

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 March 23, 2023 at
2 1:05 p.m.

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4 **ROLL CALL OF DIRECTORS:**

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

6 **Absent:** Leonhardi

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8 Upon motion by Lewis, second by Garcia and passed by unanimous vote, the March 23, 2023 meeting of
9 the Board of Directors entered into closed session at 1:39 p.m. for confidential communications to include
10 Rachel Parrott and Julie Kuhn.

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12 1) Discussion:

- 13 a. Negotiations
- 14 b. Store Audit
- 15 c. Member Concerns

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17 MOTION/Lewis, SECOND/Bentley to come out of closed session at 2:35 p.m.

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19 1) **APPEARANCES:**

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21 2) **CONSENT CALENDAR:**

- 22 a) Minutes from March 9, 2023
- 23 b) Retirements
 - 24 i) Darren Dollard – 10 years of membership - \$2,000
 - 25 ii) Sandra Kane – 18 years of membership – \$3,900
 - 26 iii) Darren Perata – 19 years of membership - \$4,200
 - 27 iv) Victor Perry – 29 years of membership - \$7,200
 - 28 v) Ramon Sosaya – 18 years of membership - \$3,900
 - 29 vi) Herbert Taft – 23 years of membership - \$5,400
- 30 c) Phone Poll Ratification
 - 31 i) Phone poll to approve up to \$5,000 to hire Sobel Investigations – unanimous approval.

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

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36 3) **PRESIDENT'S REPORT:** O'Deane

- 37 a) Negotiations Update
 - 38 i) Discussed in closed session.
- 39 b) Monthly Wellness Meetings
 - 40 i) President O'Deane was presented with the idea of DSA hosted monthly meetings to support
 - 41 deputies on varying topics.

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43 MOTION/Sanders, SECOND/Crane to approve up to \$5,000 for a monthly member wellness
44 program. Motion unanimously carries.

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46 4) **VICE PRESIDENT'S REPORT:** Richards

- 47 a) Membership Concerns
 - 48 i) Discussed in closed session.

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50 5) **SECRETARY/TREASURER REPORT:** Sanders

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52 6) **COMMITTEE REPORT**

- 53 a) **FINANCE/BUDGET:** Sanders

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- b) **PORAC:** Crane
- c) **POLITICAL ACTION:** O'Deane
 - i) Lucien PAC Recommendations
 - i) Josh Hoover – State Representative
 - (a) Tabled
 - ii) Joe Patterson – State Representative
 - (a) Tabled
 - iii) Problem Solvers Caucus
 - (a) Tabled
- d) **NEGOTIATIONS:** Rinder/O'Deane
 - i) Board direction to ratify the Negotiations Chair to Brian Bentley. No objections.
- e) **MEMBER EVENTS:** Lewis/Rinder
- f) **MEMBERSHIP:** Bentley
- g) **DONATIONS:** Sanders
- h) **BYLAWS/STANDING RULES:** Richards
- i) **MEET & DISCUSS/CONFER:** Bentley
- j) **INSURANCE:** Sanders
- k) **SCHOLARSHIPS:** Lewis
- l) **PEACE OFFICER MEMORIAL:** Garcia
- m) **LEGAL DEFENSE:** Crane
- n) **SICKNESS AND DISTRESS:** Sanders

7) **UNFINISHED BUSINESS:**

- a) Store Audit
 - i) Discussed in closed session.
- b) BBQ Committee/Trailer (Sanders/Bentley)
 - i) A group of members would like to enter a BBQ competition, using the trailer.

MOTION/Bentley, SECOND/Sanders to approve up to \$400 for BBQ competition entry fees.
Motion unanimously carries.

- ii) South Bay Jail/Court BBQ request
 - i) A request for funds to host a BBQ at SBDF was given to the board.

MOTION/Richards, SECOND/Sanders to approve up to \$1,000 for lunch for SBDF and courts.
Motion unanimously carries.

- iii) Members cleaned the BBQ trailer after several uses.

MOTION/Bentley, SECOND/Lewis to approve \$400 to members who helped clean the BBQ trailer. Motion unanimously carries.

8) **NEW BUSINESS:**

- a) Security Cameras
 - i) Security cameras at the DSA office are outdated.
 - i) Tabled

9) **GOOD OF THE ASSOCIATION:**

- a) Member, Ben Nazerian, introduced himself to the Board Directors.

10) **ADJOURNED 2:36 p.m.**