



**Notes, SPPOAC Board Meeting
Huntington State Beach
May 2, 2006**

I. Call to Order (1040).

II. Roll call/Attendance.

Sal Goshorn, SPPOAC President

Brooke Grennan, Chapter Director

Scott Pace, Supervisory Chapter Director

Kirk Shea, Vice President

James Valdez, Chapter 1 Director

Scott Elliott, Chap 3 Director, Secretary

Richard Bergstresser, Chapter 4 Director

Natalie Lohi, Chapter 4 Deputy Director (coastal)

Mike McMenamy, Chapter 7 Guest

Jim Baird, Deputy Director, Supervisory Chapter

Moment of silence for fallen officers (18 in 2005, 4 so far this year); Peace Officer Memorial this Friday May 5th.

III. Minutes reviewed.

Reviewed minutes from January 31st meeting. [Approved, *Shea/Valdez*]

IV. Reports.

- A. Membership report – discussion ensued on contract issues and membership. Proposed contract changes discussed; they need to be in SOON. Negotiations begin January 2007. Bergstresser will revive the newsletter. [Approved, *Elliott/Valdez*]
- B. Labor Representation Report/LDF Report – Valdez reported on representation. Goshorn reported on LDF.
- C. Legislative committee/PAC – Goshorn introduced information from PORAC website; good resource for legislation (pending and otherwise). Valdez discussed Parks Advocacy Day.
- D. Supervisory Report – Pace testified on AB 2835 that will require that rights/benefits for rank-and-file will apply to supervisors; also testified on 2994, DPA must meet and confer with supervisors on working condition

changes. Pace also discussed pending salary study report to be released by ANSER for State Parks which will be more simplified/clear for consumption by legislators.

- E. Directors Reports – Grennan reported circulating contract change proposals in her area. Elliott reported on input from several places about interest in paid OT, fine-tuning of the night-shift differential.

V. Old Business

- A. Contract issues – Baird reported that State Parks' VSP coverage has been described as comparatively abysmal. Possible future change? Body armor update: New armor forthcoming; measurements coming. Kudos to Public Safety.
- B. Positive Change Proposal, new survey forthcoming. Shea and Goshorn discussed sppoac.com, board moved to have Shea purchase software to configure documents to be posted online as PDF.
- C. Salary studies – DPA came out with one, non-specific to peace officers, peace officer study out soon.
- D. State-owned housing program changes: Changes in the works (most everyone has seen the 25% raise memo). Taxation changes may be forthcoming. Lively debate ensued about the Department's housing situation.

VI. New Business.

- A. CAUSE Membership outreach. Upcoming events will be scheduled and members are encouraged to attend meetings/events.
- B. Release time donations; new awards have been proposed for release time donations.
- C. Bylaws and rule changes. Connors/Colligan still working on it.
- D. Committee assignments. Uniform committee compliance to be addressed.
- E. Special guest Dale Adama discussed Lifeguard competition (Nationals), Shea moved to donate (\$1000) to the State Parks team (Approved, *Shea/Bergstresser*); Baker-to-Vegas relay sponsorship was discussed, board moved to support the team at the \$1000 level (Approved, *Bergstresser/Elliott*)

VII. Adjournment: Next meeting date and time.

Next meeting September 26th Humboldt, exact location TBA