

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES:

2) CONSENT CALENDAR:

- a) Minutes from July 22, 2021
- b) Retirements
 - i) Arturo Benavidez – 22 years membership (20 as class 1) - \$4,700
 - ii) Rick Castro – 11 years membership - \$2,200
 - iii) Ruben Lopez – 17 years membership - \$3,600
 - iv) Todd Richardson – 32 years membership - \$8,400
- c) Director Expenses

3) PRESIDENT'S REPORT: Leonhardi

- a) COVID Vaccine/Mandatory Testing Meet and Discuss
- b) Investigative Committee
- c) Truck for BBQ trailer

4) VICE PRESIDENT REPORT: Castillo

5) SECRETARY/TREASURER REPORT: Benjamin

- a) UBS Update

6) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** Benjamin
- b) **PORAC:** Garcia
- c) **POLITICAL ACTION:** Leonhardi
 - i) PAC Meeting Update
 - ii) Sheriff Candidate Forum
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder/Lewis
 - i) DSA BBQ competition
 - ii) DSA Store Excursions
- f) **MEMBERSHIP:** Garcia
 - i) Membership amnesty opening
- g) **DONATIONS:** Sanders
 - i) Walk like MADD
 - ii) CNOA Golf Tournament
- h) **BYLAWS/STANDING RULES:** Morabe
 - i) Electronic Voting
 - ii) Adherence to Bylaws/Standing Rules
- i) **MEET & DISCUSS/CONFER:** Castillo/ Leonhardi
- j) **INSURANCE:** Sanders

- i) Insurance update
- k) **SCHOLARSHIPS:** Lewis
- l) **PEACE OFFICER MEMORIAL:** Benjamin/Morabe
- m) **LEGAL DEFENSE:** Castillo
- n) **SICKNESS AND DISTRESS:** Rinder
 - i) Relief Case #2021-05

7) UNFINISHED BUSINESS

8) NEW BUSINESS

- a) Antique Sheriff cars
- b) ECCT BBQ request
- c) Silver Star Grievance article

9) GOOD OF THE ASSOCIATION

- a) Election Committee Ratification
 - i) Karla Menzies, Kevin Menzies, Jonathan Arevalo, Brett Fuller, Nanette McMasters, Amanda Johnson, Aidette Romero)
- b) Retirement Benefit – Sanders
- c) Quarterly Sheriff/Command Luncheon – Morabe
- d) Ballot results email – Morabe

10) ADJOURNED