

**San Luis Obispo Police Officers' Association**  
**General Membership Meeting**  
**August 16, 2006 at 1730 hrs**

**Board Members Present:** Strobridge, Sims, Lichty, Fellows

**Members Present:** Anselmi, Blackstone, Booth, Brady, Caudill, Chastain, Cramer, Crass, Dickel, Dunn, Gentry, Gillham, Inglehart, Kemp, Kevany, Lincoln, Locarnini, J.Murphy, S.Murphy, Phillips, Rapp, Vanhooser, Jennifer Villanti, John Villanti, Vitale, Waterlander.

Meeting called to order at 1735 hrs.

- I. Approval of minutes from 4/13/06 meeting – Strobridge
  - A. Motioned and seconded – Vahnnooser/Caudill.
  - B. All in favor.
  
- II. Treasurers Report – Sims
  - A. \$50,000 was moved to a CD savings account, have already realized \$100 in interest.
  - B. Savings - \$86,313.61
  - C. Checking - \$8,388.05
  - D. Motioned and seconded – Blackstone/Dunn.
  - E. All in favor.
  
- III. Unfinished Business - Strobridge
  - A. Legal representation – Have researched the market and Rains, Lucia and Wilkinson out of the Bay area are the best we've come up with. Alison Barry Wilkinson has helped us already with the FLSA grievances. We have signed a fee agreement but not a retainer agreement. Fees range from \$105-225/hr, depending on who we use. We will use them as judiciously as possible and on an as needed basis. We have given her info on the pending grievances, both donning and doffing uniforms and cafeteria plans. We are still trying to determine the next course of action.
  
- IV. Unfinished Business – Strobridge
  - A. BOD met and conferred and decided to support the city sales tax measure which will go to the general fund. FD is also supporting. We are asking membership to approve \$1000 taken from our joint PAC and given to the city PAC.

- B. Motion to endorse ballot measure with a \$1000 contribution from our PAC to theirs – Vanhooser/Booth. All in favor.
  - C. Governors Race – Schwarzenegger vs. Angiledes.
  - D. Motion to endorse Angiledes and contribute \$1000 from the PAC - Motioned and seconded – Vanhooser/Caudill. All in favor.
- V. Negotiations Proposals – Strobridge
- A. Insurance rates
  - B. Cities latest counter offer
  - C. Survey agencies/salary surveys
  - D. SLOPOA proposals
- VI. Roundtable Discussion

Meeting adjourned 1900 hrs.