

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 22, 2023, at
2 1:35 p.m.

3
4 **ROLL CALL OF DIRECTORS:**

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

6 **Absent:** Leonhardi - unexcused, Lewis - unexcused

7 Garcia present via tele-conference as he is out of town for work. Call lost connection at 2:35 p.m.

8
9
10 **1) APPEARANCES:**

11 a) David Rojas, Andrew Tapia – SD Enforcers

12 b) Skip Murphy – SDMF

13
14 **2) CONSENT CALENDAR:**

15 a) Minutes from June 8, 2023

16 b) DSA Financial & Budget Reports

17 c) April and May Director Expenses

18 d) PAC Financial Report

19 e) Ratification of Phone Polls

20 i) June 9, 2023, at 12:13 p.m., phone poll to approve relief case 2023-02.

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

22 NOES –

23 ABSTAIN – Leonhardi

24 Motion carries.

25 ii) June 15, 2023, at 12:10 p.m. phone poll to approve \$2,618 to A.O. Reed for building repairs.

26 Unanimous approval.

27
28 MOTION/Richards, SECOND/Garcia to approve the consent calendar. Motion unanimously
29 approved.

30
31 **3) PRESIDENT'S REPORT:** O'Deane

32 a) Southwest Border Sheriff Collaboration Dinner

33 i) Sheriff Martinez would like the DSA to host a dinner.

34 i) The board would like BCST, Mexican Liaison and HIDTA along with the board directors
35 to have a seat at the dinner event.

36
37 MOTION/Richards, Second/Crane to approve \$5,000 for a dinner during the Southwest Border
38 Sheriffs Collaboration week.

39 AYES – Bentley, Crane, Garcia, Richards

40 NOES – Nazerian, Sanders

41 Motion carries.

42
43 **4) VICE PRESIDENT'S REPORT:** Richards

44
45 **5) SECRETARY/TREASURER REPORT:** Sanders

46 a) Budget Update

47 i) Director Sanders gave his recommendations to the board for the 2023 budget adjustments.

48
49 MOTION/Sanders, SECOND/Bentley to approve the budget adjustments. Motion unanimously
50 carries.

51
52 **6) COMMITTEE REPORT**

53 a) **DSA Store:** Crane

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- 1 i) Store Update
2 i) Director Crane reports the need for a full-time employee and is hopeful members will join
3 us at the re-launch on July 28th.
4 ii) Trident One
5 i) On-site integration assistance is needed for the store re-launch.
6

7 MOTION/Bentley, SECOND/Crane to approve up to \$6,800 for on-site assistance for database
8 integration. Motion unanimously carries.
9

- 10 b) **FINANCE/BUDGET:** Sanders
11 c) **PORAC:** Crane
12 d) **POLITICAL ACTION:** O'Deane

- 13 i) Laurie Davies
14 i) Assemblywomen Davies was interviewed by the DSA PAC and seeking endorsement.
15

16 MOTION/Crane, SECOND/Bentley to endorse Laurie Davies for her re-election in the 74th
17 Assembly District. Motion unanimously carries.
18

- 19 ii) Bill Wells, US Congress
20 i) Bill Wells was interviewed by the DSA PAC and is seeking endorsement.
21 ii) Tabled
22 iii) Jared Wilson
23 i) Jared Wilson was interviewed by the DSA PAC and is seeking endorsement.
24

25 MOTION/Crane, SECOND/ Bentley to endorse Jared Wilson for Poway City Counsel. Motion
26 unanimously carries.
27

- 28 iv) Kristie Bruce-Lane
29 i) Kristie Bruce-Lane is seeking endorsement from the DSA.
30

31 MOTION/Bentley, SECOND/Sanders to endorse Kristie Bruce-Lane for State Assembly. Motion
32 unanimously carries.
33

- 34 v) D.A PAC
35 i) Members of PORAC requested the DSA contribute funds to the District 4 race.
36

37 MOTION/Crane, SECOND/Richards to approve \$50,000 to the San Diegans Against Crime fund.
38 Motion unanimously carries.
39

- 40 e) **NEGOTIATIONS:** Bentley/O'Deane
41 f) **MEMBER EVENTS:** Lewis/Nazerian
42 g) **MEMBERSHIP:** Bentley
43 h) **DONATIONS:** Sanders
44 i) SEBA
45 i) A sponsorship request was received for the SEBA charity event.
46 ii) No action
47

- 48 i) **BYLAWS/STANDING RULES:** Richards
49 j) **MEET & DISCUSS/CONFER:** Bentley
50 k) **INSURANCE:** Sanders
51 l) **SCHOLARSHIPS:** Lewis
52 m) **PEACE OFFICER MEMORIAL:** Garcia
53 n) **LEGAL DEFENSE:** Crane
54 o) **SICKNESS AND DISTRESS:** Sanders
55

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- 1 7) **UNFINISHED BUSINESS:**
2
3 8) **NEW BUSINESS:**
4 a) Roll call of directors
5 i) Bentley, Crane, Garcia, Nazerian, O'Deane, Richards, Sanders
6 ii) President O'Deane asked for a listed compilation of director attendance and excuses for
7 absences.
8 iii) Any absence will now be noted in the meeting minutes.
9
10 9) **GOOD OF THE ASSOCIATION:**
11 a) San Diego Memorial Foundation website domain name.
12 i) The board decided to keep the website domain name, under legal advice.
13 MOTION/Sanders, SECOND/Bentley to release the domain name of San Diego Memorial Foundation
14 to Skip Murphy.
15 AYES -
16 NOES – Bentley, Crane, Nazerian, Richards, Sanders
17
18 b) SD Enforcers
19 i) Sponsorship for deputies to play in the championship game is requested.
20
21 MOTION/Crane, SECOND/Garcia to approve \$3,000 in support of the SD Enforcers. Motion
22 unaniously carries.
23
24 10) **ADJOURNED 3:10 p.m.**
25