

**Deputy Sheriffs' Association of San Diego County**  
**Minutes of the meeting of the Board of Directors**  
**held at the association headquarters**

1 Vice President Dawn Morabe called the Meeting of the Board of Directors to order on October 8, 2020 at  
2 2:00 p.m.

3  
4 **ROLL CALL OF DIRECTORS:**

5 **Present:** Benjamin, Castillo, Fifita, Gardenhire, McCurdy, Morabe, Rinder, Shawcroft

6 **Absent:** Leonhardi

7  
8 Upon motion by Castillo, Second by Shawcroft, and passed by unanimous vote, the October 8, 2020  
9 meeting of the Board of Directors entered into closed session at 2:02 p.m. for confidential  
10 communications to include Rachel Parrott and Fern Steiner.

11  
12 1) **DISCUSSION:**

- 13 a) Civil Service Request  
14 b) Relief Case #2020-05

15  
16 MOTION/Benjamin, SECOND/Castillo to come out of closed session at 3:09 p.m.

17  
18 2) **APPEARANCES:**

- 19 a) Attorney Amy Margolies- 2:00 p.m.  
20 b) Valley Center Fire Fighters Association – 2:45 p.m.  
21 i) The Valley Center Fire Fighters Association presented to the board regarding their request  
22 for endorsement of ballot measure AA which would support the creation of a new fire station  
23 in the Valley Center district.

24  
25 3) **CONSENT CALENDAR:**

- 26 a) Minutes from September 24, 2020  
27 b) Retirements  
28 i) Travis Johnson – 10 years of membership - \$2,000  
29 ii) Daniel Deese – 26 years of membership - \$6,300  
30 iii) Clifton Logan – 12 years of membership - \$2,400

31  
32 MOTION/Shawcroft, SECOND/Gardenhire to approve the consent calendar. Motion unanimously  
33 carries.

34  
35 4) **PRESIDENT'S REPORT:** Leonhardi

- 36 a) Sergeants Pay Update  
37 i) Report given via email  
38 b) ASTREA Update  
39 i) Report given via email

40  
41 5) **VICE PRESIDENT'S REPORT:** Morabe

- 42 a) Vice President Morabe reminded the board about the discretionary funds allocated to each of the  
43 board members yearly. Board members have \$500 to use before the end of the year if they have  
44 not spent any money year-to-date.

45  
46 6) **SECRETARY/TREASURER REPORT:** McCurdy

- 47 a) UBS Update  
48 i) The DSA UBS investments are in the positive and the DSA fund managers have been  
49 adjusted to reflect positively on the DSA accounts.

50  
51 7) **COMMITTEE REPORT**

- 52 a) **FINANCE/BUDGET:** McCurdy  
53 i) No report.

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- 1 b) **PORAC:** Morabe  
2 i) Morabe will attend the PORAC Board of Directors meeting in November in Las Vegas.

3 c) **POLITICAL ACTION:** Leonhardi

- 4 i) PAC Update and Requests

5 (1) District 2 Board of Supervisors

- 6 (a) The DSA is continuing to work on the election outcomes in District 2.

7  
8 MOTION/McCurdy, SECOND/Benjamin to approve \$50,000 for District 2. Motion  
9 unanimously carries.

- 10  
11 (2) The DSA PAC is working on the contract city endorsements and independent  
12 expenditures.

13  
14 MOTION/Shawcroft, SECOND/Benjamin to approve \$10,000 for contract cities. Motion  
15 unanimously carries.

16  
17 MOTION/Shawcroft, SECOND/Benjamin to approve \$10,000 for the City of Encinitas.  
18 Motion unanimously carries.

- 19  
20 (3) The DSA PAC and The San Diego Group have fundraised approximately \$250,000 into  
21 the DSA PAC account outside of regular membership dues contributions.

22  
23 d) **NEGOTIATIONS:** Castillo

- 24 i) No report.

25 e) **MEMBER EVENTS:** Rinder

- 26 i) Trunk or Treat - Friday, October 30<sup>th</sup>

- 27 (1) The DSA will host a drive through Trunk or Treat on Friday, October 30<sup>th</sup>. Members can  
28 RSVP for free on the DSA website at [www.dsad.org/halloween](http://www.dsad.org/halloween).

29 f) **MEMBERSHIP:** Gardenhire

- 30 i) No report.

31 g) **DONATIONS:** Fifita

- 32 i) No report.

33 h) **BYLAWS/STANDING RULES:** Morabe

- 34 i) Morabe will be contacting the committee to organize an annual review of the Bylaws and  
35 Standing Rules.

36 i) **MEET & DISCUSS/CONFER:** Morabe

- 37 i) No report.

38 j) **INSURANCE:** McCurdy

- 39 i) No report.

40 k) **PEACE OFFICER MEMORIAL:** Leonhardi

- 41 i) No report.

42 l) **LEGAL DEFENSE:** Castillo

- 43 i) Ratification of legal contract addendum.

- 44 (1) Board direction to ratify the legal contract with Bobbitt, Pinckard and Fields, APC.

- 45 ii) Closed session discussion RE: Civil Service

46  
47 MOTION/Gardenhire, SECOND/Rinder to approve the Civil Service case as discussed in closed  
48 session. Motion unanimously carries.

49  
50 m) **SICKNESS AND DISTRESS:** Rinder

- 51 i) Relief case #2020-05

52  
53 MOTION/Rinder, SECOND/Shawcroft to approve relief case #2020-05 as discussed in closed  
54 session. Motion unanimously carries.

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- 1 8) **UNFINISHED BUSINESS**  
2 a) Legal investigation funds approval  
3  
4 MOTION/Fifita, SECOND/Shawcroft to approve \$2,700 for legal investigation. Motion carries.  
5 AYES: Gardenhire, Shawcroft, Fifita, Castillo, Benjamin  
6 RECUSED: McCurdy, Morabe, Rinder  
7  
8 9) **NEW BUSINESS**  
9 a) P&P Proposal Section 8  
10 i) Morabe stated that while she did an initial review of it, she would like more time to review and  
11 evaluate Pinckard's comments. Steiner advised that the board could discuss at the next  
12 meeting.  
13  
14 10) **GOOD OF THE ASSOCIATION**  
15 a) No report.  
16  
17 11) **ADJOURNED 3:57 P.M.**