

**Minutes – General POA Meeting 7/1/02**  
SLOPD Training Room 1730 hrs.

**Board Present:** Berg, Brennler, Darbyshire, Dutra, Strobridge

**Members Present:** Booth, Caudill, Carraway, Chitty, Crocker, Gallo, Hedges, Kevany, Lichty, Mangan, Nemeth, O'Rourke, Rendon, Ruth, Salazar, Staley, Webster

**\*New Members Present:** Gentry, Johnson, Menesez, Sims, Taylor

**Votes by Proxy & E-Vote:** Bianchi, Bishop, Blackstone, Brandt, Davis, Cramer, Depriest, G. Dunn, Dye, Gillham, Griffith, Hays, McDow, Mohr, Morales, Mullin, Murphy, Nunez, Owen, Riedel, Vanderberg, VanHooser

Berg opens meeting and begins agenda items.

**Law Firm for POA**

Introduces Attorney Adams who gives background of his firm.  
Caudill motions for POA to retain firm of Adams, Ferrone & Ferrone  
Rendon 2nds the motion.

Vote of those attending is unanimous in favor of retaining firm.

**\*Records Clerks to Join POA**

Berg and Strobridge present issue and answer questions. Sims describes past issues and need for joining POA.  
Kevany motions to admit records clerks as member of the SLOPOA bargaining unit  
Rendon 2nds the motion.

Vote of those attending is unanimous in favor of admitting records clerks into POA.

**2.7 % @ 55 retirement plan for non-sworn**

Berg, Dutra, and Strobridge discuss negotiations and costs.  
Carraway motions to approve the agreement with City on 2.7 % @ 55 for non-sworn.  
Sims 2nds the motion.

Vote of the non-sworn: 12 – Yes 5 – No  
Motion Approved

**Other Business:**

Chitty had questions about POA dues and asked to have this items placed on the agenda for the next meeting.

**Meeting Adjourned**

Also to be discussed at the next general meeting will be the six SLOPOA members who have not yet paid their share of the arbitration costs.