



# MINUTES

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, May 21st, 2009**  
**2:00 p.m.**

LAAPOA HEADQUARTERS  
MAIN BOARDROOM  
6080 CENTER DRIVE, 6<sup>th</sup> FLOOR  
LOS ANGELES, CA 90045

Website Address: <http://www.laapoa.com>

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CALL TO ORDER: 2:15 P.M

President  
MARSHALL E. MCCLAIN

Vice President  
JULIUS LEVY

Treasurer  
ROSE CRUTCHFIELD

Secretary  
RUPERT STAINE

Asst. Secretary  
SHAWN SMITH

Directors  
LUIS ALEJANDRE, LAX  
RICHARD ANDRADE, LAX  
BRUCE AUTRY, LAX  
JOSE LOZANO, LAX  
MIKE JOHNSON, ONT  
FRANK SANTIAGO, ONT  
JOE PONCE, VNY  
RODNEY ROUZAN, PMD

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Audiotapes of the meetings will be kept for (1) quarter, videotapes for 1 year. Copies of meeting minutes must be requested in writing. You may contact the Office of the Secretary at the LAAPOA Headquarters (310) 242-5218 or fax (310) 242-5201.

**LAAPOA BOARD MEETING MINUTES**

**Thursday, May 21st, 2009**

**Hughes Executive Boardroom, LAAPOA Headquarters – 2:00 p.m.**

INVITED GUESTS:

None

**1. PRESIDENT’S REPORT**

McClain updated the entire BOARD on the Tommy Scott Edition of “Alert 3” Magazine. Updates were also given on the current PORAC South Chapter meeting matters, future proposed and scheduled political/contacts meetings, and disaffiliation status of/from LIUNA.

**2. VICE PRESIDENT’S REPORT**

Levy expressed continued professionalism from all members of LAAPOA to include holding each other accountable.

**3. TREASURER’S REPORT**

Deferred

**SECRETARY’S REPORT**

Staine stated continued support of this BOARD and moving together in a unified manner. Member emails and addresses are still coming in slowly, the ability for members to update their information will greatly increase after our website is finalized and up and functional.

**4. COMMITTEE REPORTS**

All committees have been formed and chairs or co-chairs for these respective committees are to contact the membership for further information.

**5. COMMUNICATIONS & BILLS**

Deferred

**6. UNFINISHED BUSINESS**

None

**7. NEW BUSINESS:**

Pending

**8. MEMBERS COMMENT PERIOD:**

None

**9. POLITICAL ACTION:**

Deferred—pending additional information(s)—schedules.

10. **GOOD & WELFARE:**

None

11. **CLOSED SESSION ITEMS**

None

12. **ADJOURNMENT:**

MOTION (McClain-STAINED) To ADJOURN was completed at 6:30 p.m

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Materials related to an item on this Agenda submitted to the BOARD after distribution of the agenda packet shall be made available for MEMBER inspection at the ASSOCIATION Headquarters at 6080 Center Drive 6<sup>th</sup> Floor, Los Angeles, CA 90045, during normal business hours.