



San Diego County District Attorney Investigators Association

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, August 12, 2009

MINUTES

The meeting was called to order by President, Rich Wissemann at 12:05 p.m.

Roll Call:

- Executive Board members present: Rich Wissemann, Larry Davis, Jeff Miller, Kathy O'Connell
- Directors present: Emalee Bowles, Nancy Dodd, Chuck Martin, Matt O'Deane, Diane Snyder
- Board Member Absentees: None
- Total attendees: 25+
- A Quorum was present

Welcome / Introduction of Guests – President Rich Wissemann

- AFLAC Representative Mike Quintana spoke about the various insurance plans offered through AFLAC including Hospital Confinement Indemnity, Personal Accident Indemnity, Personal Disability Income Protection and Personal Cancer Indemnity Plans. All plans are “portable” and can follow you wherever you may be employed. Informational brochures are available in Emalee Bowles’ office. For additional information, contact Mike directly at 858-775-0259 or at michael_quintana@us.aflac.com or visit the AFLAC website at www.aflac.com

Secretary's Report

- The minutes from the July 15, 2009 meeting were reviewed. They were accepted as presented. Kathy O'Connell made a motion to accept the minutes, seconded by Diane Snyder. **Motion Carried.**

Treasurer's Report: July 16, 2009 to August 12, 2009

- The balance in the accounts as of August 12, 2009:
 - ◇ Operating: *****
 - ◇ Resources: *****
 - ◇ FOF: *******Total Account Balance: *******
 - * The expenditure sheet shows a drop of approximately \$10,000 due to the retirement checks paid out to the retirees since last month.
- There is ***** earmarked for next year's CDAIA Conference in Riverside. John Haley will contact the appropriate person to send the check.
- The Treasurer's Report was accepted as presented.

President's Report: President Rich Wissemann reported the following:

- The Chiefs Meeting with the Board on July 27, 2009 covered the following topics of discussion:
 - ◇ CDAIA Conference:
 - Bonnie donated \$2500 to the conference and stated that she can not afford to have people away from the office due to staffing issues.
 - Agreement to send up to two Board members to the conference – only Chuck Martin will represent.
 - Further discussions about the Board being involved in Policy Changes in regards to primary equipment.
 - Budget Issues: The Office has been hit with cutting back 6% for Fiscal Year 2010-2011, which will be done through attrition. There are no layoffs planned at this time.

- DAI role in joint operations (Escondido Operation)
- Release Time for training: All or Nothing Rule. If the Office doesn't pay you to go on the training, then you can not go on work time.
- Flex Time: We work an 80-hour rule. We are able to modify hours within the 80-hour pay period only. However, sometimes unexpected Overtime is unavoidable and thus, will be compensated if the need is legitimate and justifiable.
- Transfers: Admin makes every effort to give advance notice of all transfers, however, sometimes it is also unavoidable.

Committee Reports / Unfinished Business:

Insurance – Emalee Bowles – no new info

- AFLAC Informational brochures are available in Emalee's office.
- CLEA Meeting is set for October 2nd in Reno, NV.

Good & Welfare – Kathy O'Connell

- Flowers were sent to Kameron Aker for his recent hospitalization. Kameron has been a long time supporter of this Association. He is the owner of Aker Leather Supplies, which supplies all of the leather for DAI equipment.
- Flowers were sent to Retired DAI Jim Young's wife, Yvonne, who recently had cancer surgery.

PORAC – Chuck Martin

- The PORAC San Diego and Imperial County Chapter Meeting held on August 6, 2009 covered the following topics of discussion:
 - ◇ 2010 Attorney General Election – Chapter endorses Jim Duffy for Sheriff, with the footnote that he first be endorsed by the San Diego Sheriff's Association.
 - ◇ LA City Attorney Rocky Delgadillo and State Assembly Member Pedro Nava requested the Chapter's endorsement. Both offered to attend individual association meetings. Both were also invited to speak to our association.
 - ◇ Attorney Bill Ritter, Educational Coordinator for the Law Offices of Steve O'Mara, offered to speak to our association regarding general information on Workman's Comp, Uninsured Motorist Coverage, and other legal issues such as documenting exposures to dangerous substances/chemicals.
 - ◇ Buddy Magor of the Chula Vista POA addressed the Chapter regarding the Chula Vista City Manager's decision to cancel seven promotions of officers by the Chief. Two of the seven promotions were upheld because of the officers' time in grade, however, the Chief who was retired quit because of the decision. There will be a lot of information coming out in the near future, and he may be seeking the support of all PORAC Associations.
 - ◇ The next PORAC Conference will be in Reno, NV during the weekend of November 20-22, 2009. Cost per person is not yet determined at this time. The deadline to register is October 21st. This matter to be Tabled to the next meeting.

