

Austin Police Association Monthly Membership Meeting

March 2nd, 2023 – APA Headquarters, 5817 Wilcab Road, Austin, TX 78721

Meeting Start Time 11:30 a.m.

MINUTES

1. Call to Order – APA President Thomas Villarreal Presiding

- 1) Called to order at 11:35 am

2. Roll Call and Determination of a Quorum

As per Article VII Section 5 of APA Bylaws, the presence of forty-five (45) active regular members or a majority of the APA Board of Directors at any general, special called, or emergency membership meeting shall constitute a quorum at such meeting. There were 125 active members present at this meeting therefore a quorum was present.

3. Treasurer's Report

- 1) February 2023 – Jeff Olson
 - a. \$57,789.70 income.
 - b. \$19,299.83 expenses.
 - c. Net ordinary income: \$38,489.87
 - d. See treasurer report for specific details.

4. Old/New Business

- 1) Council Member Mackenzie Kelly to address the membership.
 - i. Talked to the membership.
- 2) Retirement/Deferred Comp Issues
 - i. Scott Askew (Chair of the APRS) gave update on the retirement system.
 - ii. City manager helped get the date timeframe for Empower pushed back for the March deadline.
- 3) E3 Financial
 - i. Presentation to the membership
 - ii. Jennifer Taylor gave advice to have members get with a financial advisor who understands the APRS/COA system.
 - iii. Terry Taylor – can meet via Zoom. 2-4 meeting process. No charge. Talk about personal goals and plans for the future. If recommendations or other work to see if more meetings are necessary. They do not charge for planning meetings to APD officers.
- 4) Bargaining Update
 - i. Thomas – not a lot to update from the last actions at City Council.
 - ii. Board of Directors met to discuss and voted unanimous (besides Donald out on vacation in Europe) to not accept to move forward with a one-year deal. A one-year deal is not in the best interest of the membership to discard the 4-year contract that was under a tentative agreement with the City and bargain against us for a temporary 1-year deal.
- 5) PAC Update
 - i. Thomas – Introduced Christopher Irwin as the new PAC chair.
 - ii. Little update on VOPA
 - iii. Some legislative items for support at the Capitol
- 6) Detective memo sent out the Department.

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- i. It created a stir and controversy for the sworn employees assigned to the investigative units.
 - 7) Command staff meeting on staffing and backfill.
 - i. Thomas asked them to make sure it is fair with whatever they decide.
 - ii. APA will do any legal challenge to the civilianization of the police department.
 - 8) City Council Ordinance passed by council. APA still has not seen the ordinance and specific language.
 - 9) Joe Swann brought up the Trinity Oaks hosting a kids event and needs 50 volunteers.
5. **Door Prize Drawings – Must be present to win**
- 1) \$100 Door Prize Winner: Mike Decker
 - 2) \$100 Door Prize Winner: Dawn Leonard
 - 3) \$100 Door Prize Winner: Eric Heim
 - 4 Round Rock Express Tickets: Steve Hughie
6. **Adjournment**

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Austin Police Association Board of Directors Roll Call Roster		
Name	Board Position	Roll Call
Thomas Villarreal	President	Choose an item.
Joe Swann	Vice President	Choose an item.
Donald Baker	Secretary	Choose an item.
Jeff Olson	Treasurer	Choose an item.
Issa Kafena	Discipline Chair	Choose an item.
Cory Wroblewski	1 Commander Representative	Choose an item.
Manny Jimenez	1 Lieutenant Representative	Choose an item.
Brad Ray	Sergeant Representative	Choose an item.
Brett Tableriou	Sergeant Representative	Choose an item.
VACANT	1 Corporal Representative – APA Board Sgt-at-Arms	Choose an item.
Brian Narciso	Detective Representative	Choose an item.
Seth Glass	Detective Representative	Choose an item.
Tyler Latham	Detective Representative	Choose an item.
VACANT	Rank of Police Officer, Working Patrol & Reports to the E-Sub	Choose an item.
Travis Vonholt	Rank of Police Officer, Working Patrol & Reports to the N-Sub	Choose an item.
Michael Bullock	Rank of Police Officer, Working Patrol & Reports to the S-Sub – APA Parliamentarian	Choose an item.
Kevin Ruane	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Choose an item.
Frank Creasey	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.
Amanda Santeford	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.
Chip Chipelo	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.
Laurie Gomez	Amigos En Azul	Choose an item.
Michael Rhone	TPOA	Choose an item.
Melanie Rodriguez	APWA – APA Board-at-Large Representative	Choose an item.
Mike Crumrine	LGPOA	Choose an item.
Also in Attendance		
Robyn Richardson	Office Manager / Bookkeeper	Choose an item.
Jessica Garner	APA Appointed Vice President	Choose an item.
Bino Cadenas	APA Appointed Vice President & Austin Cops for Charities Chair	Choose an item.
Robert Gross	Retiree Rep	Choose an item.