



# Deputy Sheriff's Association of Bexar County



## General Membership Meeting

### Agenda Items

October 27<sup>th</sup>, 2009

- I.** Pledge of Allegiance
- II.** Moment of Silence
- III.** Roll Call of the Board (Perry Hyden, David Kilcrease, and Jason Layman, Tammy Flores present)
- IV.** Reading of Approval of Minutes (*Jason Layman*)
- V.** Welfare of the Association: Secretary (*Jason Layman*) as of October 27<sup>th</sup>, 2009
  - a.** 1046 members total
  - b.** 1044 in good standing
  - c.** 24 members in attendance
- VI.** Report of Officers, Boards & Standing Committees
  - a.** Treasurer (*Tammy Flores*) *Report is not voted on unless audited*
  - b.** Benevolent (*Dawn Pena*) Not Present
  - c.** Grievance (*Jeff Baumgaertner*) Not Present
  - d.** Legislative (*David Kilcrease*) Present
  - e.** Ethics (*Keith Klepac*) Not Present
  - f.** PAC (*Tom Dorsa*) Present
  - g.** Safety (*Diana Lorenz*) Not Present
  - h.** Benefit Fund (*Executive Board*)
    - i.** No new news
- VII.** Legal Update (*CLEAT*)
- VIII.** Collective Bargaining (*Perry Hyden*)
  - a.** Currently at impasse
- IX.** Unfinished Business & General Orders
  - a.** Grievances
    - i.** Detention and Shift Commanders
    - ii.** Lunch and hours
    - iii.** PT
    - iv.** Light duty
- X.** Special Orders No new business
- XI.** New Business
  - a.** VRIP – Volunteer retirement program
  - b.** Delecia Herrera endorsement
  - c.** CLEAT Elections
    - i.** Hector Delgado (DSABC) and Ervey Banda (SAPOA)
- XII.** Adjournment - No motion is needed