

**San Luis Obispo Police Officers' Association
General Membership Meeting Minutes
Tuesday, September 23, 2008 @ 1700 Hrs.
PD Training Room**

BOD Members Present: Strobridge, Sims, Lichty, Fellows, Pfarr

Members Present: Adams, Amoroso, M. Blackstone, Chastain, Chitty, Cramer, Dickel, Edwards, Gentry, Inglehart, Kemp, Locarnini, Menesez, S. Mickel, Rapp, Shalhoob, Vitale, Wooten

Meeting called to order – 1720 hrs

I. Approval of Previous Meeting Minutes – Strobridge

- a. Motioned/Seconded – Cramer/Amoroso
- b. All in favor

II. Committee Updates - Strobridge

- a. PAC Interview of Council Candidates – PAC committee agreed on taking no position for mayoral candidate, agreed on recommending Jan Marx and John Ashbaugh for city council
- b. Council Meeting September 30th – City Administration continues with their attacks on binding arbitration and the cost to the city. Administration continues to report costing numbers that are not reflective of what the City should have budgeted for their “Last, Best and Final” proposal.
- c. Mandatory shift rotation presentation - Amoroso

III. Treasurer's Report - Sims

- a. Checking – \$*****
- b. Savings – \$*****
- c. All debts are currently paid
- d. Consideration of Dues Increase – Action Item
 - 1. Current Sworn Dues - \$**.**
Hard Monthly Obligations – \$**.**
Monthly Savings - \$**.**
 - 2. Current Non-Sworn Dues - \$**.**
Monthly Obligations - \$**.**
Monthly Savings - \$**.**

- 3. Total Annual Savings Potential - \$*****
(when full staffed – Currently two vacancies in patrol and two expected in dispatch)
- 4. Does not reflect day to day operating expenses.

- e. Propose \$**/increase per pay period per member
to go into account for negotiations, to be put on ballot for
membership vote – Strobridge
- f. Motioned/Seconded – M.Blackstone/Kemp
- g. Propose to equalize dues for sworn/non-sworn (\$10 net
increase per month for non-sworn)
- h. Motioned/Seconded – Menesez/Vitale
- i. All in favor
- j. Motion to approve Treasurers report -
M.Blackstone/Locarini
- k. All in favor

IV. Old Business - Strobridge

V. New Business - Strobridge

- a. Proposition 6 Endorsement – Action Item
 - 1. Dies for lack of endorsement
- b. Council and Mayor Endorsement – Action Item
 - 1. Endorsement of Marx and Ashbaugh for Council –
 - 2. Motioned/Seconded – Edwards/Vitale
 - 3. All in favor
- c. President Strobridge retiring position as planned
following resolution of interest arbitration
- d. Interim President Vacancy – Board/Membership Action
 - 1. Open to nominations
 - 2. Chad Pfarr – Nominated by Vitale
 - 3. Matt Blackstone – Nominated by Fellows
 - 4. Motion to close nominations – Kemp
 - 5. All in favor

VI. Good and Order

Meeting adjourned at 1830 hrs