

SPPOAC Board Meeting
September 21, 2004
Reno, NV

0900 - Meeting called to order

Attendance: Richard Bergstresser, Jeremy Burn, Joe Connors, Rob Colligan, Brooke Grennan, Ray Monson, Scott Pace, Ken Schon, Sal Goshorn, Vincent Anibale, Kirk Shea, Scott Elliott

Minutes from last meeting reviewed. Shea moved to accept the minutes as printed; Bergstresser seconded.

Elections: Goshorn clarified the voting tabulations; advised that 5 "votes" for each position should have actually read 5 "nominations" for each position to then get on the ballot. Goshorn will pursue contacting individuals who received votes for positions to determine interest level.

Goshorn gave update on negotiations. CAUSE met informally with DPA. No agreement has been reached on our contract. We have been informed by DPA that they do want to start negotiations again, as if we did not have a previous agreement. No timetable has been set.

Goshorn reviewed the bargaining agreement topics table, reviewing the various topic areas that other bargaining units have negotiated.

Scott Pace discussed the salary lag and his letter to Schwarzenegger.

Goshorn discussed the delay of positions being offered to cadets.

The board discussed the ongoing frustrations with the shortcomings of our communications systems. Bergstresser will develop a SPPOAC position paper.

Goshorn reviewed minutes from the latest CAUSE board meeting.

Shea discussed the advertising policy. The decision to allow advertising on the website was tabled.

Bergstresser discussed the results of the SPPOAC survey he mailed out. Grennan moved to post the information to the website and Shea seconded.

Discussion ensued on CPR.

Some recommendations the board discussed regarding Departmental improvements:
Vertical, distinct, and parallel chain of command and public safety budget. Central command for SPPOs is provided by the Division of Public Safety in Sacramento.
Reference communications/radio position paper.
SPPO vehicles and uniforms distinct from other classifications.

Bergstresser will draft a position paper on our recommendations.

Goshorn talked about the upcoming CAUSE conference -- wants more SPPOAC representation there -- next board meeting will be there, in Las Vegas.

Goshorn made brief presentation on insurance available for members.

Pace discussed media materials regarding publicity for pay disparity. Bergstresser moved to go ahead with plans. Elliott seconded.

Elliott passed around some proposed new logos for SPPOAC.

Schon went over the Treasurer's report. Elliott moved to accept it. Bergstresser seconded. Schon also discussed the ordering of the calendars. Pace moved to order the calendars. Shea seconded.

Elliott discussed the development of a new SPPOAC Redi-ref.

Shea solicited input on sppoac.com.

Shea moved to adjourn, Connors seconded.

Adjourn.