

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

1 President Michael O'Deane called the Meeting of the Board of Directors to order on February 9, 2023 at
2 2:04 p.m.

3
4 **ROLL CALL OF DIRECTORS:**

5 **Present:** Bentley, Crane, Garcia, Leonhardi, O'Deane, Sanders, Richards, Rinder

6 **Absent:** Lewis

7
8 Upon motion by Bentley, second by Crane and passed by unanimous vote, the February 9, 2023 meeting
9 of the Board of Directors entered into closed session at 3:02 p.m. for confidential communications to
10 include Rachel Parrott and Fern Steiner.

11
12 1) Discussion:

13 a. Store Incident

14
15 MOTION/Sanders, SECOND/Bentley to come out of closed session at 3:55 p.m.

16
17 The Executive Meeting of the Board of Directors was recessed at 4:01 p.m. and President O'Deane
18 called the General Membership meeting to order at 5:30 p.m.

19
20 **MEMBERS IN ATTENDANCE:**

21 Marshall Abbott - Poway

22 Cathy Allister – Julian

23 Mark Bryan – Trans

24 Matt Carpenter – Major Crimes

25 Juliet Diaz – Homicide

26 Douglas Downes – Barona

27 Carl Fielstra - Vista

28 Spencer Hildreth – 4s Ranch

29 Jacob Klepach - ECRGTF

30 Landon Kuhn – Poway

31 Michael LaLanne – KM Court

32 Brian Lopez - GBDF

33 David Lovejoy - Alpine

34 Marlon McCurdy – VDF

35 Nick McGregor – Poway

36 Greg Robinson – Valley Cntr

37 Jason Stein – Homicide

38 Brian Szymanski - Rural

39 Dalton Thomas - SDCC

40 Daniel Valencia – Rock

41 Graham Wilkinson - VC

42
43 1) **APPEARANCES:**

44 a) Attorney Fern Steiner

45 i) No report.

46
47 2) **CONSENT CALENDAR:**

48 a) Minutes from January 12, 2023

49 b) Minutes from January 27, 2023

50 c) January Director Expenses

51 d) Retirements

52 i) George Baumann – 15 years of membership - \$3,000

53 ii) Steven Bodine – 30 years of membership - \$7,500

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- iii) David Brown – 31 years of membership (29 as Class 1) - \$6,800
- iv) Barbara Dill – 22 years of membership - \$5,100
- v) Daniel Fabinski – 10 years of membership - \$2,000
- vi) Beth Howard – 20 years of membership - \$4,500
- vii) David Loe – 27 years of membership (25 as class 1) - \$6,200
- viii) Gregory Rylaarsdam – 23 years of membership - \$6,400
- ix) Helen Salter – 10 years of membership - \$2,000
- x) Rob Siegfried – 29 years of membership - \$7,200
- xi) Robert Smith – 28 years of membership (26 as Class 1) - \$6,500

MOTION/Sanders, SECOND/Bentley to approve the consent calendar. Motion unanimously approved.

3) PRESIDENT'S REPORT: O'Deane

- a) Electronic Voting
 - i) President O'Deane believes that electronic voting is best, moving forward, rather than mail-in ballots.

MOTION/Bentley, SECOND/Richards to adopt electronic voting for all elections at the DSA.
AYES: Bentley, Crane, Garcia, Richards, Sanders
NOES: Leonhardi, Rinder
Motion carries.

b) Committee Assignments

- i) President O'Deane addressed his recommendations for the DSA Committee Chairs.
- ii) Board direction to ratify the committee assignments.

c) Luncheon with the Sheriff

- i) Board Directors are invited to join the lunch with the Sheriff on February 14th.

4) VICE PRESIDENT'S REPORT: Richards

5) SECRETARY/TREASURER REPORT: Sanders

a) UBS Investment Account Transfer

MOTION/Bentley, SECOND/Crane to approve a transfer of \$25,000 for negotiations from the UBS investment to the California Coast Cash account. Motion unanimously carries.

b) Authorized signers for DSA and UBS accounts

- i) Authorized signers for California Coast Credit Union and UBS accounts
 - i) Be it resolved that
 - (a) California Coast Credit Union is designated as a depository for the funds of this corporation.
 - (b) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by California Coast Credit Union.
 - (c) All transactions, if any, with respect to any deposits, withdrawals, and borrowings by or on behalf of this corporation with California Coast Credit Union prior to the adoption of this resolution are hereby ratified, approved and confirmed.
 - (d) An of the persons named below so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of their powers, from time to time with the California Coast Credit Union, concerning funds deposited in California Coast Credit Union, moneys borrowed from California Coast Credit Union or any other business transacted by and between this corporation and California Coast Credit Union.

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- 1 (e) Any and all prior resolutions adopted by the Board of Directors of this corporation and
2 certified to the credit union as governing the operation of this corporation's
3 account(s), are in full force and effect, unless supplemented or modified by this
4 authorization.
- 5 (f) This corporation agrees to the terms and conditions of any account agreement,
6 properly opened by any authorized representative(s) of this corporation, and
7 authorizes California Coast Credit Union, at any time, to charge this corporation for
8 all checks, drafts, or other orders for the payment of money that are drawn on
9 California Coast Credit Union, regardless of by whom or by what means the facsimile
10 signature(s) may have been affixed so long as they resemble the signature
11 specimens shown below, or facsimile signature specimens that this corporation files
12 with the credit union from time to time.

