

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 August 24, 2023, at
2 1:06 p.m.

3
4 **ROLL CALL OF DIRECTORS:**

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

6 **Absent:** Leonhardi – unexcused

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8 Upon motion by Bentley, second by Sanders and passed by unanimous vote, the August 24, 2023,
9 meeting of the Board of Directors entered into closed session at 1:07 p.m. for confidential
10 communications to include Cherie Buck and Louisa Hicks.

- 11
12 1) Discussion:
13 a. SDHR – Staff Changes

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15 MOTION/Sanders, SECOND/Bentley to come out of closed session at 1:37 p.m. Motion unanimously
16 carries.

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18 MOTION/Sanders, SECOND/Bentley to reconvene into closed session at 2:22 p.m. to include Louisa
19 Hicks and Julie Kuhn. Motion unanimously carries.

- 20
21 2) Discussion:
22 a. Member needs

23
24 MOTION/Garcia, SECOND/Bentley to come out of closed session at 2:45 p.m. Motion unanimously
25 carries.

26
27 **1) APPEARANCES:**

- 28 i) 1:00 p.m.- Matt Oelschlegal – Comm Center
29 i) Oelschlegal discussed with the board directors the potential of having the Comm Center
30 staff become a new DSA membership group and their need for support in a potential
31 change of union.
32 ii) Board direction to support the Comm Center in their efforts to separate from SEIU.

33
34 **2) CONSENT CALENDAR:**

- 35 a) Minutes from July 27, 2023
36 b) DSA Budget and Financial Reports
37 c) Retirement -
38 i) Bugayong, Edward – 24 years of membership - \$5,700
39 ii) Fecteau, Jonathan – 21 years of membership - \$4,800

40
41 MOTION/Richards, SECOND/Nazerian to approve the consent calendar. Motion unanimously
42 approved.

43
44 **3) PRESIDENT'S REPORT:** O'Deane

- 45 a) Director Attendance
46 i) The board discussed directors' attendance at executive and member meetings.

47
48 **4) VICE PRESIDENT'S REPORT:** Richards

49
50 **5) SECRETARY/TREASURER REPORT:** Sanders

- 51 a) SDHR
52 i) Discussed in closed session.

Deputy Sheriffs' Association of San Diego County

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1 MOTION/Crane, SECOND/Bentley to approve staff recommendations as discussed in closed
2 session. Motion unanimously carries.

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4 **6) COMMITTEE REPORT**

5 a) **DSA Store:** Crane

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

7 i) Building Repairs

8 i) The DSA building needs roof repair, lighting upgrades and the addition of solar panels.

9
10 MOTION/Sanders, SECOND/Bentley to approve \$250,000 for DSA building repairs and
11 upgrades. Motion unanimously carries.

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13 c) **PORAC:** Crane

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

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

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

17 g) **MEMBERSHIP:** Bentley

18 h) **DONATIONS:** Sanders

19 i) Member Team Amendment

20 i) Donation request for Alan Peters for \$1,000 to move to the Foundation donation budget.

21 ii) SDCMOA

22 i) SDCMOA is requesting sponsorship for the upcoming competition.

23
24 MOTION/Sanders, SECOND/Crane to approve up to \$1,000 for the SDCMOA competition.
25 Motion unanimously carries.

26
27 i) **BYLAWS/STANDING RULES:** Richards

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

29 k) **INSURANCE:** Sanders

30 l) **SCHOLARSHIPS:** Lewis

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

32 n) **LEGAL DEFENSE:** Crane

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

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35 **7) UNFINISHED BUSINESS:**

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37 **8) NEW BUSINESS:**

38
39 **9) GOOD OF THE ASSOCIATION:**

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41 **10) ADJOURNED 2:46 p.m.**