

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES:

- a) 2:30 p.m. – Legal Defense/ Brad Fields
- b) 4:00 p.m. – Labor Relations

2) CONSENT CALENDAR:

- a) Minutes from October 28, 2021
- b) Retirements
 - i) Randy Chase – 26 years of class 1 membership - \$6,300
 - ii) Paul Lachappell – 21 years of class 1 membership (31 combined) - \$5,500
 - iii) Jesus Denogean – 21 years of class 1 membership (20 combined) - \$4,600
 - iv) Albert De La Cruz – 14 years of class 1 membership - \$2,800
- c) Director Expenses
- d) DSA Financial Report

3) PRESIDENT'S REPORT: Leonhardi

- a) Director swearing in
- b) Luncheon with the Sheriff
- c) Staff management

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 recap
 - ii) PAC donations – Lucien
- d) **NEGOTIATIONS:** Castillo
- e) **MEMBER EVENTS:** Rinder/Lewis
 - i) Children's Christmas Party – Saturday, December 4th
- f) **MEMBERSHIP:** Garcia
- g) **DONATIONS:** Sanders
 - i) San Diego Law Enforcement Charity Golf
 - ii) SEBA Shop with a cop
- h) **BYLAWS/STANDING RULES:**
- i) **MEET & DISCUSS/CONFER:** Castillo/ Leonhardi
- j) **INSURANCE:** Sanders
- k) **SCHOLARSHIPS:** Lewis

- l) **PEACE OFFICER MEMORIAL:** Benjamin
- m) **LEGAL DEFENSE:** Castillo
- n) **SICKNESS AND DISTRESS:** Rinder

7) UNFINISHED BUSINESS

- a) Electronic voting

8) NEW BUSINESS

9) GOOD OF THE ASSOCIATION

- a) Director nomination petitions due by Friday, December 3rd at 5:00 p.m.

10)ADJOURNED