

**San Luis Obispo Police Officers' Association
General Membership Meeting
January 10, 2006 at 1715 hrs**

Board Members Present: Strobridge, Riedel, Sims, Lichty, Kevany.

Members Present: Anselmi, Behrens, Bianchi, Bishop, B. Blackstone, M. Blackstone, Booth, Brady, Cochran, Cramer, Dickel, Dunn, Fellows, Gallo, Gentry, Gillham, Griffith, Hedges, Inglehart, King, Lehr, Leong, Limon, Lincoln, Martinez, McDow, Mickel, J. Murphy, S. Murphy, Nunez, Peterson, Pfarr, Phillips, Rapp, Stahnke, Vanderberg, Vanhooser, Jennifer Villanti, John Villanti, Vitale.

Others Present: Mr. Stuart Adams of Adams, Ferrone and Ferrone Law Corporation.

Meeting called to order at 1720 hrs.

- I. Approval of minutes from 11/21/05 meeting – Lichty
 - A. Motioned & seconded - Lehr/Booth
- II. Report of committees and/or offices, Presidents Message – Strobridge
 - A. Cafeteria Plan FLSA grievance
 - B. Holiday in Lieu FLSA grievance
 - C. Donning-Doffing Uniforms/Safety Equipment FLSA grievance
 - D. Investigator shift adjustment grievance
 - E. SORT position assignment
- III. Treasurers Report - Sims
 - A. Savings \$82,134.05
 - B. Checking \$3,706.15
- IV. Category A, Article X - Bylaws – Allegation of Board Member misconduct.

- A. Email from Director Colleen Kevany to patrol officers
- B. Closed/confidential Board of Directors Meeting 12/28/05
- C. Request for resignation of Director Kevany
- D. Kevany response letter – Bianchi
- E. Membership discussion
- F. Director Colleen Kevany offers resignation from Board of Directors. Board of Directors intends to take no further action against Kevany.

1. Motioned & seconded - Leong/Lehr

V. Meeting adjourned at 1850 hrs

A. Motioned & seconded - Lehr/Behrens

Minutes prepared by S. Lichy