

State Park Peace Officer Association of California

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AGENDA

DATE: Sep 22nd 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, Hawkins, Jackson, 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: Lucich/ Yarbrough

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

a. 02/16/22 Board Meeting minutes approval/changes

b. Motion Carries: **Yes** or No.

c. Motion to Accept By: Lucich/ Yarbrough

4. CSLEA REPORTS

David De La Riva: NP at a SBP Hearing.

Kasey Clark: Disability Case Review, PORAC Insurance Open Enrollment, COVID Stipends.

5. RPPOA BUSINESS ITEMS

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

a. Schedule Next SPPOA Board Meeting, January 19th 2023.

Motion Carries: **Yes** or No.

Motion to Accept By: Yarbrough/Lucich

b. Budget Review: We received Document Hannah will review. Flag Pins, Cite Books, Union Phone, and will be tracking expenses.

Motion Carries: **Yes** or No.

Motion to Accept By: Yarbrough/ Rizzo

c. Mobile field force ongoing discussion; LA District will be conducting training in November. Recommend JLMC to discuss pending issues.

Motion Carries: **Yes** or No.

Motion to Accept By: Lucich/Yarbrough

d. Challenge Coin Graphic Design Funding. Hannah and Matt working on design idea.

Motion Carries: **Yes** or No.

Motion to Accept By: Rizzo, Yarbrough

e. Appointment or new board member/ discussion; Re-Appoint of SPPPO Lee Hawkins. All members supported.

Motion Carries: **Yes** or No.

Motion to Accept By: Lucich/Yarbrtough

6. RPPOA STAFF PROJECTS, REPORTS AND DISCUSSION

a. Reports/Updates:

- **Yarbrough:** Scholarship Form Development, Radios; APX Needed to be Re-Programed, Contract Development pending.

- **Lucich:** Resignation and farewell to SPPOAC Board, Thank you all and wishing all members success and protection as they protect us all.

- **H. Rizzo:** SPPO Stickers and design.

- **D. Rizzo:** Update on Board Member Status.

- **Special Advisers:** Lee Hawkins, Taylor Jackson.

- **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. Adjournment
Motion Carries: **Yes** or No.
Motion to Accept By: Lucich, Yarbrough

