

Austin Police Association Monthly Board of Directors Meeting
July 19, 2022 – APA Hall – 11:00 a.m. Start Time

Minutes

1. Call to Order – APA Vice President Ken Casaday 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 16 board members present, 5 board members absent and 2 vacancies, therefore a quorum was present at this meeting. See below roster for board members and guest(s) present.

3. Approval of Minutes

- 1) June 21, 2022, APA Monthly Board Meeting Minutes
 - a. Motion to approve minutes made by: Joe Swann
 - b. Seconded by: Maris Heyward
 - c. Discussion: minutes reflecting the June 21st board meeting
 - d. Vote: Passed unanimously
- 2) July 7, 2022, APA General Membership Meeting Minutes
 - a. Motion to approve minutes made by: Tyler Latham
 - b. Seconded by: Maris Heyward
 - c. Discussion: None
 - d. Vote

4. Treasurer's Report

- 1) APA Financial Report as of June 30, 2022
 - a. Joe Swann gave budget updates. See submitted Treasurer's report dated June 30, 2022.
 - b. Total income \$363,324.90
 - c. Total expenses \$317,330.14
 - d. Net income \$45,994.76

5. Items of Discussion

- 1) Bargaining update.
 - a. Thomas gave an update. Next meeting is tomorrow the 20th
- 2) Staffing update.
 - a. Roundtable discussion on staffing numbers and related issues.
 - b. Staffing vacancies (258 operational vacancies, 122 patrol officer vacancies), attrition of 105 separations to date.
 - c. Michael Bullock made some suggestions that the APA should consider proposing to the executive staff. Ken asked if that is something the Chief's advisory board should consider.
 - d. Ken is going to create a Training & Social Engagement Committee, Joe Swann chair, Michael Bullock, Mike Crumrine, Frank Creasey, Maris Heyward, Laurie Gomez

6. New Business

- 1) Possible appreciation ceremony for officers from mass shooting. Awards finally approved.
 - i. Department in March awarded several people in the shooting on 6th street.

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- ii. August 13th APA hosting an event at the APA Hall. Possibly having the Governor present. Ken put the hall reservation under his name.
- 2) Release of emails to members about preparation in case of no contract.
 - i. Ken & the bargaining team are preparing an email to go out to the
- 3) Headquarters Officer Rep vacancy – Kevin Ruane (evening in George)
 - i. Motion by Joe Swann
 - ii. Seconded by: Frank Creasey
 - iii. Discussion: None
 - iv. Vote: Passed unanimously
- 4) Patrol officer not assigned to patrol
 - i. Fernando Chipelo (at Academy)
 - ii. Motion by Mike Bullock
 - iii. Seconded by Maris Heyward
 - iv. No discussion
 - v. Passed unanimously
- 5) Ken will advise the two new members.
- 6) Long-term plan for the department. Should APA insist on department leading?
- 7) Mike Crumrine to discuss Chief selection.
 - i. Gave an update on a concern he had with a candidate for assistant chief & a meeting some had with Chief Chacon explaining the qualities they are looking for in an assistant chief.

7. Adjournment

- 1) Motion made by: Tyler Latham
- 2) Seconded by: Maris Heyward
- 3) Vote: Passed unanimously

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2022 Austin Police Association Board of Directors Roll Call Roster				
Monthly Board of Director's Meeting 02/15/2022				
	Name	Board Position	Attendance	Roll Call / Voice Vote
1	Ken Casaday	President	Present	Choose an item.
2	Thomas Villarreal	Vice President	Present	Choose an item.
3	Donald Baker	Secretary	Present	Choose an item.
4	Joe Swann	Treasurer	Present	Choose an item.
5	Corey Wroblewski	1 Commander Representative	Absent	Choose an item.
6	Jeff Olson	1 Lieutenant Representative	Present	Choose an item.
7	Will (Brad) Ray	Sergeant Representative	Present	Choose an item.
8	Steve McCurley	Sergeant Representative	Absent	Choose an item.
9	Maris Heyward	1 Corporal Representative	Present	Choose an item.
10	Brian Narciso	Detective Representative	Present	Choose an item.
11	Vance Debes	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	Vacant	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Choose an item.	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	Absent	Choose an item.
19	Vacant	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.	Choose an item.

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20	Laurie Gomez	Amigos En Azul	Present	Choose an item.
21	Michael Rhone	TPOA	Present	Choose an item.
22	Melanie Rodriguez	APWA	Present	Choose an item.
23	Mike Crumrine	LGPOA	Present	Choose an item.
Also in Attendance				
1	Robyn Richardson	APA Office Manager / Bookkeeper	Present	Choose an item.
2	Jim Beck	APA Appointed Vice President	Absent	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.