

## PAC Committee Meeting Agenda Wednesday, January 7, 2015

### DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 3, 2014)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) PORAC 2015-2016 Assessment-Defeat Pension Reform
- VII. Adjournment



# Sacramento County Alliance of Law Enforcement

# PAC Committee Meeting Minutes January 7, 2015

### **Board Members In Attendance**

Gail Pilas

Kim Gillingham

Kevin Baker

Tim McElheney

Leonard Thompson Jeremy Zerbe

Craig Triebold Linda Riley

Clif Roberts

#### **Others**

Amy Jassel Morgan Burnham Lovell Bolden

- The meeting was called to order at 1:57 pm. The meeting was held at the 3075 Prospect Park Dr. Rancho Cordova, CA 95670
- II. Approval of minutes from December 3, 2014

a. MOTION: Gail Pilas

b. SECOND: Tim McElheney

c. PASSED: unanimous

### III. Treasurer's PAC Report

PAC Fund 3911 (As of 12/31/2014)

\$16,547.41

Motion: Tim McElheney Second: Kevin Baker Passed: Unanimous

#### IV. Old Business

A. None

#### V. New Business

A. PORAC 2015-2016 Assessment-Defeat Pension Reform. The PAC fund is paying \$2.00 instead of \$540.00 for PORAC members

# VI. Adjournment

Time: 2:00 PM



# PAC Committee Meeting Agenda Wednesday, February 4, 2015

SCALE 2366 Gold Meadow Way Gold River, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 7, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) PORAC 2015-2016 Assessment-Defeat Pension Reform
  - b) Specialized Policing Association Coalition (SPAC) Committee
- VII. Adjournment



PAC Committee Meeting Wednesday, February 4, 2015

SCALE 2366 Gold Meadow Way Gold River, CA 95670 12 PM

#### **Board Members in Attendance**

Gail Pilas

Kim Gillingham

Tim McElheney

Clif Roberts

Craig Triebold

Jeremy Zerbe

Linda Riley

Kevin Baker

### **Others**

None

- I. The Meeting was called to order at 2:05PM. The meeting was held at 2366 Gold Meadow Way, Gold River, CA 95670.
- II. Approval of Minutes from Last Meeting (January 7, 2015)

a. Motion: Time McElheney

b. Second: Kevin Baker

c. Passed: Unanimous

### III. Treasurer's Report

\$16,008.72

PAC Fund 3911 (As of 1/31/2015)

Motion: Tim McElheney Second: Craig Triebold

Passed: Unanimous

### **IV. Old Business**

- a) Letter to PORAC-California Pension Reform Act (CPRA) 2014 a. Pass
- b) SCALE Coalition Building Defeat the (CPRA) 2014 a. Pass

#### V. New Business

- a) PORAC 2015-2016 Assessment-Defeat Pension Reform
  - a. Members of PORAC will get a check for \$5.93 for reimbursement in the mail.
- b) Specialized Policing Association Coalition (SPAC) Committee a. Pass

### VI. Adjournment

Time: 2:11PM

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## PAC Committee Meeting Agenda Wednesday, March 4, 2015

DCSS 3701 Power Inn Rd. Sacramento, Ca 95826 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 4, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) PORAC 2015-2016 Assessment-Defeat Pension Reform
  - b) Specialized Policing Association Coalition (SPAC) Committee
- VII. Adjournment

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# PAC Committee Meeting Minutes Wednesday, March 4, 2015

# DCSS 3701 Power Inn Rd. Sacramento, Ca 95826 12 PM

#### **Board Members in Attendance**

Gail Pilas

Leonard Thompson

Tim McElheney

Heather Jeter

Craig Triebold

Jeremy Zerbe

Linda Riley

Kevin Baker

Clif Roberts

Marcus Kelln

- I. The meeting was called to order at 3:14PM. The meeting was held at 3701 Power Inn Road, Sacramento, CA 95826.
- II. Approval of Minutes from Last Meeting (February 4, 2015)

