

# HBPOA

## Huntington Beach Police Officers' Association

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

(714) 842-8851 • Fax (714) 847-0064

www.hbpoa.org

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

**CALL TO ORDER:** Wednesday, April 20, 2016 – President D. Humphreys convened the meeting to order at 12:30 hours.

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

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

**DIRECTORS ABSENT:** Y. Nikitin (TRG), S. White (TRG).

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

**GUESTS:** B. Darvish, Retired and John Barnett, Law offices of Barnett & Barnett.

**MINUTES:** Minutes for the Regular Meeting of April 6, 2016 were approved on a motion by R. Parker and 2<sup>nd</sup> by J. Paholski the minutes were approved.

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

#### PRESENTATION

**HBPD POLICY 420:** D. Humphreys introduced J. Barnett who attended the meeting for further discussion on the policy and viewpoint from a defense attorney's prospective. He said it does raise constitutional issues and that a challenge will come in the future, which could have an effect on all cases. It is not a directive of the legislative process and could also have Brady Officer issues associated with it.

#### OLD BUSINESS

**HBPD POLICY 420:** Discussion held on the memorandum received with an opinion from Rob Wexler, Rains, Lucia and Stern. The policy is a reverse booking process of what is already in place.

**STUDY SESSION/ TECHNOLOGY:** The technology grant referred to in the study session has been reviewed. The Board believes it could offer a better application to more immediate uses such as: in field CDL readers/ thumb print identification and improvement of basic needs such as reliable pack-set batteries and computers instead of body worn cameras.

**CITY COUNCILMEMBERS:** D. Humphreys said that the open line of communication with City Councilmembers is continuing and wanted to be more inclusive of other board members at these meetings to keep the settings informal.

**LEADERSHIP SURVEY:** R. Parker said that it is ready for distribution, but needs to be reviewed by P. Mitchell before distribution. A discussion was held on who should be assessed in the survey.

#### NEW BUSINESS

**JAIL CAMERAS:** D. Humphreys said that the jail camera system is a poor image quality and should be upgraded with technology monies as more discovery requests are now being requested.

**PORAC LDF:** Discussion held on asking PORAC LDF on an opinion of Policy 420 as it could have a more far reaching touch than just within the department.

**HR 218:** Inquiry received from a recent member about type of membership status a retiree has. D. Hashin said that the HBPOA Bylaws have three classes of membership: Regular/ Associate/ Retired. It is encouraged that retirees also continue their PORAC membership as a Retired Associate Member (RAM) and obtain the LDF coverage. PORAC RAM and LDF coverage is less than \$100.00/ per year.

**CITY BBQ:** Request for sponsorship of the City BBQ to be held on May 26, 2016 to help purchase supplies. No action taken.

**WEAPON VESTING:** D. Wiederin made a request to have his department duty weapon purchased by the POA. Discussion held on the current Standing Rule for POA assistance to a retiring member to purchase their department duty weapon.

**STANDING RULE AMMENDED:** Motion by S. Marsh and 2<sup>nd</sup> by J. Paholski to amend the Standing Rule to put a maximum payment toward a retiring member's department duty weapon purchase of \$300.00 and to be handled procedurally going forward. Motion carried.

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

**COMMITTEES  
EVENTS**

- ❖ **CHRISTMAS PARTY:** D. Humphreys said that a commitment will be made on a facility at the next meeting.
- ❖ **HB ELKS ANNUAL STREET COPS AWARDS:** Nomination forms for the 2016 Elk's Street Cops Awards are out and should be returned by May 6, 2016 and will be reviewed at the May 18<sup>th</sup> board meeting.
- ❖ **HBPOA 52<sup>nd</sup> ANNIVERSARY:** Will be held on Wednesday, April 27, 2016 to celebrate the 52<sup>nd</sup> anniversary of the POA as an informal gathering at the SRC open to actives and retirees. Flyer will be sent out.

**NEGOTIATION COMMITTEE:** D. Humphreys said that the Negotiations Team had reached a "Tentative Agreement" with the city and reviewed the basic terms of the agreement. A General Membership Meeting was scheduled for Wednesday, May 4, 2016 at 6:00 PM at the Elks Lodge. R. Wexler and P. Mitchell will both be able to attend.

**ADJOURNMENT:** This meeting was adjourned at 17:05 hours to reconvene at 13:30 hours on Wednesday, May 4, 2016.

ATTEST:

  
\_\_\_\_\_  
Jeff Huss/ HBPOA Retired Member

  
\_\_\_\_\_  
Scott Marsh/ HBPOA Secretary