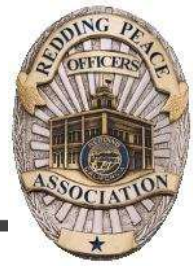


REDDING PEACE OFFICERS' ASSOCIATION

BOARD MEETING 02/2020



FEB 2020 / 1700 hours / REMOTE & 1650 OREGON ST SUITE 202

ATTENDEES

B. Moore, R. Ortega, B. Berg, L. Meyer, E. McGinnis, E. Gilmette, D. Hull

AGENDA ITEMS

JAN 2020 MINUTES

Motion: Moore

Second: Ortega

ALL IN FAVOR

BUDGET UPDATE

DONATIONS

BOARD BUSINESS

MEASURE A

- Committee working hard. D. Hull RPOA representative.
- Long and thorough discussions
- Berg and Hull working on social media campaign and video
- Donation requested to Measure A on behalf of RPOA
 - VOTE:
 - Motion: Hull \$5k to Measure A Campaign from PAC account, more later if needed.
 - Second: Moore
 - ALL IN FAVOR

- Motion: Hull \$2500 to Measure A Campaign from marketing account

- VOTE:

- MOTION: Berg makes motion for \$500 budget for boosting social media posts
 - Second: Moore
 - ALL IN FAVOR
- RPMA provide money to RPOA to donate to Measure A (\$2500)
 - (Jan 25) Patrick Jones places ad depicting all LEO patches eluding that we support him. His campaign was contacted and the ad removed.

SHIELD

- (Jan 09) RPOA to purchase (donate) table for SHIELD fundraiser. Open seats to members. \$1000
 - Motion: Moore
 - Second: Ortega
 - ALL IN FAVOR
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NEGOTIATIONS

- Met with Sherri and City Manager to discuss upcoming negotiations

NOTES

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ADJOURNMENT

ADDITIONAL MEETINGS/BUSINESS

EMERGENCY MEETING

02/06/2020 @ 0800 RPD Investigations Conf Room

Present:

B. Moore, R. Ortega, B. Berg, D. Hull, E. Gilmette, L. Meyer, E. McGinnis

Present via phone was Attorney Brett Sherman, Goyette & Associates

- Meeting regarding Grievance Process regarding MOU Interpretations and Will Williams
- Board discussion and update for new Board Members about issue(s)
- Discussion about process, projected costs and issues
 - COR argues they do not need to allow arbitration on issue
 - RPOA argues language in MOU is not accurate and spirit was to allow arbitration (Steve Allen being called upon for interpretation)
 - Superior Court Filings if needed to force COR into arbitration (Approx \$500)
 - \$435 Court Costs
 - \$75 Filing
 - No charge by Goyette & Associates if this is “standard procedure”
 - Arbitration (Split costs with COR)
 - List of arbitrators (\$75)
 - Court Reporter \$600
 - Arbitrator (\$8k to 9k per day)
 - Closing Briefs, if needed (\$1000)
 - *Total approximate costs to RPOA \$7k to \$8k*
- MOTION TO PROCEED COVERING ALL COSTS ASSOCIATED, INCLUDING POSSIBLE COURT COSTS REGARDING GRIEVANCE OF MOU INTERPRETATION AND WILL WILLIAMS ISSUE
 - **MOTION:** E. Gilmette
 - **SECOND:** L. Meyer
 - **ALL IN FAVOR**