

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 June 8, 2023, at 2:05
2 p.m.

3 **ROLL CALL OF DIRECTORS:**

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

5 **Absent:** Leonhardi, Lewis

6
7 Upon motion by Bentley, second by Crane and passed by unanimous vote, the June 8, 2023, meeting of
8 the Board of Directors entered into closed session at 2:28 p.m. for confidential communications to include
9 Fern Steiner and Julie Kuhn.

10
11 1) **DISCUSSION:**

12 a) Legal Defense

13 b) Relief Case

14
15 MOTION/Bentley, SECOND/Richards to come out of closed session at 3:29 p.m. Motion unanimously
16 carries.

17
18 2) **APPEARANCES:**

19 a) 2:30 p.m. Scott O'Mara

20 b) 4:30 p.m. Bobbitt, Pinckard & Fields

21 c) 5:30 p.m. Attorney Fern Steiner addressed the membership expressing the importance of utilizing
22 legal representation, for both IA's and CLERB investigations.

23
24 The Executive Meeting of the Board of Directors was recessed at 3:40 p.m.

25 Upon motion by Bentley, second by Richards and passed by unanimous vote, the June 8, 2023 Executive
26 meeting of the Board of Directors reconvened into closed session at 4:34 p.m. to include Fern Steiner,
27 Julie Kuhn, Rick Pinckard and Brad Fields.

28
29 Motion/Bentley, SECOND/Richards to come out of closed and recess at 5:14 p.m.

30
31 Leonhardi and Lewis arrived at 5:30 p.m.

32 President O'Deane called the General Membership meeting to order at 5:35 p.m.

33
34 **MEMBERS IN ATTENDANCE:**

35 Marshall Abbott - Poway

36 Mark Bryan - Transportation

37 Noe Flores - Poway

38 Andre Huebes - VDF

39 Jacob Klepach - ECRGTF

40 Brian Lopez - GBDF

41 David Lovejoy - CPAC

42 Coury Martinez - CPAC

43 Nick McGregor - Poway

44 Andy Mowins - CSB

45 Pamela Murphy – El Cajon CSB

46 Skip Murphy - Retired

47 Ken Newsom – Vista CSB

48 Rudy Peraza - VDF

49 Aaron Polzin - GBDF

50 Jordan Ramos - VDF

51 Dalton Thomas - SDCC

52
53 **Virtual Participants:**

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1 Dustin Gess
2 Edward Greenawald
3 Richard Harvey
4 Aaron Meleen
5 Ed Musgrove
6 Allan Paez
7 John Reis
8

9 **3) CONSENT CALENDAR:**

- 10 a) Minutes from April 27, 2023
11 b) Retirements
12 i) Benjamin Chassen – 10 years of membership - \$2,000
13 c) Ratification of Phone Polls
14 i) May 8, 2023, at 7:18 a.m., phone poll to approve membership vote on proposed contract.
15 AYES – Bentley, Crane, Sanders
16 NOES – Garcia, Leonhardi, Lewis, Nazerian, Richards
17 ii) Meeting via zoom on May 8, 2023, at 3:00 p.m. to include Robert Wexler, Dustin Lopez
18 and Ken Jones regarding contract proposal.
19 (a) May 8, 2023, at 4:28 p.m., phone poll to approve contract proposal. Unanimous
20 approval.
21 iii) May 18, 2023, at 4:55 p.m. phone poll to approve \$3,000 for K9 travel for Sacramento
22 lobbying regarding AB 742. Unanimous approval.
23 iv) May 22, 2023, at 6:51 p.m., phone poll to approve the removal of Rachel Parrott on all
24 financial accounts. Unanimous approval.
25 v) May 23, 2023, at 9:20 a.m. phone poll to approve relief case 2023-01.
26 AYES- Bentley, Garcia, Leonhardi, Lewis, Nazerian, Richards, Sanders
27 ABSTAIN - Crane
28 vi) May 23, 2023, at 10:25 a.m. phone poll to approve retirement.
29 (a) Bradley Lawson – 19 years of membership - \$4,200
30 AYES- Bentley, Crane, Garcia, Leonhardi, Lewis, Nazerian, Sanders
31 ABSTAIN – Richards
32 vii) May 24, 2023, 11:18 a.m. phone poll to approve \$1,015 for MADD awards. Unanimous
33 approval.
34 viii) May 25, 2023, 11:15 a.m., phone poll to approve \$2,855.98 for DSA building security
35 upgrades.
36 AYES – Bentley, Crane, Garcia, Lewis, Nazerian, Richards, Sanders
37 ABSTAIN - Leonhardi
38

39 MOTION/Sanders, SECOND/Crane to approve the consent calendar. Motion unanimously approved.
40

41 **4) PRESIDENT'S REPORT:** O'Deane
42

43 **5) VICE PRESIDENT'S REPORT:** Richards
44

45 **6) SECRETARY/TREASURER REPORT:** Sanders
46

47 **7) COMMITTEE REPORT**

- 48 a) **DSA Store:** Crane
49 i) Marketing
50 i) The store will now have a page on the website where members will be able to see what is
51 on sale.
52 ii) POS
53 i) An ATF compliant database is needed for the DSA store.
54

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1 MOTION/Crane, SECOND/Richards to approve up to \$6,000 for database integration for the DSA
2 Store. Motion unanimously carries.