Merchandise – Diane Snyder – no new info

FOF – Larry Davis

- A fundraiser was held in Shawn Webb's honor. Shawn is a Deputy from Plumas County who was recently diagnosed with brain cancer. Randy Lawrence attended the fundraiser that was held in Shawn's honor, and mailed a check from the Association in the amount of \$1000 to the Webb family. The fundraiser also raised an additional \$4000 from various CrossFit Training Centers.
- Robert Rosas was a Border Patrol Agent who was gunned down near Campo in an area where immigrant smugglers and drug traffickers operate. He is survived by his wife and two small children, ages 2 and 11-months. At this time there is no immediate need for monies, but a memorial fund has been made in his honor. Larry Davis motioned that \$5000 be donated to the memorial fund, seconded by Kathy O'Connell. **Motion Carried.**
- Larry Davis acknowledged and thanked DAI's Jay Farrington and Shane Lynn for representing the Office at Agent Rosas' funeral services.

Social – Nancy Dodd / Diane Snyder

- Hail & Farewell is September 3rd. Please RSVP to Diane Snyder by August 21st.
 - ◇ If you RSVP, please be sure to attend because whether you do attend or not, your reservation is still paid for.
 - ◇ If anyone is interested in playing golf beforehand, please contact Larry Davis as soon as possible.
- Annual Christmas Party is still set for December 12th at the Embassy Suites.
 - ◇ Room rates are \$110/night which includes breakfast.

IRS 415 Committee – John Haley

- Randy has sent the info.

Old Business:

Promotions Committee – Jeff Miller

- A copy of the language changes were sent to the Board for review. Jeff Miller motioned to accept the language and mobility wording, seconded by Larry Davis. **Motion Carried.**

Tim France (Living Trust) – Jeff Miller

- The process of the estate planning is as follows: DAI completes a questionnaire and then meets with Tim for assessment. Rates are \$500 for trusts; and \$300 for wills.
- In order to guarantee members the lower fees in the third column (of the price sheet), Tim is asking for at least 10% of all members to sign up. After a brief discussion, the Board determined that they do not want to have to commit to anything at this time.

New Business:

- Shop With A Cop – Nancy Dodd
 - ◇ This is a 501(c)(3) charitable organization that benefits underprivileged children of San Diego County. Nancy Dodd motioned to donate \$500, seconded by Kathy O’Connell. **Motion Carried.**
- Elks #2011 Annual Golf Tournament – Greg Peters
 - ◇ The CVPD’s Athletic League and the Elks Lodge #2011 is having their annual golf tournament to raise money for their scholarship fund. Greg Peters requested a donation be made in the amount of \$200. Nancy Dodd motioned to donate \$200, seconded by Emalee Bowles. **Motion Carried.**
- Peer Support Unit – Greg Basham
 - ◇ The Peer Support Unit is here to assist staff in any way we can. Please be sure to utilize us. We will be looking to fill up to seven vacancies in the near future if anyone is interested in joining the team.
- BLT Meeting regarding promotions was held on August 3rd. There was a brief discussion on the promotions of DAI II’s to III’s that are due in September.
- A Thank You card was received from Retired DAI Laura Coulson for ???
- A Thank You email was sent from DAI Dennis Holt for ???
- Shane Lynn presented the Association with a framed photo of the 2009 team as a Thank You for sponsoring the San Diego Enforcers. This year all proceeds went directly to the Injured Marines Semper Fi Fund. Next year’s proceeds will benefit the Susan G. Komen Foundation for Breast Cancer.

Announcements:

- Hail & Farewell is in 3 weeks, be sure to RSVP.

Adjournment: 1:28 pm

Next meeting is scheduled for September 9, 2009