Motion: Marcus Kelln Second: Craig Triebold Passed: Unanimous

III. Treasurer's Report

\$16,944.36

PAC Fund 3911 (As of 2/28/2015)

Motion: Heather Jeter Second: Tim McElheney Passed: Unanimous

#### IV. Old Business

- a) Letter to PORAC-California Pension Reform Act (CPRA) 2014 a. Skip
- b) SCALE Coalition Building Defeat the (CPRA) 2014

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a. Skip

#### V. New Business

- a) PORAC 2015-2016 Assessment-Defeat Pension Reform
  - a. This will continue
- b) Specialized Policing Association Coalition (SPAC) Committee
  - a. We sent in a bunch of supporting docs to get park rangers covered under government code 4850
- c) Discussed Clif's involvement with Sacramento City's Community Racial Profiling Commission and how we can make alliances with other law enforcement and Sac PD at the breakfast.

VI. Adjournment Time: 3:18PM



PAC Committee Meeting Agenda Wednesday, April 1, 2015

Plates Cafe
Depot Park, 14 Business Park Dr.
Sacramento, Ca 95828
12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 4, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) PORAC 2015-2016 Assessment-Defeat Pension Reform
  - b) Specialized Policing Association Coalition (SPAC) Committee
- VII. Adjournment

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## PAC Committee Meeting Minutes Wednesday, April 1, 2015

Plates Cafe
Depot Park, 14 Business Park Dr.
Sacramento, Ca 95828
12 PM

#### **Board Members in Attendance**

Clif Roberts

Leonard Thompson

Linda Riley

Heather Jeter

Craig Triebold

Jeremy Zerbe

- I. The meeting was called to order at 3:26PM. This meeting was held at Plates Café, Depot Park, 14 Business Park Drive, Sacramento, CA 95828.
- II. Approval of Minutes from Last Meeting with corrections needed (March 4, 2015)

Motion: Heather Jeter Second: Craig Triebold Passed: Unanimous

#### III. Treasurer's Report

\$16,945.10

PAC Fund 3911 (As of 3/31/2015)

Motion: Heather Jeter Second: Craig Triebold Passed: Unanimous

#### IV. Old Business

- a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - a. Pass
- b) SCALE Coalition Building Defeat the (CPRA) 2014
  - a. Pass

### V. New Business

- a) PORAC 2015-2016 Assessment-Defeat Pension Reform
- b) Specialized Policing Association Coalition (SPAC) Committee a. Pass

# VI. Adjournment Time: 3:31

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## PAC Committee Meeting Agenda Wednesday, May 6, 2015

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 1, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
- VI. New Business
  - a) PORAC 2015-2016 Assessment-Defeat Pension Reform
  - b) Specialized Policing Association Coalition (SPAC) Committee
- VII. Adjournment



### PAC Committee Meeting Minutes Wednesday, May 6, 2015

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

### **Board Members in Attendance**

Jeremy Zerbe Craig Triebold

Linda Riley Leonard Thompson Clif Roberts Kim Gillingham

Kevin Baker Gail Pilas

Heather Jeter

- I. The Meeting was called to order at 12:16PM. The meeting was held at 2366 Gold Meadow Way, Gold River, CA 95670.
- II. Approval of Minutes from Last Meeting (April 1, 2015)

Motion: Heather Jeter

Second: Gail Pilas Passed: Unanimous

### III. Treasurer's Report

\$16,405.78

PAC Fund 3911 (As of 4/30/2015)

Motion: Heather Jeter Second: Craig Triebold Passed: Unanimous

#### IV. Old Business

a) Letter to PORAC-California Pension Reform Act (CPRA) 2014 a. Pass



b) SCALE Coalition Building - Defeat the (CPRA) 2014 a. Pass

#### V. New Business

- a) PORAC 2015-2016 Assessment-Defeat Pension Reform a. Pass
- b) Specialized Policing Association Coalition (SPAC) Committee a. Pass

