

**San Luis Obispo Police Officers' Association  
General Membership Meeting Agenda  
January 17, 2007**

**BOD Members Present:** Strobridge, Riedel, Sims, Lichty, Fellows.

**Members Present:** Behrens, Bianchi, B. Blackstone, M. Blackstone, Brady, Caudill, Chastain, Crass, Dickel, Edwards, Gallo, Gentry, Gillham, Kemp, Kevany, Lincoln, Locarnini, Martinez, Mickel, Moore, Murphy, Nunez, Pfarr, Phillips, Rapp, Smith, Vanderberg, Villanti, Waterlander.

**Other Present:** Brennler

Meeting called to order at 1732 hrs.

- I. Roll Call – Lichty
- II. Approval of Minutes – Strobridge
  - a. Posted on website.
  - b. Motioned/Seconded – Nunez/Gentry
  - c. All in favor.
- III. Committee Reports – Strobridge
  - a. Arbitration update
  - b. FLSA Donning and Doffing lawsuit update
    - i. RLW LLP FLSA questionnaire distributed
  - c. Discussion regarding “First Responder Police Officer and Dispatcher Staffing” presentation at Special Council Meeting, appearance on The Dave Congalton Show and Directors meeting with CAO Hampian regarding “State of the City Budget” and Geoffrey Rothman Compensation Study.
- V. Treasurers Report – Sims:
  - a. Savings and Checking - \$\*\*.\*
  - b. One of our CD’s matured and was rolled back into savings.
- VI. New Business – Strobridge:
  - a. Candidate Forum – Strobridge
    - i. Nunez, Pfarr – withdrew names from ballot.
  - b. Ballots distributed to members in attendance. Ballots mailed to members homes not in attendance. Secretary Lichty to collect and secure all ballots pending deadline of January 31, 2007 postmark at midnight.

- c. Lompoc Officer – Strobridge
    - i. Discussion on donation
    - ii. Motion to donate \$500 – Chastain/Pfarr/Kemp
    - iii. All in favor
  - d. League of Cities Report - Brennler
- VII. Unfinished Business – Strobridge
- a. Strobridge – Intentions are to see arbitration through and then retire from POA presidency.
  - b. Nunez – there are only 3 people in the association who have served on the board. Need people to step up and get involved.
  - c. Motion to adjourn – Kemp/Blackstone.
  - d. All in favor.

Meeting adjourned at 1818 hrs.