

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES:

- a) Commander Maryon – DSA Election 2:00 p.m.

2) CONSENT CALENDAR:

- a) Minutes from November 12, 2020
- b) Retirements
 - i) Fred Church – 19 years of membership - \$4,200
 - ii) Frank Clamser – 29 years of membership (19 as class 1) - \$5,200
 - iii) Denese Deal – 21 years of membership - \$4,800
 - iv) Israel Harris – 18 years of membership - \$3,900
 - v) Norman Hubert – 28 years of membership (24 as class 1) - \$6,100
 - vi) Christopher Lovato -12 years of membership - \$2,400
 - vii) Edward Villa – 16 years of membership - \$3,300
 - viii) Patrick Yates – 31 years of membership - \$7,950
 - ix) James Kelly – 19 years of membership - \$4,200

3) PRESIDENT'S REPORT: Leonhardi

- a) COVID Outbreak
- b) DSA COVID Response

4) VICE PRESIDENT REPORT: Morabe

5) SECRETARY/TREASURER REPORT: McCurdy

- a) UBS Update
- b) RMT Update

6) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** McCurdy
 - i) Budget adjustment for retirement account
- b) **PORAC:** Morabe
 - i) State Board of Directors meeting
- c) **POLITICAL ACTION:** Leonhardi
 - i) Legislative update
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder
- f) **MEMBERSHIP:** Gardenhire
- g) **DONATIONS:** Fifita
- h) **BYLAWS/STANDING RULES:** Morabe
 - i) Standing Rule updates
- 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

8) NEW BUSINESS

- a) A.O Reed Air Conditioning unit
- b) Videography budget approval

9) GOOD OF THE ASSOCIATION

- a) Law enforcement appreciation event

10)ADJOURNED