

# HBPOA

## Huntington Beach Police Officers' Association

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

**CALL TO ORDER:** Wednesday, May 13, 2015 – President Humphreys convened the meeting to order at 12:15 hours.

**PLEDGE OF ALLENIANCE:** B. Knorr led the Board of Directors in reciting the pledge.

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

**DIRECTORS ABSENT:** J. Paholski (VAC), R. Backstrom (IOD), R. Parker (WRK), Y. Nikitin (WRK)

**GUESTS:** Dave Demurjian, General Counsel; Judy Demers and Debbie Dove

**MINUTES:** Minutes for the Regular Meeting of April 22, 2015 were approved on a motion by P. Teichmann and 2<sup>nd</sup> by S. White with all concurring.

Minutes for the Special Regular Meeting of Friday, May 1, 2015 were approved on a motion by P. Teichmann and 2<sup>nd</sup> by S. White with all concurring. Abstaining: B. Knorr and R. Chen.

**TREASURER REPORT:** The Treasurer's Report that included the Membership, and Members on Leave Reports were presented by D. Hashin and are available upon request. The monthly bank statements were presented for review per R. Chen's request.

#### PRESENTATION

**MEA:** Judy Demers and Debbie Dove spoke to the Board regarding an event that MEA is helping to host for 15 veterans and their wives of the 3/1 Marines on September 21<sup>st</sup> thru 25<sup>th</sup> at the Hilton. She estimated the cost for the event at \$5,000 and said that MEA has committed \$2,000 to it. She was asking for members of the POA to join in helping to put on the event as well as for financial support. She said she is planning to hold some type of fundraiser event such as a City BBQ. Although she did not have a cost, she suggested that the POA could host the hospitality suite for the event. Before the POA could make any commitment, D. Humphreys requested that she present the Board with a calendar of events along with a budget.

#### OLD BUSINESS

**BODY WORN CAMERA LETTER:** D. Humphreys said that the letter was sent to the Chief but he has not received any response back. Y. Nikitin told him that the Chief came into his office, thanked him for the letter and said he would have a response back to the POA by next week. He said the Chief still plans to go forward with a pilot program during the summer deployment.

**POLICE COMMUNITY LIAISON II POSITION (PCL):** Discussion held regarding the City hiring 4 to 5 people for this new position while our staffing levels for officers are still low and how they could affect members in patrol. Board members agreed to meet with Council members to express our concerns.

**ELKS STREET COPS AWARDS:** S. White said that he has only received 4 on line ballots thus far and unknown how many were in the ballot box. D. Humphreys requested that S. White send an e-mail blasted to the membership to remind them to submit nominations. The nominations will be review at the next Board meeting.

**POA BULLETIN BOARD:** A discussion was held on ways to change the current boards by possible including video screens. D. Humphreys asked B. Knorr to contact Dave Dereszynski who had some ideas on changes.



**COMMUNITY SERVICE OFFICERS (CSO):** D. Humphreys reported that the Chief would be asking for a total of five (5) CSO's. The detectives just want more secretaries. Discussion held on how there appears to be no effort to hire more officers, but only civilians.

**SUPPRESSOR LETTER:** D. Humphreys said that he would have the letter e-mailed to the Board for review prior to sending it to the City.

**TUITION ISSUE:** D. Humphreys reported that there has been no response back from Human Resources on this issue.

#### **NEW BUSINESS**

**CIVIC OPENESS IN NEGOTIATIONS (COIN):** Discussion was held concerning the City Council's plan to introduce COIN as an H Item at the 6-1-15 City Council meeting. It is believed that Councilman Peterson is introducing this issue with support from Councilman Posey and Sullivan. COIN would add another level of oversight as well as slow down the negotiation process. Board members agreed to meet with Council members prior to express our concerns.

**HB POLICE AND COMMUNITY FOUNDATION:** Each director received an invitation to a June 13<sup>th</sup> fundraiser. Discussion was held on the purpose and use of this organization and how it could affect our foundation.

**SENIOR STAFF MEETINGS:** D. Humphreys asked that more Directors make an effort to attend these meeting. Directors should send out issues they want to discuss prior to the meeting so that everyone will be more prepared for the discussion. Current topics include cameras, COIN, and PCL.

**LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS:** Event is taking place on June 13<sup>th</sup> and 14<sup>th</sup>. B. Knorr will contact D. Dereszynski, who is coordinating the event for the department to determine how the POA can help.

#### **COMMITTEES**

**LABOR MANAGEMENT RELATIONS COMMITTEE:** No report.

#### **NEGOTIATIONS:**

D. Hashin presented a report on the results of the recent surveys where both the on line and paper results were blended together. The report included the Body Worn Camera poll, which showed 90% of the members were not in favor of them, while 4% were in favor and 6% were undecided. Discussion was held on both how to best use the results and on a 3/12 schedule for patrol. One suggestion was to post the results of camera poll in the POA bulletin board along with the letter on cameras.

**CHRISTMAS PARTY COMMITTEE:** No report.

#### **ACTIVIES AND MEETINGS:**

May 19 – Golf Committee Meeting 11:00-12:30

May 20 – JMG Golf Tournament, Mile Square Golf Course

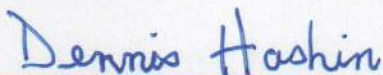
May 26 – Senior Staff Meeting

June 11- HBPOA hosting PORAC Chapter Meeting

June 13– Law Enforcement Torch Run for Special Olympics

**ADJOURNMENT:** This meeting was adjourned at 16:45 hours to reconvene at 12:00 hours on Wednesday, May 27, 2015.

#### **ATTEST:**



Dennis Hashin  
HBPOA Chief Financial Officer