### VI. Adjournment

Time: 2:18



## PAC Committee Meeting Agenda Wednesday, June 3, 2015

### DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 6, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - b) SCALE Coalition Building Defeat the (CPRA) 2014
  - c) Specialized Policing Association Coalition (SPAC) Committee
- VI. New Business
  - a) Letter of Support: AB 511 Worker Compensation Presumption Bill
- VII. Adjournment



### PAC Committee Meeting Minutes Wednesday, June 3, 2015

DHA 3075 Prospect Park Dr. Rancho Cordova, CA 95670 12PM

#### **Board Members in Attendance**

Gail Pilas Kim Gillingham
Marcus Kelln Heather Jeter
Craig Triebold Jeremy Zerbe
Linda Riley Leonard Thompson

Clif Roberts

- I. The meeting was called to order at 2:22PM. The meeting was held at 3075 Prospect Park Drive, Rancho Cordova, CA 95670.
- II. Approval of Minutes from Last Meeting (May 6, 2015)

a. Motion: Heather Jeterb. Second: Gail Pilasc. Passed: Unanimous

III. Treasurer's Report

\$16,406.43

PAC Fund 3911 (As of 5/31/2015)

a. Motion: Heather Jeterb. Second: Gail Pilasc. Passed: Unanimous



#### IV. Old Business

- a) Letter to PORAC-California Pension Reform Act (CPRA) 2014
  - a. Pass
- b) SCALE Coalition Building Defeat the (CPRA) 2014
  - a. Pass
- c) Specialized Policing Association Coalition (SPAC) Committee
  - a. Pass

#### V. New Business

- a) Letter of Support: AB 511 Worker Compensation Presumption Bill
  - a. This got through the CA legislature but then Governor Jerry Brown veto'ed it. It has been reworked and on its way back to Govenor Jerry Brown. We wrote a letter of support for the bill

### VI. Adjournment

Time: 2:24



PAC Committee Meeting Agenda Wednesday, July 1, 2015

> Casa Garden Restaurant 2760 Sutterville Rd Sacramento, CA 95820 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 3, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter of Support: AB 511 Worker Compensation Presumption Bill
- VI. New Business
  - a) None
- VII. Adjournment





PAC Committee Meeting Minutes Wednesday, July 1, 2015

> Casa Garden Restaurant 2760 Sutterville Rd Sacramento, CA 95820 12PM

### **Board Members in Attendance**

Will Safford Kim Gillingham Linda Riley Kevin Baker Craig Triebold Jeremy Zerbe

Linda Riley Clif Roberts

iley Leonard Thompson

- The meeting was called to order at 2:34PM. The meeting was held at Casa Garden Restaurant at 2760 Sutterville Rd, Sacramento, CA 95670.
- II. Approval of Minutes from Last Meeting (June 3, 2015)

a. Motion: Will Saffordb. Second: Kevin Bakerc. Passed: Unanimous

III. Treasurer's Report

\$16,407.14

PAC Fund 3911 (As of 6/30/2015)

a. Motion: Will Saffordb. Second: Kevin Bakerc. Passed: Unanimous

### IV. Old Business

a) Letter of Support: AB 511 – Worker Compensation Presumption Bill

a. No new updates

- V. New Business a) None
- VI. Adjournment 2:35PM



PAC Committee Meeting Agenda Wednesday, August 5, 2015

> SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 1, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter of Support: AB 511 Worker Compensation Presumption Bill
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes Wednesday, August 5, 2015

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

### **Board Members in Attendance**

Will Safford Kim Gillingham Linda Riley Heather Jeter Craig Triebold Jeremy Zerbe

