

HBPOA

Huntington Beach Police Officers' Association

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

(714) 842-8851 • Fax (714) 847-0064

www.hbpoa.org

General Membership Meeting

CALL TO ORDER: Wednesday, January 18, 2017 – The General Membership Meeting was called the meeting to order at 18:16 hours, at the Huntington Beach Elks Lodge by President D. Humphreys.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: J. Paholski led the Board of Directors in reciting the pledge and pausing for a moment of silence for our fallen law enforcement officers and military personnel.

BOARD OF DIRECTORS ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice-President; S. Marsh, Director; B. Reed, Treasurer; R. Backstrom, Director; P. Teichmann, Director; J. Paholski, Sergeant-at-Arms/ Director; R. Parker, Director; B. Schrieber, Secretary.

DIRECTORS ABSENT: B. Reed (VAC).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss (Retired) and the active Membership Attendance Roster available.

GUEST(S): Rob Wexler.

GENERAL MEMBERSHIP MEETING

NEW BUSINESS

- ❖ **WELCOME:** D. Humphreys welcomed the membership and introduced POA attorney Robert M. Wexler with Rains Lucia Stern St. Phalle & Silver, PC law firm.
- ❖ **COIN:** R. Wexler updated the membership on the writ filed and a meeting held with the City earlier in the day. There is a scheduled mandatory settlement meeting in March.

The POA is seeking a revision of the COIN ordinance as it is currently written and implemented. The writ is addressing the no retro-activity and the posting/costing of offers during negotiations rather than after a tentative agreement is reached.

- ❖ **NEGOTIATIONS:** D. Humphreys said negotiations will begin with the setting of meeting dates and ground rules by March 15th and the exchange of comprehensive proposals by April 15th. D. Humphreys said that with the current communication with the chief it is hoped that non-economic issues could be resolved prior.

Discussion came from the floor on topics to be considered for negotiations, which included:

- 3/12 Work Plan
- Corporal Officer Position
- Shift Differential
- Car sharing of marked police units
- AED implementation

- ❖ **OFFICER INVOLVED SHOOTINGS (OIS):** D. Humphreys wanted to inform the newer members that may be unaware of the cooperation between the OCSD to handle the Department's OIS incidents.

TREASURER'S REPORT

- ❖ **MEMBERSHIP:** D. Hashin provided a status of membership numbers (233) in the ranks. Sworn TO at 222, actual 213. Financial reports are available for review upon request.

COMMITTEE REPORTS

- ❖ **POLITICAL ACTION:** Y. Nikitin gave an overview of the 2016 November General Election saying that two of the three supported/endorsed candidates won their city council seats. Meetings are ongoing with the city councilmembers with the assistance of the political consultant Peter Mitchell. The next election for city council in 2018 will be very important again.

RAFFLE DRAWING HELD

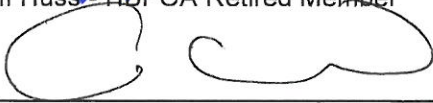
ADJOURNMENT: This meeting was adjourned at 19:45 hours.

ATTEST:



Jeff Huss - HBPOA Retired Member

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Brian Schrieber - HBPOA Secretary