

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES:

- a) Legal update – Steiner

2) CONSENT CALENDAR:

- a) Minutes from March 24, 2022
- b) Retirements
 - i) William Brecheisen – 23 years of membership - \$5,400
 - ii) Daniel Brislin – 23 years of membership - \$5,400
 - iii) Michael McClain – 29 years of membership - \$7,200
 - iv) Kevin Ogle – 29 years of membership (21 as class 1) - \$5,600
 - v) Matthew Stevens – 28 years of membership - \$6,900
 - vi) Joel Stranger – 30 years of membership (24 as class 1) - \$6,300
- c) March Director Expenses
- d) Affiliate Membership
 - i) Christopher Hinshaw

3) PRESIDENT'S REPORT: Leonhardi

- a) Line of Duty Death update – closed session
- b) Second full release
- c) Negotiations actuary invoice
- d) Fundraiser update

4) VICE PRESIDENT REPORT: Garcia

5) SECRETARY/TREASURER REPORT: Sanders

6) COMMITTEE REPORT

- a) **FINANCE/BUDGET:** Sanders
- b) **PORAC:** Garcia
- c) **POLITICAL ACTION:** Leonhardi
 - i) PAC Update
 - ii) Candidate signs available
- d) **NEGOTIATIONS:** Rinder
- e) **MEMBER EVENTS:** Rinder/Lewis
- f) **MEMBERSHIP:** Bentley
- g) **DONATIONS:** Sanders
 - i) Motor breakfast request
 - ii) Human Trafficking Task Force luncheon
- h) **BYLAWS/STANDING RULES:** Garcia
- i) **MEET & DISCUSS/CONFER:** Leonhardi/McCurdy
 - i) Consent for blood draw P&P – Richards

- j) **INSURANCE:** Sanders
- k) **SCHOLARSHIPS:** Lewis
- l) **PEACE OFFICER MEMORIAL:** Richards
 - i) Memorial page on DSA website
- m) **LEGAL DEFENSE:** McCurdy
 - i) Legal Reps needed
- n) **SICKNESS AND DISTRESS:** O'Deane
 - i) Relief case #2022-04

7) UNFINISHED BUSINESS

- a) Mandatory overtime

8) NEW BUSINESS

- a) Negotiations clarification – Bentley
- b) BBQ Request – 4S Ranch
- c) BBQ Request - Poway

9) GOOD OF THE ASSOCIATION

10) ADJOURNED