Linda Riley Leonard Thompson

Clif Roberts Kevin Baker Marcus Kelln Gail Pilas

- The meeting was called to order at 3:25PM. The meeting was held at 2366 Gold Meadow Way, Gold River, CA 95670
- II. Approval of Minutes from Last Meeting (July 1, 2015)

a. Motion: Kevin Bakerb. Second: Marcus Kellnc. Passed: unanimous

III. Treasurer's Report

PAC Fund 3911 (As of 7/31/2015) \$15,867.81

a. Motion: Kevin Bakerb. Second: Marcus Kellnc. Passed: unanimous

### IV. Old Business

a) Letter of Support: AB 511 - Worker Compensation Presumption Bill

- a. No updates
- V. New Business
  - a) None
- VI. Adjournment 3:26PM



PAC Committee Meeting Minutes Wednesday, September 2, 2015

Crime Lab 4800 Broadway Sacramento, CA 95820 12PM

I. Call to Order

No Quorum: no business conducted



# PAC Committee Meeting Agenda Wednesday, September 2, 2015

Crime Lab 4800 Broadway Sacramento, CA 95820 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 5, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) Letter of Support: AB 511 Worker Compensation Presumption Bill
- VI. New Business
  - a) None
- VII. Adjournment



PAC Committee Meeting Minutes Wednesday, September 2, 2015

> Crime Lab 4800 Broadway Sacramento, CA 95820 12PM

I. Call to Order

No Quorum: no business conducted



PAC Committee Meeting Agenda Wednesday, October 7, 2015

> Effie Yeaw Nature Center 2850 San Lorenzo Carmichael, CA 95608 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 2, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes Wednesday, October 7, 2015

Effie Yeaw Nature Center 2850 San Lorenzo Carmichael, CA 95608 12PM

### **Board Members in Attendance**

Gail Pilas Clif Roberts

Kevin Baker Leonard Thompson

Linda Riley Jeremy Zerbe

I. The meeting was called to order at 3:58PM. The meeting was held at 2850 San Lorenzo, Carmichael, CA 95608.

II. Approval of Minutes from Last Meeting (September 2, 2015)

a) There were no minutes from the last meeting as we did not have a quorum.

III. Treasurer's Report

PAC Fund 3911 (As of 9/30/2015)

\$17,740.23

a. Motion: Gail Pilasb. Second: Kevin Bakerc. Passed: Unanimous

IV. Old Business

b) None

V. New Business

a) None

VI. Adjournment 3:59PM



PAC Committee Meeting Agenda Wednesday, November 4, 2015

> SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 7, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



PAC Committee Meeting Minutes Wednesday, November 4, 2015

> SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12PM

## **Board Members in Attendance**

Gail Pilas Clif Roberts
Craig Triebold Kim Gillingham
Linda Riley Jeremy Zerbe
Heather Jeter Will Safford

- I. The meeting was called to order at 2:35PM. The meeting was held at 2366 Gold Meadow Way, Gold River, CA 95670.
- II. Approval of Minutes from Last Meeting (October 7, 2015)

a. Motion: Heather Jeterb. Second: Gail Pilasc. Passed: Unanimous

III. Treasurer's Report

Matter is held over until the treasurer can be consulted.

- IV. Old Business
  - a) None
- V. New Business
  - a) None
- VI. Adjournment 2:36



PAC Committee Meeting Agenda Wednesday, December 2, 2015

Public Defenders Office 700 H St. Suite 0270 (Ground Floor) Sacramento, CA 95814 12PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 4, 2015)
- IV. Treasurer's Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



PAC Committee Meeting Minutes Wednesday, December 2, 2015

Public Defenders Office 700 H St. Suite 0270 (Ground Floor) Sacramento, CA 95814 12PM

## **Board Members in Attendance**

Gail Pilas Kim Gillingham Linda Riley Heather Jeter Craig Triebold Jeremy Zerbe

Linda Riley Leonard Thompson

Clif Roberts Kevin Baker

- I. The meeting was called to order at 3:44PM. The meeting was held at 700 H St, Suite 0270, Sacramento, CA 95814.
- II. Approval of Minutes from Last Meeting (November 4th, 2015)

a. Motion: Heather Jeterb. Second: Kevin Bakerc. Passed: Unanimous

III. Treasurer's Report

PAC Fund 3911 (As of 11/30/2015) \$17,209.18

a. Motion: Heather Jeterb. Second: Kevin Bakerc. Passed: Unanimous

IV. Old Business

a. None

V. New Business

a) None

VI. Adjournment 3:45PM