

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (1:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES:

2) CONSENT CALENDAR:

- a) Minutes from August 12, 2021
- b) Retirements
 - i) Michael Benavides – 23 years of class 1 membership - \$5,400
 - ii) Andrea Ladd – 20 years of class 1 membership (23 years combined) - \$4,800
 - iii) David Brannan – 27 years of class 1 membership - \$6,600
- c) Director Expenses

3) PRESIDENT'S REPORT: Leonhardi

- a) COVID updates
- b) Duty to Intervene policy

4) VICE PRESIDENT REPORT: Castillo

- a) DSB BWC policy

5) SECRETARY/TREASURER REPORT: Benjamin

- a) UBS Update

6) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** Benjamin
- b) **PORAC:** Garcia
- c) **POLITICAL ACTION:** Leonhardi
 - i) Sheriff Forum
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder/Lewis
 - i) 2022 Padre Season tickets
- f) **MEMBERSHIP:** Garcia
- g) **DONATIONS:** Sanders
 - i) LA Police Protective League Golf Tournament
- h) **BYLAWS/STANDING RULES:** Morabe
 - i) Electronic Voting
- i) **MEET & DISCUSS/CONFER:** Castillo/ Leonhardi
- j) **INSURANCE:** Sanders
- k) **SCHOLARSHIPS:** Lewis
- l) **PEACE OFFICER MEMORIAL:** Benjamin/Morabe
 - i) DC Memorial Dates 10/13-10/17
- m) **LEGAL DEFENSE:** Castillo
- n) **SICKNESS AND DISTRESS:** Rinder

7) UNFINISHED BUSINESS

8) NEW BUSINESS

9) GOOD OF THE ASSOCIATION

10)ADJOURNED