



RESOURCE PROTECTION PEACE OFFICERS ASSOCIATION

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AGENDA

DATE: January 13th 2021 at 1000.

LOCATION: Zoom, CSLEA HQ North and South.

1. CALL TO ORDER

- a. Pledge of Allegiance.

- b. Attendance/ Roll Call: Yarbrough, Lucich, Rizzo, DeLa Riva, Clark, 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:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- a. 02/24/20 Board Meeting minutes approval/changes
- b. Motion Carries: **Yes** or No.
- c. Motion to Accept By:

4. CSLEA REPORTS

David De La Riva: Out of Class Arbitration case, H&S Grievance Issue for Radio Comms (CCD) working w USN and Cal OES with location of Repeter, Vaccination Tier System managed per the County Health Dept, Currently the State is not mandating COVID Vaccinations to state employees.

Kasey Clark: SPPOAC Incorporation, Bylaws, Articles of Incorporation, LG Issue, Intra District Transfers, Current IA's,

5. RPPOA BUSINESS ITEMS

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

a. Schedule Next SPPOA Board Meeting, TBD pending election.

Motion Carries: **Yes** or No.

Motion to Accept By: Matt/ Geno

b. Budget Review: Matt will get info from Ricardo then turnover.

Motion Carries: **Yes** or No.

Motion to Accept By: Matt/ Geno

c. Review of RPPOA Dissolution (Warden and SPPO) Affiliate Bi-frication and approve Interim Bylaws, typos and grammar corrections to be corrected.

Motion Carries: **Yes** or No.

Motion to Accept By: Matt/ Geno/ Hannah

d. 2021 SPPOAC Elections: March 1st, nomination period 14 days and election via Electronic 7 days.

Motion Carries: **Yes** or No.

Motion to Accept By: Matt/ Geno

e. Current Discussion; Mobile Field Force and Statewide Deployments; Protests, Fires, Riots Etc. Recommend a Special Assignment, pending Federal Mandates on ID of Officers. Dave will

Motion Carries: **Yes** or No.

Motion to Accept By: Hannah/ Matt

f. Current Legislative Discussion: CALHR will be likely be discontinuing PLP in July 1, 2021. GSI may comeback. May a discussion will occur.

Motion Carries: **Yes** or No.

Motion to Accept By: Geno/ Matt

6. RPPOA STAFF PROJECTS, REPORTS AND DISCUSSION

a. Reports/Updates:

- **Yarbrough:** Advocating for Hazard Pay, Vacation Bids, Back Filling Positions, State Issued Cell Phone Issues was an 8 year process. LEESD has solved the exceptions with GS, however some Districts (x6) are still without Cell Phones. An Audit is in progress and should be completed by the first quarter of 2021.
- **Lucich:** Discussion of Mobile Field Force/ Meet & Confer, Political Review, Surveys.
- **Rizzo:** Surveys, Notices and Comms to Members, Annual Meet & Greet concept with Members, Encrypted Radio Frequencies. RMS Issues and Systems.
- **Special Adviser:** TBD.
- **Sgt's Forum:** TBD.

7. NON-MEMBER AND PUBLIC COMMENTS/ MESSAGES.

- a. Unless a directive is revised by majority vote, the RPPOA Board will proceed through the Agenda in order until the Agenda is completed.
- b. The Board may take action following presentation, public comment, and RPPOA Board discussion of those matters listed under “Business Items” and “Project Reports/ Discussions”. The Agenda may be interrupted at approximately 1200 for public and non-member comment at CSLEA North/South.

8. PUBLIC COMMENT

*NOTE: The RPPOA 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 RPPOA Board no later than 24 hours prior to the start of a meeting. Upon discretion of the RPPOA 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 RPPOA Board are requested to provide three (3) copies to the RPPOA Secretary.*

9. AGENDA ITEMS CONTINUED

- a. 1200 hours, Continuation of Agenda items until completion and adjournment.
- c. 1215hours, Special Guests & Discussion: N/A
- d. 1230 hours
Motion Carries: **Yes** or No.
Motion to Accept By: Matt/ Hannah

