

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) LEGAL UPDATE: Steiner

- a) Legal update

2) CONSENT CALENDAR:

- a) Minutes from July 23, 2020
- b) Retirements
 - i) Crystal Barlett – 23 years of membership - \$5,400
 - ii) Robert Helms – 6 years of membership - \$1,200
 - iii) Gregory Moody – 20 years of membership (19 as class 1) - \$4,300

3) PRESIDENT'S REPORT: Leonhardi

- a) HR update

4) VICE PRESIDENT REPORT: Morabe

- a) Leadership Assessment Survey
- b) Electronic Voting

5) SECRETARY/TREASURER REPORT: McCurdy

- a) UBS Update

6) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** McCurdy
 - i) Retirement budget allocation
- b) **PORAC:** Morabe
- c) **POLITICAL ACTION:** Leonhardi
 - i) PAC meeting update
 - ii) PAC Expenditures
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder
 - i) DSA pizza night August 28th
- f) **MEMBERSHIP:** Gardenhire
 - i) 19 new members during amnesty period
- g) **DONATIONS:** Fifita
 - i) A Starfish Story
- h) **BYLAWS/STANDING RULES:** Morabe
 - i) Virtual meeting standing rule
- i) **MEET & DISCUSS/CONFER:** Morabe
 - i) Addendum F
- j) **INSURANCE:** McCurdy
- k) **PEACE OFFICER MEMORIAL:** Leonhardi
- l) **LEGAL DEFENSE:** Castillo

m) **SICKNESS AND DISTRESS:** Rinder

7) UNFINISHED BUSINESS

8) NEW BUSINESS

a) Postage and folding machine lease

9) GOOD OF THE ASSOCIATION

10)ADJOURNED