13
14 MOTION/Garcia, SECOND/Crane to adopt the above resolution and remove David Leonhardi, Marlon
15 McCurdy and Eric Garcia from California Coast Credit Union accounts. Current signers being Michael
16 O'Deane, President; Timothy Richards, Vice President; Derek Sanders, Secretary/Treasurer; and
17 Rachel Parrott, Chief Administrative Officer. Motion unanimously carries.

18
19 MOTION/Bentley, SECOND/Garcia, to adopt the corporate resolutions and remove David Leonhardi
20 and Eric Garcia from UBS Financial Services. The current signers being Michael O'Deane, President;
21 Timothy Richards, Vice President; and Derek Sanders, Secretary/Treasurer. Motion unanimously
22 carries.

23 24 6) COMMITTEE REPORT

- 25 a) **FINANCE/BUDGET:** Sanders
26 b) **PORAC:** Crane
27 c) **POLITICAL ACTION:** O'Deane
28 i) SAC PAC
29 i) The yearly contribution is due for SAC PAC membership.

30
31 MOTION/Leonhardi, SECOND/Richards to approve \$1,000 for the annual dues owed to SAC
32 PAC. Motion unanimously carries.

- 33
34 d) **NEGOTIATIONS:** Rinder/O'Deane
35 e) **MEMBER EVENTS:** Lewis/Rinder
36 i) Dinner Dance
37 i) Tickets are now available for the DSA annual dinner dance on March 18th.
38 f) **MEMBERSHIP:** Bentley
39 g) **DONATIONS:** Sanders
40 i) Heroes of Vista
41 (a) Two deputies will be receiving an award and the DSA was asked to buy a table for
42 the event.

43
44 MOTION/Bentley, SECOND/Garcia to approve up to \$1,800 for a table at the Heroes of
45 Vista event on March 10th. Motion unanimously carries.

- 46
47 ii) Spirit of Courage
48 (a) Three deputies will be recognized at the event and the DSA was asked to sponsor a
49 table.

50
51 MOTION/Richards, SECOND/Bentley to approve \$1,500 for a table at the Spirit of Courage
52 event on May 4th. Motion unanimously carries.

- 53
54 iii) Crimestoppers Luncheon
55 (a) The DSA was asked to purchase a table at the Crimestoppers lunch on April 27th.

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2 MOTION/Leonhardi, SECOND/Bentley to approve \$750 for a table at the Crimestoppers
3 event. Motion unanimously carries.
4

5 iv) Hands on Deck Fishing Co.

6 (a) Director Crane was contacted by Hands on Deck Fishing Company about helping to
7 organize an LE fishing event. He will get more information and advise at a following
8 meeting.
9

10 h) **BYLAWS/STANDING RULES:** Richards

11 i) **MEET & DISCUSS/CONFER:** Bentley

12 j) **INSURANCE:** Sanders

13 k) **SCHOLARSHIPS:** Lewis

14 l) **PEACE OFFICER MEMORIAL:** Garcia

15 m) **LEGAL DEFENSE:** Crane

16 n) **SICKNESS AND DISTRESS:** Sanders
17

18 **7) UNFINISHED BUSINESS:**
19

20 **8) NEW BUSINESS:**

21 a) DSA Store Incident

22 i) Discussed in closed session.
23

24 MOTION/Garcia, SECOND/Bentley to approve up to \$12,000 for a five-year investigation of the DSA
25 store as discussed in closed session. Motion unanimously carries.
26

27 b) Executive Board Member Roles

28 i) Several members in attendance brought up concern with comments provided to a local media
29 outlet by Director Richards. After discussion, the board unanimously voted that all media
30 requests and comments will be handled by the president.

31 ii) A member asked about the store incident email that was sent to the members. He sees it as
32 an attempt to show transparency but said it may have revealed too much about the
33 investigation.

34 i) O'Deane stated that the email was approved by DSA legal representatives and
35 authorized to send to the membership.
36

37 MOTION/Bentley, SECOND/Sanders to adopt an agreement between Board Directors that all
38 requests for comment from any outside source be filtered through the President before any
39 communication is given. Motion unanimously carries.
40

41 c) Second Full Release Position

42 Brian Bentley nominated Derek Sanders for the second full release position, Second by Timothy
43 Richards. Derek Sanders accepted the nomination.

44 i) By a vote of 3 to 4, Derek Sanders was elected as second full release.

45 AYES: Bentley, Crane, Richards, Sanders

46 NOES: Garcia, Leonhardi, Rinder
47

48 **9) GOOD OF THE ASSOCIATION:**

49 a) Memorial trip winners

50 i) National Memorial winners

51 i) Adrian Dominguez

52 ii) Karen Mullins

53 iii) Ernesto Murillo

54 iv) Kyle Pike

55 v) Dimitris Vlahakis

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- ii) State Memorial winners
 - i) Annette Abril
 - ii) Natalie Crist
 - iii) Brett Fuller
 - iv) Evan McCormick
 - v) Jin Moon
 - vi) Erwan Quenaon
 - vii) Alejandra Romero
 - viii) John Ross
 - ix) Angelina Salcedo
 - x) Kathy Taylor
- b) Release time
 - i) DSA release time is approved for specific DSA business only. An approval needs to be made by the Assistant Sheriff for all other approved time off.
- c) Douglas Downs won the door prize.

10) **ADJOURNED 6:08 p.m.**