

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (1:00PM)

ROLL CALL OF DIRECTORS

1) CONSENT CALENDAR:

- a) Minutes from June 11, 2020
- b) Retirements
 - i) Jeffery Lauhon – 28 years of membership (23 as class 1) - \$5,900
 - ii) Jeffery Schmidt – 25 years of membership (23 as class 1) - \$5,600
 - iii) John Pedroza – 25 years of membership (19 as class 1) - \$4,800

2) PRESIDENT'S REPORT: Leonhardi

- a) County Proposal for CLERB Changes
- b) CSB Reassignments and Court Numbers
- c) Museum Update

3) VICE PRESIDENT REPORT: Morabe

- a) Future DSA Meetings
- b) Cash/Comp Overtime Issue
- c) DSA/Station Community Event

4) SECRETARY/TREASURER REPORT: McCurdy

- a) UBS Update
- b) RMT Update

5) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** McCurdy
- b) **PORAC:** Morabe
 - i) Board Meeting Update
- c) **POLITICAL ACTION:** Leonhardi
 - i) PAC Meeting Update
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder
 - i) DSA Pizza Night
- f) **MEMBERSHIP:** Gardenhire
 - i) Amnesty Period Update
- g) **DONATIONS:** Fifita
 - i) SED BBQ Request
- h) **BYLAWS/STANDING RULES:** Morabe
- i) **MEET & DISCUSS/CONFER:** Morabe
 - i) DSA Direction for Meet and Confer meetings
 - ii) Directive and pending policy and procedure changes
- j) **INSURANCE:** McCurdy
- k) **PEACE OFFICER MEMORIAL:** Leonhardi
- l) **LEGAL DEFENSE:** Castillo

m) **SICKNESS AND DISTRESS:** Rinder

6) UNFINISHED BUSINESS

a) Public Defender Court Request

7) NEW BUSINESS

8) GOOD OF THE ASSOCIATION

9) ADJOURNED