

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 -- JANUARY -- Regular Meeting

CALL TO ORDER: Wednesday, January 11, 2017 – President D. Humphreys convened the meeting to order at 12:25 hours.

PLEDGE OF ALLEGIANCE: B. Schrieber led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: Y. Nikitin (ILL), J. Paholski (IOD).

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

GUESTS: None.

MINUTES: Minutes for the Regular Meeting of December 28, 2016 were approved on a motion by R. Parker and 2nd by B. Schrieber; the minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The report included the Membership Report (222/213), Member(s) on Leave updates and monthly financial report. The financial reports are available for review upon request.

OLD BUSINESS

CALIFORNIA PEACE OFFICERS' MEMORIAL FOUNDATION COMMITTEE (CPOMF): D. Hashin had spoken with K. Condon of CPOMF as to how the Director appointment is made to the CPOMF BOD and was advised that it is made by the POA and is usually a member of the BOD. POA/Department's had reimbursements or allowances for participation on the CPOMF Committee.

PMA/POA INSURANCE ADMINISTRATION: D. Hashin shared a copy of the letter that was sent to R. Reinhart in response to his questions by the POA attorney. The response to the City is still pending the POA getting the information from California Law Enforcement Association (CLEA). A letter had been received from the City Attorney Gates threatening a lawsuit for the lack of response/ information, to which the POA attorney replied.

EXECUTIVE SESSION: Pending LDF matters were discussed.

NEW BUSINESS

GENERAL MEMBERSHIP MEETING: A General Membership Meeting is scheduled for January 18, 2017 at 6:00 PM. Topics to be discussed will be: COIN update, Leadership Survey, Negotiations.

RETIREMENT ISSUE: Retired Officer S. Dalbey contacted D. Hashin to inquiry about retiring from OCSD and learned that the City had failed to properly compensate him when he retired from the Department 10 years ago. D. Hashin is working on the matter with S. Dalbey.

COMMUNICATION WITH CHIEF: The next meeting is scheduled for 01-12-2017 and D. Humphreys welcomed the BOD to submit topics for discussion: hiring/retention of employees, CPOMF Departmental Ceremonial Detail, purging of personnel files, etc.

LEGAL DEFENSE FUND (LDF): D. Hashin reported that due to the merger of attorney firms Rains, Lucia, Stern with Silver, Hadden, Silver & Levine, a new designation form needed to be filed with LDF listing the new firm and our preference of order. After discussion, it was agreed to the following listing as our designated primary service providers for LDF:

1. Rains, Lucia, Stern, St. Phalle, & Silver PC (RLSSS)
2. Cory Glave
3. Adams, Ferrone, and Ferrone

D. Hashin said he would notify LDF of our decision.

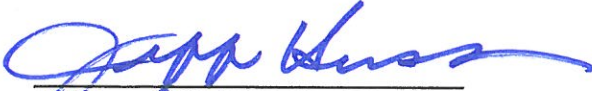
NEGOTIATIONS: A discussion was held regarding the upcoming negotiations with the city.

COMMITTEES

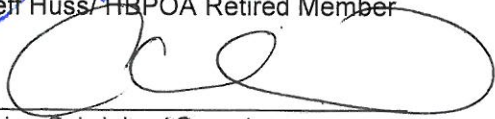
❖ **POLITICAL ACTION:** No update.

ADJOURNMENT: This meeting was adjourned at 18:00 hours to reconvene at 12:00 hours on Wednesday, January 25, 2017.

ATTEST:



Jeff Huss/ HBPOA Retired Member



Brian Schrieber/ Secretary