

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 July 27, 2023, at 1:02
2 p.m.

3
4 **ROLL CALL OF DIRECTORS:**

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

6 **Absent:** Lewis – unexcused

7
8 Leonhardi left at 3:02 p.m.

9
10 Upon motion by Sanders, second by Crane and passed by unanimous vote, the July 27, 2023, meeting of
11 the Board of Directors entered into closed session at 3:02 p.m. for confidential communications to include
12 Dyland Griffith and Julie Kuhn.

13
14 1) Discussion:

15 a. Legal Defense

16
17 MOTION/Bentley, SECOND/Sanders to come out of closed session at 3:34 p.m. Motion unanimously
18 carries.

19
20 1) **APPEARANCES:**

21 a) Scott Trendel - DSA Auditor

22 i) Trendel advised the Board of Directors of the 2022 audit.

23
24 2) **CONSENT CALENDAR:**

25 a) Minutes from July 13, 2023

26 b) DSA Financial and Budget Reports

27 c) Retirement - Other

28 i) Rodriguez, Jesus – 8 years of membership - \$1,600

29 d) Ratification of Phone Polls

30 i) July 17, 2023, at 10:27 a.m., phone poll to approve up to \$600 for EMRF search lunch.

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

32 NOES –

33 ABSTAIN – Leonhardi

34
35 MOTION/Richards, SECOND/Nazerian to approve the consent calendar. Motion unanimously
36 approved.

37
38 3) **PRESIDENT'S REPORT:** O'Deane

39
40 4) **VICE PRESIDENT'S REPORT:** Richards

41 a) Anonymous Email

42 i) A DSA member sent the Board an email they received from the Office of the Sheriff
43 suggesting racial bias.

44 ii) The DSA member has requested for the release of public records regarding the matter but
45 has been denied several times.

46 iii) The DSA attorney will address SDSD to obtain requested records.

47
48 5) **SECRETARY/TREASURER REPORT:** Sanders

49 a) Cal Coast Transfer

50 i) Cal Coast Cash accounts transfer to the UBS Investment account:

51 i) General Fund - \$50,000

52 ii) Retirement Fund - \$300,000

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1 MOTION/Sanders, SECOND/Richards to approve the transfer of funds from the Cal Coast cash
2 account to the UBS Investment account as listed. Motion unanimously carries.

3
4 b) UBS Transfer

- 5 i) UBS Investment account transfer to the Cal Coast Cash Account:
6 i) Negotiations - \$10,000
7

8 MOTION/Sanders, SECOND/Garcia to approve the transfer of funds from the UBS Investment
9 account to the Cal Coast cash account as listed. Motion unanimously carries.

10
11 6) **COMMITTEE REPORT**

12 a) **DSA Store:** Crane

- 13 i) Store Update/Rules
14 i) Crane updated the board of new policy changes in the DSA store.
15 ii) Discussion to implement store staff firearm safety training.

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

- 17 i) Amazon Credit Card
18 i) Board direction to allow the DSA office to open an Amazon credit card.
19

20 c) **PORAC:** Crane

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

- 22 i) Political Consultant John Wainio gave the board an update of the PAC meeting.
23 i) Superior Judge Vacancies
24 (a) Valerie Summers
25 (b) Brian Erickson
26

27 MOTION/Bentley, SECOND/Sanders to endorse Valerie Summers and Brian Erickson for
28 Superior Judge. Motion unanimously carries.

- 29
30 ii) Congress
31 (a) Bill Wells
32

33 MOTION Bentley, SECOND/Richards to endorse Bill Wells for Congress. Motion
34 unanimously carries.
35

36 e) **NEGOTIATIONS:** Bentley/O'Deane

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

38 g) **MEMBERSHIP:** Bentley

39 h) **DONATIONS:** Sanders

- 40 i) Marine Corps League Detachment
41 i) A request was made for sponsorship and participation.
42

43 MOTION/Sanders, SECOND/Crane to approve \$500 for the Marine Corps Benefit BBQ
44 Competition. Motion unanimously carries.
45

46 i) **BYLAWS/STANDING RULES:** Richards

- 47 i) Discussion regarding potential changes
48 i) Richards sent his recommendations for changes on standing rules to the board via email
49 and would like feedback.
50 ii) Bentley posed the idea of hiring a CEO of the DSA.

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

52 k) **INSURANCE:** Sanders

53 l) **SCHOLARSHIPS:** Lewis

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

55 n) **LEGAL DEFENSE:** Crane

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1 i) Detention Transfers

2 i) Deputies on admin leave are being transferred to detention facilities without notification of
3 work schedules.

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

5
6 7) **UNFINISHED BUSINESS:**

7
8 8) **NEW BUSINESS:**

9 a) FOP

10 i) The board discussed the potential benefits of joining FOP.

11 ii) FOP will present to the board at meeting on Aug. 10th.

12
13 9) **GOOD OF THE ASSOCIATION:**

14 a) Women in Law Enforcement - \$1,000

15 i) A request for t-shirts was given to the DSA for the upcoming Women in Law Enforcement
16 event.

17
18 MOTION/Sanders, SECOND/Bentley to approve \$1,000 for t-shirts for the Women in Law
19 Enforcement event. Motion unanimously carries.

20
21 10) **ADJOURNED 3:35 p.m.**

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