

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, 2023 at 1:14 p.m.

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3 **ROLL CALL OF DIRECTORS:**

4 **Present:** Bentley, Crane, O'Deane, Sanders, Richards

5 **Absent:** Garcia, Leonhardi, Lewis, Nazerian

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7 Upon motion by Bentley, second by Crane and passed by unanimous vote, the April 27, 2023 meeting of
8 the Board of Directors entered into closed session at 2:22 p.m. for confidential communications.

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10 1) Discussion:
11 a. Equity Adjustments

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13 MOTION/Crane, SECOND/Richards to come out of closed session at 2:42 p.m.

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15 1) **APPEARANCES:**

- 16 a) Joel Anderson, County Supervisor
17 i) Supervisor Anderson came in to address the Board and answer any questions.

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19 2) **CONSENT CALENDAR:**

- 20 a) Minutes from April 13, 2023
21 b) DSA Financial Reports
22 c) Retirements
23 i) Brian Jenkins – 26 years of membership - \$6,300

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25 MOTION/Sanders, SECOND/Richards to approve the consent calendar. Motion unanimously
26 approved.

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

- 29 a) Equity Adjustments
30 i) Discussed in closed session.

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32 MOTION/Crane, SECOND/Richards to approve the equity adjustments discussed in closed session.
33 Motion unanimously carries.

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

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

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39 6) **COMMITTEE REPORT**

- 40 a) **FINANCE/BUDGET:** Sanders
41 i) Cell Phones
42 i) Board direction to approve cell phone reimbursement for staff while working remotely.
43 Unanimous approval.
44 ii) PAC Dues
45 i) Director Sanders suggests adjusting PAC contributions.

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47 MOTION/Sanders, SECOND/Bentley to approve PAC dues adjustment from 15% to 5% with
48 10% back to the General fund. Motion unanimously carries.

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50 b) **PORAC:** Crane

51 c) **POLITICAL ACTION:** O'Deane

- 52 i) John Wainio, DSA Political Consultant, gave an update to the Board.
53 i) Joel Anderson, County Supervisor

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(a) Joel Anderson was interviewed by the DSA PAC Committee

MOTION/Bentley, SECOND/Sanders to endorse Joel Anderson for County Supervisor, District 2. Motion unanimously carries.

ii) Andrew Hayes, State Assembly District 75

(a) Andrew Hayes was interviewed by the DSA PAC Committee.

MOTION/Richards, SECOND/Crane to endorse Andrew Hayes for State Assembly, District 75. Motion unanimously carries.

d) **NEGOTIATIONS:** Bentley/O'Deane

i) MOT

i) Director Bentley gave an update to verbiage in the current MOT memo.

ii) The Board disagrees with the memo and will not endorse.

e) **MEMBER EVENTS:** Lewis/Nazerian

i) Committee Assignments

i) President O'Deane gave his recommendation for committee assignment for Director Nazerian.

ii) Board direction to ratify committee assignments.

f) **MEMBERSHIP:** Bentley

g) **DONATIONS:** Sanders

i) SDPOA Award Ceremony

i) A request was made to the DSA to sponsor a table for command staff.

ii) No action.

ii) Freedom Luncheon

i) A request for a table sponsorship was made.

ii) No action.

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

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

j) **INSURANCE:** Sanders

k) **SCHOLARSHIPS:** Lewis

i) Scholarship Update

i) Scholarship applications were scored and the winners will be notified. The award ceremony will be held during the member meeting on June 8th, 2023.

l) **PEACE OFFICER MEMORIAL:** Garcia

m) **LEGAL DEFENSE:** Crane

n) **SICKNESS AND DISTRESS:** Sanders

7) **UNFINISHED BUSINESS:**

a) Ranch & Coast Security Update

i) Funds are needed to upgrade the server for the security cameras at the DSA office.

MOTION/Sanders, SECOND/Crane to approve \$2,341.13 to Ranch & Coast for upgrades. Motion unanimously carries.

8) **NEW BUSINESS:**

9) **GOOD OF THE ASSOCIATION:**

10) **ADJOURNED 2:44 p.m.**