

**Deputy Sheriffs' Association of San Diego (DSA)**

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**MEETING AGENDA**

**CALL TO ORDER (2:00PM)**

**ROLL CALL OF DIRECTORS**

**1) APPEARANCES:**

**2) CONSENT CALENDAR:**

- a) Minutes from June 25, 2020
- b) Retirements
  - i) Michael Proctor – 26 years of membership (24 years as class 1) - \$5,900
  - ii) Robert Ausler – 19 years of membership combined - \$3,800
  - iii) Julie Glover – 28 years of membership (19 years as class 1) - \$5,100
- c) Affiliate Member Request
  - i) Rodger Monette

**3) PRESIDENT'S REPORT: Leonhardi**

- a) Cash versus Comp Overtime Issue
- b) COVID Update
- c) Facet DSA Program

**4) VICE PRESIDENT REPORT: Morabe**

- a) No Report

**5) SECRETARY/TREASURER REPORT: McCurdy**

- a) UBS Update
- b) RMT Health Invest update

**6) COMMITTEE REPORT**

- a) **FINANCE/BUDGET:** McCurdy
  - i) IT/Technology Budget adjustment
- b) **PORAC:** Morabe
- c) **POLITICAL ACTION:** Leonhardi
  - i) PAC Meeting Update
  - ii) PAC Endorsement Recommendations
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder
  - i) DSA Pizza & Movie Night
  - ii) Will & Trust Seminar
- f) **MEMBERSHIP:** Gardenhire
- g) **DONATIONS:** Fifita
- h) **BYLAWS/STANDING RULES:** Morabe
- i) **MEET & DISCUSS/CONFER:** Morabe
- j) **INSURANCE:** McCurdy
- k) **PEACE OFFICER MEMORIAL:** Leonhardi
- l) **LEGAL DEFENSE:** Castillo

m) **SICKNESS AND DISTRESS:** Rinder

**7) UNFINISHED BUSINESS**

a) HDSA Museum

**8) NEW BUSINESS**

a) DSA Keerator

**9) GOOD OF THE ASSOCIATION**

a) Release Time

b) Crowl Retirement

c) Director Photographs

**10)ADJOURNED**