# Deputy Sheriffs' Association of San Diego County Minutes of the meeting of the Board of Directors held at the association headquarters

President David Leonhardi called the Meeting of the Board of Directors to order on September 22, 2022, at 1:13 p.m.

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#### **ROLL CALL OF DIRECTORS:**

Present: Garcia, Leonhardi, McCurdy, Richards, Rinder

Absent: Bentley, Lewis, O'Deane, Sanders

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Upon motion by McCurdy, second by Richards, and passed by unanimous vote, the September 22, 2022, meeting of the Board of Directors entered into closed session at 2:18 p.m. for confidential communications to include Rachel Parrott and Julie Kuhn.

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#### 1) APPEARANCES:

### 2) DISCUSSION:

a) Negotiations

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MOTION/Rinder, SECOND/Garcia to come out of closed session at 2:44 p.m. Motion unanimously carries.

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### 3) **CONSENT CALENDAR**:

- a) Minutes from September 8, 2022
- b) Retirements
  - i) Robert Nicklo 10 years of membership \$2,000
  - ii) Gerardo Perez 8 years of membership \$1,600
  - iii) Chad Chamberlain 20 years of membership \$4,500
  - iv) Michael Dalbratt 21 years of membership \$4,800
- c) Financial Report

MOTION/Garcia, SECOND/Rinder to approve the consent calendar. Motion unanimously carries.

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### 4) PRESIDENT'S REPORT: Leonhardi

- a) Deputy payroll repayment
  - i) A deputy was overpaid and was advised by County Payroll that it was their error, but he will have to repay all of the over-payment. Any over payment is considered a gift of funds and not admissible for employees to keep. The deputy now has to make back payments per paycheck; but if the total net amount the deputy received isn't paid back by 1/1/2023 then the total gross amount will have to be repaid by the deputy, due to tax law.
- b) Electronic Voting
  - i) Leonhardi states that members are suggesting that electronic voting is more secure and will gain more participants. The negotiations survey that the DSA recently conducted totaled 560 participants, while there are almost 2300 active Class 1 members.
  - ii) Richards states that electronic voting is more convenient and if people want to vote, they will vote, regardless. He states that checking a box seems easy enough; it is very simple and accessible.
  - iii) Leonhardi will verify the standing rule on electronic voting to confirm the wording.
  - iv) The Board will discuss at a future meeting when more directors are present.

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#### 5) VICE PRESIDENT'S REPORT: Garcia

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6) SECRETARY/TREASURER REPORT: Sanders

7) **COMMITTEE REPORT** 

a) FINANCE/BUDGET: Sanders

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i) Investments transfer

MOTION/McCurdy, SECOND/Richards to approve the transfer of \$25,000 from Negotiations investments to Negotiations cash account. Motion unanimously carries.

- b) PORAC: Garcia
- c) POLITICAL ACTION: Leonhardi
  - i) PAC expenditure redistribution
    - (1) Funds were previously approved to the Marie Alvarado-Gil, State Senate campaign. The funds are requested to shift in support of Dawn Addis for Assembly.

MOTION/McCurdy, SECOND/Garcia to redistribute \$4,900 for independent expenditures in support of Dawn Addis for State Assembly. Motion carries.

AYES: Garcia, McCurdy, Rinder

NOES: Richards

- ii) PAC update
  - (1) Blanca Lopez Brown endorsement requested for Lemon Grove City Council, District 4.

MOTION/Garcia, SECOND/McCurdy to endorse Blanca Lopez Brown for Lemon Grove City Council. Motion unanimously carries.

(2) Carol Seabury endorsement requested for IB City Council, District 1.

MOTION/Garcia, SECOND/Rinder to endorse Carol Seabury for Imperial Beach City Council. Motion unanimously carries.

(3) Mitchell McKay endorsement requested for IB City Council, District 3.

MOTION/Garcia, SECOND/Rinder to endorse Mitchell McKay for Imperial Beach City Council. Motion unanimously carries.

(4) Board of Supervisors election

MOTION/Garcia, SECOND/Rinder to approve up to \$150,000 in independent expenditures for the Board of Supervisors races. Motion unanimously carries.

(5) Slate mailers

MOTION/Rinder, SECOND/Garcia to approve \$25,000 for slate mailers for the upcoming election. Motion unanimously carries.

- d) **NEGOTIATIONS:** Rinder
  - Discussed in closed session.
- e) **MEMBER EVENTS:** Rinder/Lewis
- f) **MEMBERSHIP**: Bentley
- g) **DONATIONS**: Sanders
  - i) Alzheimer's Walk San Diego
    - (1) Late Sheriff Kolender's daughter is asking for the DSA to sponsor the Walk4ALZ on October 15, 2022.

MOTION/McCurdy, SECOND/Rinder to approve \$250 for the Alzheimer's Walk San Diego. Motion unanimously carries.

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ii) ATAC

(1) Deputies will be recognized at the ATAC awards ceremony.

MOTION/Rinder, SECOND/Garcia to approve \$300 for a table at the ATAC event. Motion unanimously carries.

h) BYLAWS/STANDING RULES: Garcia

i) MEET & DISCUSS/CONFER: Leonhardi/McCurdy

j) INSURANCE: Sandersk) SCHOLARSHIPS: Lewis

I) PEACE OFFICER MEMORIAL: Richards

m) LEGAL DEFENSE: McCurdy

n) SICKNESS AND DISTRESS: O'Deane

- 8) UNFINISHED BUSINESS
- 9) **NEW BUSINESS**
- 10) GOOD OF THE ASSOCIATION
- 11) ADJOURNED 2:56 p.m.

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