

# HBPOA

## Huntington Beach Police Officers' Association

P.O. Box 896 • Huntington Beach, CA 92648

(714) 842-8851 • Fax (714) 847-0064

[www.hbpoa.org](http://www.hbpoa.org)

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

**CALL TO ORDER:** Wednesday, November 2, 2016 – President D. Humphreys convened the meeting to order at 12:18 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 (ABS); B. Schrieber, Secretary; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director (ABS); B. Reed, Director.

**DIRECTORS ABSENT:** S. Marsh (VAC), R. Backstrom (ABS) and R. Parker (VAC).

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

**GUESTS:** Leigh Ann Gilmore.

**MINUTES:** Minutes for the Regular Meeting of October 19, 2016 were approved on a motion by J. Paholski and 2<sup>nd</sup> by B. Reed; 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 a review of the credit card statements. The financial reports are available for review upon request.

#### PRESENTATIONS

**LEGAL SHIELD & ID SHIELD:** Leigh Ann Gilmore provided a presentation on prepaid legal services and identity theft protection. The group proposal is valid for 180 days and requires a minimum of five (5) members to participate. D. Humphreys will share the information with the members in the future to see if there is enough interest to participate in the program. [www.legalshieldassociate.com](http://www.legalshieldassociate.com)

#### OLD BUSINESS

**PMA/POA INSURANCE ADMINISTRATION:** D. Humphreys said that CLEA has responded to the city's refusal to sign the confidentiality letter citing related law regarding the matter. There are some items that can be released and pending review it will be forwarded to the city.

**FUNERAL PROTOCOL:** D. Humphreys said there is no update as he is still awaiting some information from R. Chen. Discussion was held and this may be a topic to be discussed in the future with the chief.

**HBPD POLICY 420:** D. Humphreys said that with the revised policy in place it was said that there were no DNA swabs collected for the month of October.

**HBPD POLICY 450:** D. Humphreys said Policy 450 (Pilot Program) regarding Body Worn Cameras has been revised and was asked for it to be reviewed by the Board for any comments.

**COMMUNICATION WITH CHIEF:** D. Humphreys said that the next meeting with the chief is tentatively scheduled for Thursday, November 10, 2016 between 11:00 am – 1:00 pm at lifeguard headquarters.

#### NEW BUSINESS

**EMAIL POLLING:** (10-25-2016) Propositions 62 & 66 - A motion by Y. Nikitin and 2<sup>nd</sup> by J. Paholski to make a donation of \$4,000.00 to these propositions via a request from the OCDA office. Motion carried.

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

**ASSISTANCE WITH CAPTAIN PROMOTIONAL PROCESS:** D. Humphreys discussed the recent (10-31-2016) email sent from the chief seeking questions and/or interview panelists for the upcoming 'Captain Promotional Process' from the members of the department and various bargaining organizations. Discussion held.

**HBPD POLICY 316:** D. Humphreys said that he saw no issues with the policy, but it was believed to be a stepping stone to the implementation of the AED/Narcan program. He will respond to Lieutenant Ferrin regarding it.

**COMMITTEES**

- ❖ **POLITICAL ACTION:** D. Hashin provided an update on the PACs required reporting. Y. Nikitin gave an update on the tentative action plan for the next week.

**EVENTS**

- ❖ **CHRISTMAS PARTY:** D. Hashin said the mailers were sent out and he has already received a few RSVPs from members. The RSVP deadline is November 23, 2016.

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

**ATTEST:**

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Jeff Huss/ HBPOA Retired Member



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Brian Schrieber/ Secretary