**EPOA MEETING**

**July 8, 2021**

**Attendees:** Uhden, D. Sanchez, Drake, Perdomo, Clifford, Tararan, Spellman, Sutherland, Rabellos, Bennett, Hogue, Gage, Coats, Katzer, Harney, Suarez, Bryenton, Raby, Colmean, O’Brien, Maynard.

**Executive Board Update:**

As of July 1, 2021, Greg Sutherland is the EPOA president through the end of October. Then the position is up for election in November (2021). As the new President, Sutherland has appointed Ryan Hogue as the EPOA Vice President. Coats mades a motion to confirm that nomination. Katzer seconded the motion. Motion passed by a vote of the membership. Welcome Ryan!

Molly Spellman is resigning as EPOA Secretary and we are looking for someone who is interested to fill that role. The responsibilities are essentially taking meeting notes, fulfilling the general board responsibilities (ie be available for important meetings such as OPS interviews, meetings with admin, grievance meetings, etc), manage the EPOA website, be familiar with the EPOA collective bargaining agreement and bylaws, and attend the monthly board & general membership meetings. Molly will help train the new Secretary. The pay is $200/month and the equivalent of your annual dues are reimbursed at the end of the year.

**Old Business:**

Long term care insurance info: WACOPS is still working on the numbers for rates/benefits. Spouses can be included on your plan for WACOPS, but dependents (ages 18-25) cannot. The City is coming up with a long-term insurance plan alternative as well. More information to come and the sign-up timeframe will be sometime in October.

**New Business:**

The Board is working on getting the EPOA by-laws updated and current.

With the new LE legislation, DeRousse is currently working on EPD policy that follows the new laws, but gives our officers their ability to do their job safely and effectively. It’s a tough balance at this point.

The Union attorney has been consulted regarding the COVID attestation form. As of now, it’s an L&I issue and the EPOA won’t be intervening.

Don’t sign the upcoming CJTC liability waiver being handed out at PSR.

**Committee Reports:**

**WACOPS:**

We are looking for new volunteers to be our WACOPS reps for 2022. Contact the current WACOPS rep, Greg Sutherland for more information on that.

**Civil Service:**

None

**Building:**

None

**Off Duty Work:**

None

**Drawing Winner:** Lance Uhden

**Motion to Adjourn:** Coates makes motion, Katzer seconds it. Meeting adjourned