

Austin Police Association Monthly Board Meeting
December 15, 2022 – 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 are 12 board members present and 11 board members absent, therefore a quorum is present at this meeting. See below roster for board members and guest(s) present. Michael Endres & Donny Petraitis was also in attendance. F. Chipelo was present via Zoom.

3. Treasurer's Report

1) APA Financial Report as of November 30th, 2022 submitted by Jeff Olson. Over budget by \$90,000. See the financial report as submitted to board.

4. Approval of Minutes

- 1) November 15, 2022, Board Meeting Minutes
- 2) December 9, 2022 Emergency Board Meeting Minutes
- 3) November 3, 2022 Membership Meeting Minutes
 - a. Motion by Tyler Latham to accept all three minutes as presented to the board
 - b. Seconded by Brian Narciso
 - c. No discussion
 - d. Vote: passed unanimously by those present

5. Old Business

- 1) PAC Update
 - a. Donald gave update on City Council runoff elections
 - b. Thomas talked about his conversation with Ryan Alter and Paige Ellis
 - c. Texas Legislature starts in January
 - i. Thomas brought up some of CLEATS legislative items
 - ii. Michael talked about his proposed legislation for mental health
 - iii. Opened it up to members who want to go to the Capitol to see how it works and for concerns.
- 2) Bargaining Update
 - a. Thomas gave the update on yesterday's meeting.
 - b. Next meeting in January
 - c. Tyler Latham asked what is the expected timeline for the contract.
 - d. Travis vonHolt discussed some of the current fiscal items presented for consideration in the bargaining sessions.

6. New Business

- 1) Budget
 - i. Jeff presented the budget to the board
 - ii. Discussion was had on different items along the way as Jeff went down by line items.
 - iii. Motion made by Brian Narciso to approve the proposed budget as presented to the board.

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- iv. Seconded by Brett Tableriou
 - v. Discussion
 - vi. Vote: Passed unanimously (F. Chipelo & Amanda Santeford had left prior to the budget item and vote).
- 2) More discussion about some areas where the APA can look forward to if the attrition rate continues to move in the same direction it has for the past two years.
 - 3) Thomas brought up the idea to trade in the truck for a more gas friendly vehicle. He will bring anything to the board if it is going to cost more than a trade in value.
 - 4) APA received a potential offer to enter into a business agreement for an opportunity for the vacant land.
 - 5) Overtime not being paid is still an issue with officers.
 - 6) Travel reimbursement issues not getting paid by the City.

7. Adjournment at 1:12 pm

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2022 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	Donald Baker	Secretary	Present	Choose an item.
4	Jeff Olson	Treasurer	Present	Choose an item.
5	Corey Wroblewski	1 Commander Representative	Present	Choose an item.
6	Manny Jimenez	1 Lieutenant Representative	Present	Choose an item.
7	Brad Ray	Sergeant Representative	Absent	Choose an item.
8	Brett Tableriou	Sergeant Representative	Present	Choose an item.
9	Maris Heyward	1 Corporal Representative	Absent	Choose an item.
10	Brian Narciso	Detective Representative	Present	Choose an item.
11	Seth Glass	Detective Representative	Absent	Choose an item.
12	Tyler Latham	Detective Representative	Present	Choose an item.
13	Chasity Salazar	Rank of Police Officer, Working Patrol & Reports to the E-Sub	Absent	Choose an item.
14	Travis vonHolt	Rank of Police Officer, Working Patrol & Reports to the N-Sub	Present	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	Present	Choose an item.
17	Frank Creasey	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Absent	Choose an item.
18	Amanda Santeford	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Absent	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.
			Present	Choose an item.
2	Jim Beck	APA Appointed Vice President		
		APA Appointed Vice President & Austin Cops for Charities Chair	Present	Late
3	Bino Cadenas		Absent	Choose an item.
4	Robert Gross	Austin Police Retiree Association		
			Present	Choose an item.
5	Issa Kafena	Chair, Discipline Committee		

