# AGENDA

# Call to Order – APA President Thomas Villarreal Presiding

1. **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.

1. **Filling of Board Vacancy – Detective Rep**

Listed in order of Letter of Intent Received

* 1. Rosie Perez
	2. Donny Petraitus
	3. James Eichenholz
	4. William Costello

# Approval of Minutes

* 1. April 18, 2023, APA Board Meeting Minutes
	2. May 4, 2023, APA General Membership Meeting Minutes

# Treasurer’s Report

* 1. APA Financial Report as of April 30th, 2023 – Jeff Olson **(Report may not be available)**

# Old Business

* 1. Bargaining update
	2. PAC update
	3. Legislative Update
	4. Prop A / B update
	5. DPS Leaving

# New Business

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