

**San Luis Obispo Police Officers' Association
General Membership Meeting
April 13, 2006 at 1730 hrs**

Board Members Present: Strobridge, Riedel, Sims, Lichty

Members Present: Chastain, Dunn, Gentry, Gillham, Fellows, Hedges, Lehr, Lincoln, Macdonald, Menesez, Mickel, Murphy, Phillips, Rapp, Vanhooser, Vitale.

Meeting called to order 1745 hrs

1. Approval of minutes from 1/10/06 meeting – Lichty
 - A. Motioned & seconded – Lehr/Pfarr
2. Treasurers Report – Sims
 - A. Savings – \$85,338.63
 - B. Checking – \$1,976.06
3. Unfinished Business –
 - A. Investing savings into a CD – Sims
 - B. Attorney representation for POA members reference Kevany resignation – Chastain
 - C. Members outside scope of duties are not represented by POA attorneys. Can always call LDF attorney for advice – Strobridge
4. New Business –
 - A. Representation –
 1. Atty Stuart Adams – voted by BOD to terminate relationship.
 - A. Motioned & seconded – Hedges/Lehr
 - B. All membership in favor
 2. Strobridge – Month to Month retainer.
 - A. Motioned & seconded – Mickel/Menesez
 - B. All in favor

- 3. Concerns with Law Firm - Workers Comp - Martinez
- B. Negotiations – Opened today, met cities new labor rep. Old wish list reviewed- no new suggestions.
- C. BOD vacancy – Fellows
 - A. Motioned & seconded – Lehr/Vanhooser
 - B. All in favor
- D. PAC Endorsements -
 - A. Board of Supervisors – Katcho
 - 1. Motioned and seconded – Hedges/Pfarr
 - 2. All in favor
 - B. Board of Supervisors – Anderson
 - 1. Motioned and seconded – Vanhooser/Hedges
 - 2. All in favor
- D. POA BBQ discussion – turned over to Chastain/Pfarr/Phillips/Vitale for planning

Meeting adjourned 1900 hrs