

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES:

- a) Advanced Survey Consulting 12:30 p.m.

2) CONSENT CALENDAR:

- a) Minutes from February 11, 2020
- b) Retirements
 - i) John Davis – 27 years of membership (25 as class 1) - \$5,800
 - ii) Travis Greene – 21 years of membership (20 as class 1) - \$4,600
 - iii) Nicholas Maryn – 30 years of membership - \$7,500
 - iv) Lucy Masterson – 17 years of membership - \$3,600
 - v) David Moss – 32 years of membership - \$8,400
 - vi) Samuel Sheppard – 32 years of membership - \$8,400
 - vii) James Stathes – 18 years of membership - \$3,900
 - viii) Laura Whalen – 24 years of membership - \$5,700
 - ix) Don Wood – 12 years of membership - \$2,400
 - x) Blanca Zarate – 21 years of membership (20 as class 1) - \$4,600

3) PRESIDENT'S REPORT: Leonhardi

- a) VDF Incident
- b) Staff training

4) VICE PRESIDENT REPORT: Castillo

5) SECRETARY/TREASURER REPORT: Benjamin

- a) Retirement fund investment transfer

6) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** Benjamin
- b) **PORAC:** Garcia
- c) **POLITICAL ACTION:** Leonhardi
- d) **NEGOTIATIONS:** Castillo
 - i) Update for negotiations.
- e) **MEMBER EVENTS:** Rinder/Lewis
- f) **MEMBERSHIP:** Garcia
- g) **DONATIONS:** Sanders
 - i) Future donations
 - ii) CSB Donation Request for Wellness speakers
- h) **BYLAWS/STANDING RULES:** Morabe
 - i) Committee ratification
- i) **MEET & DISCUSS/CONFER:** Castillo
- j) **INSURANCE:** Sanders

- k) **SCHOLARSHIPS:** Lewis
 - i) Kaleidoscope scholarship software proposal
- l) **PEACE OFFICER MEMORIAL:** Benjamin/Morabe
 - i) San Diego Law Enforcement Memorial update
- m) **LEGAL DEFENSE:** Castillo
- n) **SICKNESS AND DISTRESS:** Rinder
 - i) Relief Case #2020-02
 - ii) Member assistance

7) UNFINISHED BUSINESS

8) NEW BUSINESS

- a) Server upgrade for DSA
- b) BBQ/Smoker for WTU

9) GOOD OF THE ASSOCIATION

10) ADJOURNED