

HBPOA

Huntington Beach Police Officers' Association

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

CALL TO ORDER: Wednesday, September 9, 2015 – Vice President J. Paholski convened the meeting to order at 14:12 hours.

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

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

DIRECTORS ABSENT: R. Backstrom (VAC); S. White (ABS).

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

GUESTS: Dave Demurjian, General Counsel, Peter Mitchell.

MINUTES: Minutes for the Regular Meeting of August 5, 2015 were approved on a motion by R. Parker and 2nd by J. Paholski the minutes were approved. Abstaining: Y. Nikitin, S. Marsh, and B. Reed.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin, which included the membership, monthly financial, and members on leave reports. All reports are available upon request.

PRESENTATION:

PUBLIC RELATIONS: Peter W. Mitchell of P.M. Consulting, Inc. returned to the BOD Meeting and made a presentation for services that he could offer the POA to the new directors.

OLD BUSINESS

HBPD RETIREMENT PARTY: D. Hashin again encouraged the membership to RSVP by September 14, 2015, for the event on Sunday, September 20, 2015.

POA ELECTIONS: D. Humphreys said that election was a good one with a strong turn out in the balloting. The newly elected directors are:

Reelected – R. Parker and Y. Nikitin / Elected – S. Marsh and B. Reed

ANNUAL MEMBERSHIP MEETING: D. Humphreys went over the agenda for the Annual Membership Meeting and also mentioned that there would be a raffle for use of a time-share in Park City, Utah.

The topics of interest/concern to be brought forward were reviewed and who would be responsible for those topics.

NEW BUSINESS

EXECUTIVE OFFICER ELECTION: D. Hashin conducted the business of the election and the following directors were elected into their respective executive officer positions by affirmation:

D. Humphreys	-	President
Y. Nikitin	-	Vice President
S. Marsh	-	Secretary
B. Reed	-	Treasurer
J. Paholski	-	Sergeant at Arms

COMMITTEES: The following committees were filled by appointment and/or volunteering:

POLITICAL ACTION COMMITTEE (PAC):

D. Humphreys, D. Hashin, B. Reed, P. Teichmann, Y. Nikitin.

EVENTS COMMITTEE:

D. Hashin, S. Marsh, J. Huss

BYLAWS COMMITTEE:

D. Hashin, J. Huss, S. White

AWARDS COMMITTEE:

J. Paholski, P. Teichmann, Y. Nikitin, S. Marsh, R. Parker, B. Reed.

ADMINISTRATIVE PANEL:

D. Humphreys

LABOR MANAGEMENT RELATIONS COMMITTEE (LMRC):

Y. Nikitin, P. Teichmann, B. Reed

NEGOTIATION COMMITTEE:

C. Bales, D. Humphreys, D. Hashin, Y. Nikitin, J. Huss

CORRESPONDENCE

DONATIONS

- **EMAIL:** Sponsorship request received from D. Dereszynski, Team Captain of the Huntington Beach PD Running Team to pay the registration fees for the Baker to Vegas Challenge Cup Relay Race of \$2,200.00. Motion by B. Reed and 2nd by S. Marsh to sponsor the team with all concurring. Motion passed.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Backstrom, Humphreys, White)
ABSTENTIONS: 0

- **EMAIL:** D. Hashin requested a donation for the PORAC Region IV meeting to be held on Saturday, September 12, 2015 in Ontario, CA. The meeting is being hosted by the Inland Chapter. He requested a \$200.00 donation to be used to purchase gift cards for a raffle. Motion by Y. Nikitin and 2nd by J. Paholski to purchase the gift cards with all concurring. Motion carried.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Backstrom, Humphreys, White)
ABSTENTIONS: 0

COMMITTEES

PAC: D. Humphreys discussed the consideration of a political endorsement for Karen Schatzle for Superior Court Judge. Motion by Y. Nikitin and 2nd by P. Teichmann to endorse Senior Deputy District Attorney Karen Schatzle with all concurring, the motion carried.

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

NEGOTIATION COMMITTEE: D. Humphreys updated the BOD on the POA proposal, which was given to the City at the last meeting. The proposal was a 5% wage increase for all POA members with a term of one (1) year term and status quo on all other items. The City responded with a non-economic "sneak peek" of their proposal which they would couple with economic issues and present to us at our scheduled meeting on 9-10-15. However, a late email from the City cancelled this meeting.

ADJOURNMENT: This meeting was adjourned at 17:10 hours to reconvene at 12:00 hours on Wednesday, September 23, 2015.

ATTEST:



Jeff Huss
HBPOA Retired Member