



California Association for Property and Evidence, Inc.
STATE ASSOCIATION OFFICE

Serving the Needs of Law Enforcement Property and Evidence Personnel

State Executive Board Meeting Minutes

Location: **Virtual - Zoom**

Date: **Wednesday, November 18, 2020**

Time: **0800 hours**

Attendees: **Kim Carlson (KC), Mia Medlin (MM), Shamekia Riley (SR), Renee Hodges (RH), Russ Tyndall (RT), Christine Bair (CB), Mark Lindbergh (ML), Randy Carpenter (RC)**

Absent: **Dominic Sarabia**

Seminar

- Board discussion with consensus – appropriate to cancel 2021 seminar now ahead of 2021 deadline due to current pandemic conditions and restrictions
- Future seminar locations as follows:
 - 2022 Embassy Suites, Oxnard
 - 2023 OC Hyatt, Garden Grove
 - 2024 Doubletree, Rohnert Park
 - 2025 Vacant
 - 2026 Vacant
 - 2027 Doubletree, Rohnert Park
- KC will discuss with Victoria (consultant) to see what our options are to host at the Bahia ahead of 2025, provided that other hotels will be accommodating to move dates
- Monies spent for 2021 seminar are approx. \$3,500. \$881 will be refunded for excursion deposit. Approx. \$8,000 in refunds are owed to vendors, plus \$75K in registration refunds. (RC)
- CB will manage cancelation of instructos and excursion; work with RT/ML/DS for sale of seminar items



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2021 Training

- Discussion to plan half-day Zoom training with guest speakers in first half of 2021
- ML to schedule separate training event with LA Co DA's office/Gabriel Fernandez case
- CB to provide seminar instructor list of SR/ML as a resource
- Discussion reference continuing with Zoom or use of different platform

Schedule

- Wednesday, January 6, 2021 at 0800 hours – State Board meeting
- Wednesday, January 27, 2021 at 1000 – Virtual POOTY awards ceremony