**Tampa Police Department Charter Board of Directors Meeting**

**Minutes by Secretary April Larson**

**December 17th, 2019 11:00 AM**

**1) Roll Call:**

Darla Portman – President                                         PRESENT

Jimmy Owens – Vice President                                 PRESENT

Brandon Barclay – 2nd Vice President                             PRESENT

April Larson – Secretary                                             PRESENT

Jeff Stull – General Counsel                                          PRESENT

Tom Singleton – Labor Representative                             PRESENT

Eddy Croissant – Director                                            PRESENT

Mark Belmonte – Director                                          PRESENT

Mike White – Director                                      PRESENT

Jason Cella – Director                                          PRESENT

Stephen Hiles – Director                                          PRESENT

Jeremy Larson – Director                                   PRESENT

Michael Ferguson – Director                                             PRESENT

Robin Sarassin – Director PRESENT

Leigh Pigott – Director PRESENT

Ryan Flannigan – Director PRESENT

Ian Lewis – Alternate PRESENT

PJ Gray – Alternate WORK

Kristina Duran – Alternate PRESENT

Richard Fujimoto – Alternate ABSENT

**2) Review/Discussion/Adoption of Minutes:**

**a) There was a motion to accept November minutes by Eddy Croissant with a 2nd by Brandon Barclay.** **The motion carries with a unanimous vote.**

**3) President’s Report-Darla Portman**

**a) Darla Portman addressed the ongoing contract and healthcare trust negotiations.**

**b) Darla advised that the revised constitution and by-laws was sent out via email and James Owens made the motion to accept the revisions with a 2nd by Eddy Croissant. Mark Belmonte advised that the article that included removal of board members should also include an appeal process for anyone that may want to return at a later time. Mark also stated the verbiage for the real time election results should read that they are not available to anyone. Robin Sarassin stated that the verbiage in reference to being a board member to become an executive member should read “at any time”. Mark made a motion for the by-laws to include the appeal to the board to return as a board member with 75 percent of the entire board in agreement prior to the election/candidacy deadline, Leigh Pigott 2nd the motion. James amended the original motion to exclude the sections that needed changes and Eddy 2nd the motion. The board voted unanimously on the revisions. Jeff Stull re-wrote the changes that were suggested to include the appeal process and verbiage changes which were read to the board. Stephen Hiles made a motion to include all additions/changes to the revised by-laws and constitution as written, and Robin Sarassin 2nd the motion. The board voted unanimously to the revisions.**

**c) Darla advised that the Artz lawsuit was finally dismissed with prejudice. Jeff advised that they could still attempt to appeal the judge’s decision but that is not likely.**

**d) Darla advised the anonymous donation is still unresolved.**

**4)Senior Vice President Report-Jimmy Owens**

**a) Jimmy Owens advised that the union hours are 2,740 as of 11/30/2019.**

**5) 2nd Vice President Report-Brandon Barclay**

**a) Brandon Barclay advised that Kiet Truong’s settlement is still ongoing.**

**6) Secretary’s Report-April Larson**

**a) (Not read at meeting, placed on agenda) The checking account balance is $365,576.60 and the charity account balance is $253,976.08. The average business balance is $347,807.00.**

**There was a motion to adjourn the meeting made by Jeremy Larson, 2nd by Eddy Croissant and unanimous by the board, and the meeting was adjourned.**