

HBPOA

Huntington Beach Police Officers' Association

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

CALL TO ORDER: Wednesday, May 18, 2016 – President D. Humphreys convened the meeting to order at 14:15 hours.

PLEDGE OF ALLEGIANCE: Y. Nikitin led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: S. Marsh (WRK), B. Reed (BRV), J. Paholski (WRK) and S. White (WRK).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of May 4, 2016 were approved on a motion by Y. Nikitin and 2nd by R. Parker. The minutes were approved with corrections.

GENERAL MEMBERSHIP MINUTES: Minutes for the General Membership Meeting of May 4, 2016 were approved on a motion by Y. Nikitin and 2nd by R. Parker. The minutes were approved with corrections.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The report included the Membership Report (222/216) Member(s) on Leave Updates, and credit card review. The financial reports are available for review upon request.

Pacific Premier Bank signature card was updated with current Board of Directors and officers removing old members. D. Hashin handling the change with the bank.

Adam Bowermaster delivered a handout from Bowermaster and Associates of information on the renewal of the Directors & Officers Liability Insurance term May 19, 2016 through May 19, 2017. Reviewed and renewed.

OLD BUSINESS

AUTOMATED EXTERNAL DEFIBRILLATOR (AED) and NARCAN POLICIES: D. Humphreys said that he had contacted D. Witt and C. Stewart of the HBFA regarding these policies and the concerns on the administration of medication, storage of the units, maintaining the equipment and status checking of it. P. Teichmann said he would check with Newport Beach PD to learn how they handle their AEDs. D. Humphreys said he would invite HBFA to our next BOD meeting to have further discussions on the matter.

HBPD POLICY 420: D. Humphreys said that he would check on an updated revision to the letter that is to be sent to the Attorney General's Office for an opinion on the policy. Letter would be cc'd to the city seeking a suspension on the policy pending the opinion from the Attorney General's Office.

LEADERSHIP SURVEY: Discussion held on the survey questions and review of the AOCDS recent leadership survey. P. Mitchell had reviewed and approved the questions. The Leadership Survey is to be mailed to the membership and will have legend on rating qualifiers, cover letter from president, double-blind submission for anonymity, and return date within 14-days of receipt.

NEW BUSINESS

CHIEF MEETINGS: D. Humphreys said that he would like to start meetings between the Board and Chief in the near future but would like them to be revised as to the attendees. Discussion held on matter.

3/1 MARINES BBQ: D. Humphreys said that he had received a request from MEA to help with a planned BBQ for about 24 Marines that will be in town on a service project of a park clean-up on Friday, May 20, 2016. The request was for three or four POA members to cook lunch at Lake Park between 11:30 AM to 1:00 PM. C. Bales offered to help and agreed to recruit others to assist.

PORAC TRAINING CLASS: Request was made by P. Teichmann and R. Backstrom to attend the upcoming Basic Negotiations Class to be held June 21-23, 2016. D. Hashin will make the necessary reservations and the POA will cover related costs.

COMMITTEES

EVENTS

- ❖ **CHRISTMAS PARTY:** Will be held on Saturday, December 3, 2016 in the Pacific Room at the Waterfront Beach Resort a Hilton Hotel in Huntington Beach.

- Notification: Via Email
- Ticket cost: Free (Active or Retired Member & One Guest)
- Extra Guests: None
- Entertainment: None/ DJ only
- Gifts/Raffles: None

- ❖ **HB ELKS ANNUAL STREET COPS AWARDS:** Nominations had been received for the annual Huntington Beach Elks Lodge Street Cops Awards Program to be held on Sunday, June 12, 2016. D. Hashin read the names of the nominees and discussion was held with selection of the honorees to be as follows:


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|-----------------|---|--------------------------------|
| Patrol | - | Police Officer Kyle Tanabe |
| Traffic/Aero | - | Motor Officer Arvar Elkins III |
| Detectives | - | Detective Trent Tunstall |
| Police Services | - | Lead Worker Craig Miller |

Congratulations to all of the nominees and to those who were selected to be honored at this event. Information on the event will be posted at the station. To RSVP, members are to contact D. Hashin via email or phone.

NEGOTIATION COMMITTEE: After reviewing the final draft of the MOU, a discussion was held on a few language changes that may still need to be addressed. Per D. Humphreys, R. Wexler will be contacted concerning these issues.

ADJOURNMENT: This meeting was adjourned at 17:15 hours to reconvene at 12:00 hours on Wednesday, June 1, 2016.

ATTEST:



Jeff Huss/ HB POA Retired Member