State Park Peace Officer Association of California

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AGENDA

DATE: February 16th 2022 at 0900.

LOCATION: Zoom, CSLEA HQ North and South.

1. CALL TO ORDER

- a. Pledge of Allegiance.
- b. Attendance/ Roll Call: Yarbrough, Lucich, H. Rizzo, D. Rizzo, DeLa Riva, Clark, T. T. Pagan, L. Hawkins.

TBD.

 c. Moment of Silence to honor fallen officers and soldiers in Law Enforcement and Military Service.

2. APPROVAL OF AGENDA

a. Motion Carries: Yes or No.

b. Motion to Accept By: Matt/ Geno

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

a. 11/24/21Board Meeting minutes approval/changes

b. Motion Carries: Yes or No.

c. Motion to Accept By: Geno/Danny

4. CSLEA REPORTS

David De La Riva: CCD Comms Grievance; Tech from ES gave background and comm improvements, follow-up meeting first weekend in March. Possible Hearst Castle staffing issue ref: FF Security Officer phase out.

Kasey Clark: Nepotism Policy Discussion, MOU conflicts, discussion with DPR Mgt. On-Going; Discussion on Planned Retirement Annual Leave ref; California Code 19858.7. Long Term Disability Policy; CLEA Long Term Disability Coverage.

5. RPPOA BUSINESS ITEMS

The RPPOA Board will consider and may take action on the following items:

a. Schedule Next SPPOA Board Meeting, May 11th 2022 0900, TBD

Motion Carries: Yes or No.

Motion to Accept By: Matt/ Geno

b. Budget Review: We received Document Hannah will review.

Motion Carries: Yes or No.

Motion to Accept By: Matt/ Geno

c. Review of SPPOAC Bylaws: Maintain Board Member staffing numbers.

Motion Carries: Yes or No.

Motion to Accept By: Danny/Hannah

d. Ongoing Discussion: Mobile Field Force, Deployments; Protests, Fires, Riots Etc. Possible Contact changes and M/C

Motion Carries: Yes or No.

Motion to Accept By: Matt/Geno

e. "Scheduling Issues" Presented By Hannah Rizzo; Timesheet ref; OT Compensation not being done in a timely manner. Gold Fields District has not received December 2021 OT compensation to date. Leave Balance inaccuracies. Dave will follow-up.

Motion Carries: Yes or No.

Motion to Accept By: Matt/ Geno

6. RPPOA STAFF PROJECTS, REPORTS AND DISCUSSION

- a. Reports/Updates:
 - **Yarbrough:** COVID ATO is running the same, SPPO RR problems have reoccured, BU7 Contract in one year, running staffing numbers, total of 856 SPPO Budgeted staff for DPR. Current Staffing is 515 total badges as of last year (includes RF, 100 supervisors 62 Supt positions). Vacation/TO requests.
 - **Lucich:** Current LR Issues in SLO District (COVID Testing on RDO's and Retirement issue ref; Un-Used Annual Vacation Hours.
 - **H. Rizzo:** Stickers for SPPO to give to the public.
 - **D. Rizzo:** Vacancy Discussion, Contact Strategy possibly COLA. True Staffing Levels, e-mail lists from CSLEA and updates from SPPOAC via e-blasts.
 - Special Adviser: Lee Hawkins.
 - Sgt's Forum: N/A.

7. NON-MEMBER AND PUBLIC COMMENTS/ MESSAGES.

- a. Unless a directive is revised by majority vote, the SPPOAC Board will proceed through the Agenda in order until the Agenda is completed.
- b. The Board may take action following presentation, public comment, and SPPOAC Board discussion of those matters listed under "Business Items" and "Project Reports/ Discussions". The Agenda may be interrupted at approximately 1100 for public and non-member comment at CSLEA North/South.

8. PUBLIC COMMENT

NOTE: The SPPOAC Board may entertain public comments, upon a formal written request. Those individuals wishing to comment on agenda items or any issues, should have filled out a "Non-Member Public Comment Form" and had previously submitted it to the SPPOAC Board no later than 24 hours prior to the start of a meeting. Upon discretion of the SPPOAC Board, Non-Member Public Comment may be heard with a majority vote. Written materials may also be submitted. Non-Members and persons of the public presenting written or media materials as part of their comments to the SPPOAC Board are requested to provide three (3) copies to the SPPOAC Secretary.

9. AGENDA ITEMS CONTINUED

- a. 1100 hours, Continuation of Agenda items until completion and adjournment.
- c. 1115 hours, Special Guests & Discussion: N/A
- d. 1215 hours

Motion Carries: Yes or No.

Motion to Accept By: Geno/Danny