3
4 iii) Re-Launch Event

5 i) There will be a store re-launch event on July 28th with a BBQ and vendors.

6 b) **FINANCE/BUDGET:** Sanders

7 i) Kyocera Merge

8 i) To merge all DSA office service contracts into one, it is necessary to institute a new
9 contract with equipment.

10
11 MOTION/Sanders, SECOND/Bentley to approve up to \$30,000 for new equipment and an
12 extended service contract with Kyocera. Motion unanimously carries.

13
14 c) **PORAC:** Crane

15 d) **POLITICAL ACTION:** O'Deane

16 i) The DSA Board insisted Nathan Fletcher's campaign refund the \$10,000 donation that was
17 given to his race.

18 i) \$10,000 was refunded to the DSA from the Nathan Fletcher campaign.

19 ii) Kristie Bruce-Lane

20 i) DSA PAC has been asked to endorse Kristie Bruce-Lane for State Assembly.

21 (a) No action

22
23 iii) Ed Musgrove

24 i) DSA PAC has been asked to endorse Councilman Ed Musgrove in his re-election efforts.

25
26 MOTION/Crane, SECOND/Bentley to endorse Ed Musgrove for San Marcos City Council re-
27 election. Motion unanimously carries.

28
29 e) **NEGOTIATIONS:** Bentley/O'Deane

30 i) Voting will close on June 14, 2023, and results will be given via email.

31 f) **MEMBER EVENTS:** Lewis/Nazerian

32 i) Wave Waterpark

33 i) The Wave Waterpark event is on June 30, 2023. Tickets are available on the DSA
34 website.

35 ii) Hands on Deck Fishing

36 i) The fishing event is Oct. 4, 2023, and available to active law enforcement. More
37 information is on the DSA website at dsasd.org.

38 g) **MEMBERSHIP:** Bentley

39 i) Amnesty Period

40 i) The DSA has received several requests for membership.

41
42 MOTION/Bentley, SECOND/Richards to approve a 30-day amnesty period. Motion unanimously
43 carries.

44
45 h) **DONATIONS:** Sanders

46 i) Frank Greene Memorial Golf Tournament

47 i) A sponsorship request was made for the golf tournament.

48
49 MOTION/Sanders, SECOND/Bentley to approve \$750 for the Frank Greene Memorial Golf
50 Tournament. Motion unanimously carries.

51
52 ii) Free to Thrive Sponsorship

53 i) Sponsorship was requested for the annual event.

54
55 MOTION/Sanders, SECOND/Crane to approve \$2,500 for the Free to Thrive sponsorship.

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1 AYES- Bentley, Crane, Garcia, Lewis, Nazerian, Sanders, Richards
2 NOES -
3 ABSTAIN – Leonhardi
4 Motion carries.

5
6 iii) USPFC Team – Peters - \$1,000

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8 MOTION/Sanders, SECOND/Crane to approve \$1,000 for the team of DSA members to
9 participate in the USPFC. Motion unanimously carries.

10
11 i) **BYLAWS/STANDING RULES:** Richards

12 j) **MEET & DISCUSS/CONFER:** Bentley

13 k) **INSURANCE:** Sanders

14 l) **SCHOLARSHIPS:** Lewis

15 i) Scholarship Awards

16 i) The scholarship recipients are as follows:

17 (a) Cleopatra Davis

18 (b) Angelique Flood

19 (c) Kyle Greenawald

20 (d) Aryana Johns

21 (e) Jorge Maleno

22 (f) Aidan Mowins

23 (g) Pamela Murphy-Paredes

24 (h) Iva Nanusevic

25 (i) Sophia Romero

26 (j) Sarah Rogers

27 (k) Hailey Tripoli

28 m) **PEACE OFFICER MEMORIAL:** Garcia

29 n) **LEGAL DEFENSE:** Crane

30 i) Discussed in closed session.

31 o) **SICKNESS AND DISTRESS:** Sanders

32 i) Relief Case #2023-02

33 i) Tabled

34 ii) Relief Case #2023-03

35
36 MOTION/Sanders, SECOND/Richards to approve relief case #2023-03 as discussed in closed
37 session.

38 AYES – Bentley, Crane, Garcia, Lewis, Nazerian, Sanders, Richards

39 NOES -

40 ABSTAIN – Leonhardi

41 Motion carries.

42
43 8) **UNFINISHED BUSINESS:**

44
45 9) **NEW BUSINESS:**

46 a) SDHR Consulting

47 i) To establish HR for the DSA office, an outside company is needed.

48
49 MOTION/Sanders, SECOND/Crane to approve \$13,160 to SDHR Consulting for the
50 establishment of HR at the DSA office. Motion unanimously carries.

51
52 b) Department Medal Plaques

53 i) A request for an extended plaque wall at headquarters was given to the DSA.

54 i) Tabled

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10) GOOD OF THE ASSOCIATION:

a) EVOC BBQ Request

i) A request was received for a new BBQ for the EVOC facility.

MOTION/Sanders, SECOND/Richards to approve up to \$500 for a BBQ for EVOC.

b) Member Ken Newsom completed a speaking slip.

i) Newsom expressed his request for improved deputy support from the DSA.

c) Jordan Ramos won the door prize.

11) ADJOURNED 6:16 p.m.