



# San Diego County District Attorney Investigators Association

Monthly Meeting  
HOJ – 9<sup>th</sup> floor Conference Room  
Wednesday, September 8, 2010

## MINUTES

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The meeting was called to order by President Rich Wissemann 12:03 p.m.

**Roll Call:** All Executive Board members and 3 Directors were present. A Quorum was present.

- Executive Board members present: Rich Wissemann, Kathy O'Connell, Jeff Miller, Emalee Bowles
- Directors present: Ken Brown, Chuck Martin, Mike Porretta
- Board Member Absentees: Nancy Dodd (excused), Matt O'Deane (excused)
- Total attendees: 20+

**Introduction of Guests – CVPOA and CVPD Chief Bejarano**

- Chula Vista Police Chief David Bejarano and members of the CVPOA presented FOF representative Larry Davis with a check for \$8076.34, as donation to FOF. Of the total, \$1000 is from CVPD, the remaining is from CVPOA from monies raised from the recent Gang Conference that was held in May. The conference was a huge success and had over 400 attendees, including agencies from Texas and New Mexico. It is anticipated that this conference will become an annual event. Special recognition went to DAI Dave Soliven and CVPD Officers Mel Sosa, Oz Cruz, and Felix Aguirre.

**Secretary's Report**

- The minutes from the August meeting were reviewed. They were accepted as presented, with the minor change of wording on the Treasurer's Report from "hearings" to "meetings". Kathy O'Connell made a motion to accept the minutes with the change, seconded by Chuck Martin. **Motion Carried.**

**Treasurer's Report: August 1, 2010 to August 31, 2010:**

- The balance in the accounts as of August 31, 2010:
  - ◇ Operating: \$273,462
  - ◇ Resources: \$12,974
  - ◇ FOF: \$54,125**Total Account Balance (excluding FOF): \$286,436**
- The Treasurer's Report was accepted as presented.

**President's Report:**

- Executive Meeting August 26<sup>th</sup> – Training Budget
  - ◇ Approved 5 Board Members to attend the PORAC Conference in November 2010 (in Las Vegas)
  - ◇ Approved 4 Board Members to attend the Basic Collective Bargaining Training in San Diego
  - ◇ Approved 1-2 Board Members to attend the Advanced Collective Bargaining Training
  - ◇ Approved 4 Board Members to attend the IA Class in December 2010 (in San Diego)
- Negotiations Committee - We will be putting together a committee. Any interested members please contact Rich Wissemann.
- Pending Retirements - Dan Ahrens (October) and Joe Green (November)
- IA Training – August 23<sup>rd</sup>  
Training was hosted Pinckard & Fields, and the DA Office  
Continuing training with Association Attorneys

## **Committee Reports / Unfinished Business:**

**Insurance** – Mike Porretta – no new info

**Good & Welfare** – Jeff Miller / Kathy O’Connell – no new info

**PORAC** – Matt O’Deane / Chuck Martin – no new info

**Merchandise** – Diane Snyder

There are some left over koozies to hand out during any miscellaneous events.

**FOF** – Larry Davis – no new info

**Social** – Nancy Dodd

- DAI Summer Bash recap
  - ◇ We were under budget by \$2234.
  - ◇ We will be replacing the annual Hail & Farewell with the Summer Bash.
  - ◇ Approximately 95 attendees (42 were actual members)
  - ◇ If anyone has ideas or suggestions for next year’s Summer Bash, please let us know.
- Christmas Party – set for December 11<sup>th</sup> at the W Hotel

## **Old Business:**

- August Meeting – Discussions regarding the Annual Report in June
  - ◇ From now on, the June minutes will recap all of the By Law changes made during the previous year.
  - ◇ Changes last year included the Association Gift and the 2-year term for the elected board.
- Merit-based promotions – no new info  
There is a pending meeting with Bonnie next month.

## **New Business:**

- DDA Banquet – September 25<sup>th</sup> at the La Jolla Hilton  
DAI John Diaz to be honored at the annual SDDA Association Banquet. Kathy O’Connell made a motion to purchase a table of eight for \$520 (at \$65 each person), seconded by Ken Brown. **Motion Carried.** Rich Wissemann will coordinate the table. Board members to attend are Rich Wissemann, Kathy O’Connell, and Mike Porretta.
- Light The Night Run and Police Officer After-Party – October 23<sup>rd</sup>  
Randy Lawrence is requesting a sponsorship of \$250 for admission to the run and the After-Party. This event is open to all DA employees. Chuck Martin motioned to donate \$250. A majority vote was not reached. This matter was tabled to the next hearing.

**Good of the Association:** NONE

**Announcements:** NONE

**Adjournment:** 12:35 pm

**Next meeting** is scheduled for October 13, 2010.