

Austin Police Association Monthly Board of Directors Meeting

March 21, 2023 – APA Hall – 11:00 a.m. Start Time

Minutes

1. Call to Order – APA President Thomas Villarreal Presiding

2. Roll Call and Determination of a Quorum

As per APA Bylaws, a majority of the Board of Directors shall constitute a quorum of that board. There were 15 Directors present, therefore, a quorum was met.

3. Approval of Minutes

- 1) February 2023, APA Board Meeting Minutes
- 2) March 2023, APA Membership Meeting Minutes

4. Treasurer's Report

- 1) APA Financial Report as of February 28th, 2023
 - Jeff Olson reported that the budget is holding steady and we may not need to resort to drastic tightening measures. Jeff will continue to monitor the financial climate.

5. Old Business

- 1) Bargaining update
 - Thomas reported he had dinner with the Mayor who was surprised that the APA didn't jump at the 4% raise.
 - Thomas asked the board for their feedback regarding going back to the negotiations. The board replied they were against returning to negotiations. Thomas took further questions and comments from the Board.
 - Thomas requested Robert Gross and Robyn Richardson to leave the meeting for the Board to convene in an Executive Session.

 - Thomas made the motion for 6% pay increases for Gina Romero and Robyn Richardson.
 - Seconded by: ?
- 2) PAC update
 - Christopher Irwin (as new Chair of PAC) gave a brief introduction and explanation of current projects. He is primarily engaged with building relationships in the community.
 - Christopher said that there are lots of good bills going forward.
 - Christopher opened the floor to questions from the Board.

6. New Business

- 1) Board Vacancies
 - Jonathan Kreisner was voted into the Corporal position on the Board that Maris Heyward had vacated.
 - Zakary Fisher was voted into the Police Officer position of the Board that Chasity Salazar had vacated.
 - Thomas noted that he had been advised by attorneys to drop the fee schedule idea for non-members.

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2) Volunteer opportunity April 29th

- Opportunity Joe Swann gave more information about Trinity Oaks. He needs 50 volunteers for Reveille Peak Ranch in Burnet on April 29th from 9am-5pm.

Grievance Committee update by Jessica Garner

Back the Badge update by Frank Creasey

Staffing Committee report by Tyler Latham and Jessica Garner

7. **Adjournment**

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2023 Austin Police Association Board of Directors Roll Call Roster				
	Name	Board Position	Attendance	Roll Call / Voice Vote
1	Thomas Villarreal	President	Present	Choose an item.
2	Joe Swann	Vice President	Present	Choose an item.
3	VACANT (Donald Baker)	Secretary	Choose an item.	Choose an item.
4	Jeff Olson	Treasurer	Present	Choose an item.
5	Corey Wroblewski	1 Commander Representative	Absent	Choose an item.
6	Manny Jimenez	1 Lieutenant Representative	Present	Choose an item.
7	Brad Ray	Sergeant Representative	Present	Choose an item.
8	Brett Tableriou	Sergeant Representative	Present	Choose an item.
9	Jonathan Kreisner	1 Corporal Representative	Present	Choose an item.
10	Brian Narciso	Detective Representative	Absent	Choose an item.
11	Seth Glass	Detective Representative	Choose an item.	Choose an item.
12	Tyler Latham	Detective Representative	Present	Choose an item.
13	Zakary Fisher	Rank of Police Officer, Working Patrol & Reports to the E-Sub	Present	Choose an item.
14	Travis Vonholt	Rank of Police Officer, Working Patrol & Reports to the N-Sub	Absent	Choose an item.
15	Michael Bullock	Rank of Police Officer, Working Patrol & Reports to the S-Sub	Present	Choose an item.
16	Kevin Ruane	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Absent	Choose an item.
17	Frank Creasey	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Present	Choose an item.
18	Amanda Santeford	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Present	Choose an item.
19	Fernando Chipelo	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Present	Choose an item.
20	Laurie Gomez	Amigos en Azul	Present	Choose an item.
21	Michael Rhone	TPOA	Absent	Choose an item.
22	Melanie Rodriguez	APWA	Absent	Choose an item.
23	Mike Crumrine	LGPOA	Absent	Choose an item.
Also in Attendance				
1	Robyn Richardson	APA Office Manager / Bookkeeper	Present	Choose an item.
2	Jessica Garner	APA Appointed Vice President	Present	Choose an item.
3	Bino Cadenas	APA Appointed Vice President & Austin Cops for Charities Chair	Absent	Choose an item.
4	Robert Gross	Austin Police Retiree Association	Present	Choose an item.
5	Issa Kafena	Chair, Discipline Committee	Absent	Choose an item.