

BOD Meeting - April 7, 2006

Called to order at 1700 hrs

Present: Strobridge, Riedel, Sims, Lichty, Leong, Fellows

New Business

1. Confidential discussion regarding POA Attorney:
 - Received April retainer bill today from POA Attorney.
 - Inconsistent/incomplete correspondence received from Attorney regarding arbitration cases.
 - Attorney not prepared, arrives late and departs w/o BOD debriefing or coordination of strategy.
 - Arbitrator rules that he does not have jurisdiction on basis of case law.
 - Riedel - Motion to terminate retainer agreement with POA Attorney seconded by Sims. Strobridge recuses self from vote. BOD approved. Issue to be affirmed by membership.
2. Vacant position on BOD:
 - Jim Fellows nominated by Strobridge, BOD affirmed subject to membership vote approval.
3. Negotiating team committee/BOD alternate:
 - Jim Leong appointed by Strobridge to negotiations committee, BOD affirmed.
4. Strobridge representation:
 - Association President - non-compensated
 - Labor Relations Consultant – compensated. Strobridge recuses self from vote. BOD affirmed subject to membership vote approval.
5. PAC committee endorsement:
 - Katcho for County Supervisor
 - North County Supervisor –Bruce Gibson Vs Rodger Anderson
 - Pat Hedges for Sheriff
6. General Membership meeting – April 13th at 1730 hrs
 - BOD nominations
 - Negotiations wish list
 - PAC committee endorsements
 - POA BBQ

Old Business

1. First negotiations meeting – April 13th at 1600 hrs
 - Parkinson will be sitting on the City side

To Do:

Email Olson regarding briefing room availability - Sims
Email Association regarding meeting date – Strobridge