



# San Diego County District Attorney Investigators Association

Monthly Meeting  
HOJ – 9<sup>th</sup> floor Conference Room  
Wednesday, March 9, 2011

## MINUTES

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The meeting was called to order by President Rich Wissemann 12:06 p.m.

**Roll Call:** All Executive Board members and 4 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, Matt O'Deane, Mike Porretta
- Board Member Absentees: Nancy Dodd (excused)
- Total attendees: 30+

**Introduction of Guests** – none

### Secretary's Report

- The minutes from the January meeting were reviewed. They were accepted as presented. Jeff Miller made a motion to accept the minutes, seconded by Emalee Bowles. **Motion Carried.**

### Treasurer's Report: February 1, 2011 to February 28, 2011:

- The balance in the accounts as of February 28, 2011:
  - ◇ Operating: \$\*\*\*\*\*
  - ◇ Merchandise (formerly Resources): \$\*\*\*\*\*
  - ◇ FOF: \$\*\*\*\*\***Total Account Balance (excluding FOF): \$\*\*\*\*\***
- The Treasurer's Report was accepted as presented.

### President's Report:

- Signed Civil Service LOU – Pre-hire psych evaluation. In the past, one had the right to appeal if they failed. Now, new hires can hire their own psych re-evaluation to be done.
- A Thank You letter was received from **SDPD** for the \$5000 donation towards the family of Chris Wilson.
- Meeting with Bonnie, Jessie & Paula on February 16<sup>th</sup>.
  - ◇ Plan to have bi-monthly meetings with Bonnie
  - ◇ Bonnie agreed to hire DAI's "as needed" versus only once a year
  - ◇ Trying to secure more money for next year's budget and grant money
  - ◇ No set number yet for the anticipated new hires
  - ◇ May have an active list (pool) of personnel to choose from

### Committee Reports / Unfinished Business:

#### Insurance – Mike Porretta / Emalee Bowles

- Scholarships are still open for CDAIA, CLEA, and PORAC.
- LTC insurance – must join while still an active member.
  - ◇ CLEA vs. CalPers

**Good & Welfare** – Jeff Miller / Kathy O’Connell

- Former DAI Greg Gain is currently in the process for rehire.
- Flowers were sent to DAI Steve Long for the passing of his father. His father is former military and will be buried at Fort Rosecrans.
- The Bureau Paralegal Program is in place. Brad Fields reaffirmed the 6-month evaluation.

**PORAC** – Chuck Martin – no new info

- Conference in Palm Springs is April 3-7

**Merchandise** – Emalee Bowles

- Challenge coins are on order.
- There are 30 (Ken Collier) coins available at \$10 each. Monies will be sent to Washington on his behalf.
- If anyone has design ideas for challenge coins or key chains, contact Diane Snyder.
- Emalee Bowles and Diane Snyder have the keys to the merchandise cabinet.

**FOF** – Larry Davis

- The annual Kick Off Breakfast featuring Chefs de Cuisine is March 17, from 9:00 to 11:00 am.
- There is also a raffle for a 2-night stay in Catalina. Raffle tickets are \$10 each.
- Pre-registration is available for the golf tournament at the Rancho Bernardo Inn. See Rich Wissemann, Delsey Belisle, or Larry Davis if interested.
- Silent Auction donations are now being accepted. See Jeff Miller to coordinate.
- FOF and CVPD will be coordinating this year’s Gang Conference. This 3-day event will be held at the Rock Church in San Diego at the end of May. The cost is \$75. Bonnie, along with other community leaders will be in attendance. If anyone is interested in attending, contact Larry Davis.

**Social** – Kathy O’Connell

- DAI Christmas Party – Kathy O’Connell  
We still need to meet, but more than likely we will just have a Hail & Farewell and no Christmas Party.
- District Attorney’s Office Staff Christmas Party –Rich Wissemann  
Every year we contribute \$3000 to this annual event. However, due to changes in our budget, it is unknown if we want to financially contribute as much this year. Historically, this event has been a Staff Appreciation Party. Traditionally, DAI’s and DDA’s contribute \$3000 and \$6000, respectively.

There was a brief discussion regarding if our association contributes more, we would want to have more involvement/participation in the overall planning and preparation. Nancy Dodd was nominated to speak with the appropriate persons regarding our association being more involved. Kathy O’Connell motioned to donate \$3000 to the DA Office Christmas Party, seconded by Mike Porretta. **Motion Carried.**

**Old Business:**

- San Diego Enforcers Football  
A donation in the amount of \$1500 is being requested by Shane Lynn. The San Diego Enforcers are a 501(c)(3) charitable organization that supports the Susan G. Komen Breast Cancer Foundation. Each of the players are either law enforcement or firefighter personnel from across San Diego County. There are two players/DAI’s representing the DA Office (Shane Lynn and Ted Henson). There are 24 leagues total, that play six games across California. All proceeds from the games are donated to the Susan G. Komen Foundation. In the past, the team had been sponsored by different businesses and agencies. However, due to the economy and numerous closed businesses, overall sponsorship is down.

After a lengthy discussion regarding the current budget and what our priorities are, Matt O’Deane motioned for \$1500 to be donated to the San Diego Enforcers, seconded by Chuck Martin. Monies to be taken from the following budgets: \$900 from the General Account; \$100 from Miscellaneous; \$500 from Member Requests for each DAI participant. **Motion Carried.**

**New Business:**

- Law Enforcement Night With The Padres – Rich Wissemann  
On Saturday, April 9<sup>th</sup>, DAI Shane Lynn and DAI Walt Escobar will be honored at this event. Tickets are available by contacting Pete Martinez. Kathy O’Connell motioned to donate \$168 for the purchase of (4) tickets to this event for each of the honorees and a guest to attend, seconded by Ken Brown. **Motion Carried.**
- San Diego POA Officer Of The Year Award Banquet – Prado - April 29<sup>th</sup>.  
This year’s recipient is DAI Trudi Bullard. Kathy O’Connell motioned to donate \$1000 for a table, seconded by Jeff Miller. **Motion Carried.** Rich Wissemann will coordinate the table.

**Good of the Association:** NONE

**Announcements:** NONE

**Adjournment:** 1:08 pm

**Next meeting** is scheduled for April 13, 2011.