

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

1 President David Leonhardi called the Meeting of the Board of Directors to order on October 27, 2022, at  
2 1:33 p.m.

3  
4 **ROLL CALL OF DIRECTORS:**

5 **Present:** Bentley, Garcia, Leonhardi, McCurdy, Richards, Rinder, Sanders

6 **Absent:** Lewis, O'Deane

7  
8 Upon motion by Garcia, second by Richards, and passed by unanimous vote, the October 27, 2022,  
9 meeting of the Board of Directors entered into closed session at 1:40 p.m. for confidential  
10 communications to include John Wainio, Rachel Parrott and Julie Kuhn.

11  
12  
13 **1) DISCUSSION:**

- 14 a) Alternate Dispute Resolution
- 15 b) Negotiations
- 16 c) Relief case 2022-07

17  
18 MOTION/Garcia, SECOND/Richards to come out of closed session at 2:41 p.m. Motion unanimously  
19 carries.

20  
21 **2) CONSENT CALENDAR:**

- 22 a) Minutes from October 13, 2022
  - 23 i) Director Bentley expressed his frustration that Undersheriff Martinez seemed to change her
  - 24 position on the allowance of beards as the DSA Board had previously been told to wait until
  - 25 January for their approval.
- 26 b) Financial Reports

27  
28 MOTION/McCurdy, SECOND/Garcia to approve the consent calendar. Motion unanimously carries.

29  
30 **3) PRESIDENT'S REPORT:** Leonhardi

- 31 a) Negotiations
  - 32 i) Discussed in closed session

33  
34 **4) VICE PRESIDENT'S REPORT:** Garcia

35  
36 **5) SECRETARY/TREASURER REPORT:** Sanders

37  
38 **6) COMMITTEE REPORT**

- 39 a) **FINANCE/BUDGET:** Sanders
  - 40 i) 2023 Budget Approval
    - 41 (1) Louisa Hicks, DSA bookkeeper, explained the 2023 DSA budget proposal to the Board of
    - 42 Directors, including all edits and changes.
    - 43 (2) CLEA
      - 44 (a) A proposed option was addressed to allow DSA to pay \$5 per member in 2023
      - 45 toward the monthly CLEA premium.

46  
47 MOTION/Garcia, SECOND/McCurdy to approve option BB amendment to CLEA for \$5 in the  
48 2023 budget and approve the 2023 DSA budget proposal. Motion unanimously carries.

- 49  
50 ii) SDCCU account
    - 51 (1) The Association has moved to a different banking establishment.
- 52

# Deputy Sheriffs' Association of San Diego County

## Minutes of the meeting of the Board of Directors

1 MOTION/Sanders, SECOND/McCurdy to close the DSA accounts at San Diego Credit Union.  
2 Motion unanimously carries.

- 3  
4 b) **PORAC:** Garcia  
5 c) **POLITICAL ACTION:** Leonhardi  
6 i) Darryl Lucien is asking to reallocate unused, approved funds.

7  
8 MOTION/McCurdy, SECOND/Garcia to reallocate \$2,400 to Esmeralda Soria for State Assembly.  
9 AYES: McCurdy, Garcia, Rinder  
10 NOES: Sanders, Richards, Bentley, Leonhardi  
11 (1) Motion fails

- 12  
13 d) **NEGOTIATIONS:** Rinder  
14 e) **MEMBER EVENTS:** Rinder/Lewis  
15 f) **MEMBERSHIP:** Bentley  
16 g) **DONATIONS:** Sanders  
17 h) **BYLAWS/STANDING RULES:** Garcia  
18 i) **MEET & DISCUSS/CONFER:** Leonhardi/McCurdy  
19 j) **INSURANCE:** Sanders  
20 k) **SCHOLARSHIPS:** Lewis  
21 l) **PEACE OFFICER MEMORIAL:** Richards  
22 m) **LEGAL DEFENSE:** McCurdy  
23 n) **SICKNESS AND DISTRESS:** O'Deane  
24 i) Relief case 2022-07  
25 (1) Discussed in closed session

26  
27 MOTION/Sanders, SECOND/Garcia to approve relief case 2022-07, pending MLU status. Motion  
28 unanimously carries.  
29 ABSTAIN – Bentley, Rinder

### 30 31 **2) UNFINISHED BUSINESS**

- 32 a) Electronic Voting  
33 i) A decision must be made on voting to ensure timely release of election materials.

34  
35 MOTION/Richards, SECOND/Bentley to move to electronic voting for the upcoming election.  
36 AYES: Bentley, Richards, Sanders  
37 NOES: Rinder, McCurdy, Garcia, Leonhardi  
38 (1) Motion fails

- 39  
40 b) Kegeerator  
41 i) Buying a new kegeerator will be more cost effective than replacing parts.

42  
43 MOTION Sanders, SECOND/Bentley to approve \$600 for a new kegeerator. Motion unanimously  
44 carries.

- 45  
46 c) Negotiations Survey  
47 i) Discussed in closed session

### 48 49 **3) NEW BUSINESS**

### 50 51 **4) GOOD OF THE ASSOCIATION**

### 52 53 **5) ADJOURNED 3:45 p.m.**

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