

HBPOA

Huntington Beach Police Officers' Association

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

CALL TO ORDER: Wednesday, March 2, 2016 – President D. Humphreys convened the meeting to order at 12:20 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, Secretary; B. Reed, Treasurer; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director ; P. Teichmann, Director (ABS); R. Parker, Director; S. White, Director.

DIRECTORS ABSENT: P. Teichmann (VAC).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired, C. Bales, J. Page T. Reinholtz, A. Turpin and C. Nesmith.

GUESTS: None.

MINUTES: Minutes for the Regular Meeting of February 17, 2016 were approved on a motion by R. Parker and 2nd by Y. Nikitin the minutes were approved with noted corrections to be made to the minutes.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The Treasurer's Report included the Membership Report, Member(s) on Leave Updates and the monthly financial reports and are available upon request.

PRESENTATION

COMMUNICATIONS BUREAU: Communications Operators Reinholtz and Turpin spoke to the BOD and answered questions as to the current status of the Communications Bureau. They informed the BOD that one of the recently hired dispatchers had quit while in training. They also mentioned that incoming telephone calls are a huge burden to the workload and agreed that staffing is a concern for everyone.

It was mentioned that the meeting notes that were written up on some of the supervisors meeting had been changed prior to being sent out to all of the dispatchers per the lieutenant.

D. Humphreys again requested that he be cc'd on the emails from those supervisor meetings and that if they have comments on the recent study of the Communications Bureau to please forward them to him if the study was contradictory to the actual practice occurring.

OLD BUSINESS

CALIFORNIA PEACE OFFICERS' MEMORIAL FOUNDATION: D. Humphreys asked B. ^Rreed if he was going to be a representative to the CPOMF for the POA/POF and he agreed that he has interest, but would be unable to attend tomorrow's meeting in Sacramento.

DETECTIVE ELIGIBILITY LISTS: Y. Nikitin again said that he had spoken with Captain Stuart, but that he would be speaking with the Chief on the suggestions that related to Policy 1028 before any changes were adopted. Suggestions: If selection committee is held for more than ~~four (4)~~ interested parties and a list from that selection committee is established it would be good for six (6) months; if less than ~~four (4)~~ submit and after a selection is made that list would be dead; names would be posted in alphabetic order. FIVE
FIVE
Y. Nikitin will follow-up with an email to Captain Stuart. It was also suggested that only sworn senior staff members be included on the committee.

POA BULLETIN BOARD: D. Humphreys said that photos from the recent arrest and control training (ACT) were posted and looked good.

SENIOR STAFF MEETINGS: D. Humphreys said that P. Mitchell suggested that the BOD return to having Senior Staff Meetings with the Chief, but not necessarily with the staff. Decision on this matter tabled.

REGULAR BOARD MEETINGS: Discussion again held regarding the day of the week on holding the BOD Meetings. The only shift that is impacted is day shift, but it was agreed that "POA Book Time" would be submitted with several weeks advance notice to minimize the issue.

NEW BUSINESS

GET WELL CARDS: D. Humphreys requested that the POA purchase some association specific 'Get Well Cards' to acknowledge members illnesses/injuries. D. Hashin will handle and estimates costs to be less than \$100.00.

COMMITTEES

EVENTS

CHRISTMAS PARTY: D. Humphreys asked if there had been any response from the venue of last year's Christmas Party and there had not. He requested that the POA start to check on alternate locations for a venue for the 2016 Christmas Party some suggested sites: Pacific City restaurant(s); SeaCliff Country Club; Don the Beachcomber; hotels in the city.

NEGOTIATION COMMITTEE: C. Bales said that we have no scheduled negotiation meeting at the present time and that other associations have reached tentative agreements (TA) with the city and those should be posted in accordance with COIN. MEO has filed a PERB complaint against the city for "bad faith" bargaining.

P. Mitchell and R. Wexler have been in discussion regarding filing a 'Writ of Mandate' in court regarding the COIN ordinance.

Discussion on the 75% that rejected the POA counter proposal in the "straw poll" was believed to be on a poor presentation of the proposal and members not fully understanding the benefit (pros/cons) of the RMT vs Deferred Comp.

PAC: D. Humphreys said that at a recent meeting with P. Mitchell and some of the BOD it was discussed that there should be an increased awareness from the POA/POF social media accounts and he had provide some suggested topics for the BOD to submit to the newsletter. D. Humphreys reminded the BOD of the upcoming City Council Study Session on March 7, 2016 at 4:00 pm that will be on body worn cameras (BWC).

ENDORSEMENTS: Motion made by J. Paholski and 2nd by R. Backstrom to support Megan Wagner and Karen Schatzle with their candidacies with a donation of \$500.00 each. Motion passed.


VOTE:	The motion carried.
AYES:	5
NOES:	0
ABSENT:	4 (Teichmann, White, Parker and Nikitin)
ABSTENTIONS:	0

V-PAC: D. Humphreys said that many of the members who have not been reached are off work for one reason or another and have been unable to be contacted. However, 87% of the membership has enrolled. No date was given by D. Hashin for when the V-PAC deductions would begin.

ADJOURNMENT: This meeting was adjourned at 16:25 hours to reconvene at 12:00 hours on Wednesday, March 16, 2016.

ATTEST:


Jeff Huss/ HBPOA Retired Member


Scott Marsh/ HBPOA Secretary