

San Luis Obispo Police Officers' Association
General Membership Meeting Minutes
Tuesday, December 2nd, 2008 at 1700 hrs
PD Training Room

BOD Members Present: M. Blackstone, Riedel, Lichty, Sims, Fellows

Members Present: Adams, Alexander, Amoroso, Behrens, Berrios, B. Blackstone, Brown, Cramer, Dickel, G. Dunn, Gallo, Gentry, Inglehart, Jensen-Yates, Kemp, Lincoln, Locarnini, McCornack, McDow, Mensesz, F. Mickel, S. Mickel, Phillips, Pfarr, Pierce, Rapp, Shalhoob, Smith, John Villanti, Wooten

Meeting called to order at 1706 hrs

- I. Approval of October 7, 2008 meeting minutes – M. Blackstone
 - a) Approved and seconded – Amoroso/Berrios
 - b) All in favor

- II. Committee Updates – M. Blackstone
 - a) POA/Fire PAC activities – City Council election endorsed candidates Marx/Ashbaugh elected
 - b) Officer involved shooting policy – Riedel. Meeting this Thursday.
 - c) New handgun policy – Fellows. Meeting this Thursday.

- III. Treasure's Report - Sims
 - a) Savings – \$*****
 - b) Checking – \$*****
 - c) Approved & Seconded – Kemp/F. Mickel
 - d) All in favor

- IV. Old Business – M. Blackstone
 - a) Status of Council on Binding Arbitration
 - b) Membership home email address – Lichty
 - c) City mailer referencing Binding Arbitration

- V. New Business – M. Blackstone
 - a) POA officers nominations closed November 26th. Received two nominations. One for incumbent BOD, to include Dustin Alexander and Scott Cramer for Treasurer. Election at this time is unopposed. Intent is to appoint Dustin as a second Member at Large after the election.
 1. Motion to vote in BOD as nominated – Amoroso/F.Mickel
 2. All in favor

 - b) Selection of officers:

President – Matt Blackstone
Vice President – Chuck Riedel
Secretary – Shaana Lichty
Treasurer – Scott Cramer
Member at Large – Jim Fellows
Member at Large (appointed by President) – Dustin Alexander

- c) Sgt testing selection – Chief has rule of 3 on list. Chief now doesn't want to be notified of scores for top 3. BOD will be letting her know that we would prefer she knows score. It's advisory only to the Chief at this point. Membership would like feedback on what her decision is (Kemp).
- d) Line officer vacancies – Chief approached BOD regarding holding another line level position behind Sgt promotion. Intent is to bank positions for next budget cycle to avoid layoffs. We need to be aware of how it affects our minimum staffing.
- e) Email from Chief today regarding day after Christmas – We do have the option of working on that day, cannot force us to take day off. Our position is the entire department is an essential service. If any issues come up come to the BOD so we can deal with them. Agreement with Chief is a little different than the email she sent today.
- f) SLO Tow fundraiser – Barbara Sims will pursue to get further details.

VI. Good and Order

- a) Cramer – Send another POA all email soliciting home email addresses.

VII. Meeting adjourned at 1740 hrs.

- a) Motion to adjourn & Second - Cramer/Lincoln
- b) All in favor