y. Nikitin would attend in his place.

NEW BUSINESS

COMMUNICATION WITH CHIEF: D. Humphreys said discussion was held on detective car radios, purchase of new rifles, the captain selection process, and the use of department emails for personal inquires by the administration.

AUTOMATED EXTERNAL DEFIBRILLATOR (AED): The current policy was handed out and reviewed. After discussion, the Board does not agree with the policy as written and will oppose it.

TOPICS FOR CHIEF MEETING: After discussion the following topics are to be considered for the next meeting: AED policy, staffing shortages, and officers at Bella Terra.

DISPATCH MANUAL: D. Humphreys said that members of dispatch are still reviewing the changes.

LEGAL COUNCIL: Due to an increase in the need for legal work, D. Humphreys discussed the possibility of using additional attorney firms to hand some of the work load.

COMMITTEES

❖ **POLITICAL ACTION:** Discussions were held concerning the 2018 city council elections.

EVENTS

❖ **CHRISTMAS PARTY:** D. Hashin said the RSVP deadline is November 23, 2016. A discussion was held concerning inviting non-member to the event.

DONATION REQUESTS

SHOP WITH A COP: R. Frahm made a request for the POA to pay for the breakfast at this year's event. A motion was made by B. Reed and 2nd by S. Marsh to spend up to one thousand dollars (\$1,000.00) to pay for the cost of the meal. The motion carried.

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

POLICE AND FIRE GAMES JERSEYS: B. Schrieber requested an allowance of two hundred fifty dollars (\$250.00) to purchase jerseys for the upcoming Police/Fire games to be held in January at Marina High School. A motion was made by B. Reed and 2nd by S. Marsh for the two hundred fifty dollars (\$250.00). The motion carried.

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

ADJOURNMENT: This meeting was adjourned at 16:57 hours to reconvene at 12:00 hours on Wednesday, November 30, 2016.

ATTEST:



Brian Schrieber / Secretary