



San Diego County District Attorney Investigators Association

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, February 10, 2010

MINUTES

The meeting was called to order by President Rich Wissemann at 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, Larry Davis, Kathy O'Connell, Jeff Miller
- Directors present: Emalee Bowles, Nancy Dodd, Diane Snyder
- Board Member Absentees: Chuck Martin (excused), Matt O'Deane (excused)
- Total attendees: 30

Introduction of Guests – NONE

Secretary's Report

- The minutes from the January 20, 2010 meeting were reviewed. They were accepted as presented. Larry Davis made a motion to accept the minutes, seconded by Kathy O'Connell. **Motion Carried.**

Treasurer's Report: January 1, 2010 to February 10, 2010

- The balance in the accounts as of February 10, 2010:
 - ◇ Operating: \$*****
 - ◇ Resources: \$*****
 - ◇ FOF: \$*******Total Account Balance: \$*******
- The Treasurer's Report was accepted as presented.

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

- Meeting with Bonnie on February 23rd.
- State of the County is being broadcast tonight at 9pm on Channel 124. Similar to the State of the State, it will include information on the County Budget, future, etc.
- Oceanside PD is looking for sponsorships (cash donations for prizes) for the Baker to Vegas Golf Tournament on March 1st. No motion to sponsor was made.
- The San Diego Enforcers sent a Thank You letter for our donation.
- The PORAC Symposium is April 13-14 (Tuesday-Wednesday) in Palm Springs. We are approved to send up to (2) board members. Anyone interested in attending must have clearance with their division.
- Lincoln's Birthday – February 12th – is a Floating Holiday.
 - ◇ Based on the MOA, it will show up as 8 hours COMP on your next paycheck. We can't take the day off until the time shows up on our paycheck. Unlimited opportunity to use as it has no expiration. Lincoln's Birthday and Columbus Day are treated the same. Use County Comp Time first.
- Promotability List – DA HR Department

Committee Reports / Unfinished Business:

Insurance – Emalee Bowles

- Next CLEA Board of Directors Meeting will be on March 5, 2010.

Good & Welfare – Kathy O’Connell

- Medical Insurance Coverage for Retirees after 2002 (Tier A Employees only)
 - ◇ \$200/month for 10 years service
 - ◇ \$300/month for 15 years service
 - ◇ \$400/month for 20 years service
- FedCobra / CAL Cobra
 - ◇ 18 months coverage of each after retirement. However, CAL Cobra is voided if you move out of California.

PORAC – Rich Wissemann

- PORAC endorsed DDA Richard Monroy for the 20th Judicial Seat.
- PORAC gave DDA Jill DiCarlo a reference letter for judgeship.
- SB408 – Body Armor – Currently in the final phase and will include all homemade body armor.
- SB839 – Bruce Alert – Will allow law enforcement to utilize an Amber Alert (BOL’s) for armed/dangerous subject-attacks on police (PC245).
- PORAC donated \$2000 to the San Diego Enforcers.
- Worker’s Comp – A local agency rejected a case regarding someone who had a heart attack (as well as surgery). It is still a presumptive but cities will fight it.
- Nancy Dodd thanked everyone for their support during her injury and spoke briefly about her personal experience with Worker’s Comp. She highly suggests everyone read the By-laws and the MOA, and to be your own best advocate. She may possibly return to work in July, however, if she does not return by September 14, she may be forced to medically retire.

Merchandise – Diane Snyder

- More coffee mugs are on order.
- Pilsner glasses are on sale at a discounted price of only \$3 each.

FOF – Larry Davis

- The Annual Kick-Off Breakfast is Thursday, March 4th on HOJ-13 from 9:00 to 11:00am, and will be featuring Chefs de Cuisine and their made to order omelettes. Cost is a \$6 donation. Registration for the golf tournament will also be available.
- The Golf Tournament will be at the Rancho Bernardo Inn on May 14th. Cost is \$135 per person. Registration begins March 4th at the Kick-Off Breakfast.

Social – Nancy Dodd / Diane Snyder

- The Christmas Party was a big success and had a good turn out. Thank you to everyone for their support. If anyone has suggestions any improvements, please let us know. The W Hotel has a great venue however, we may also use the Embassy Suites again for our next party. Pictures from the party will be posted on the DANet.

By-law Amendments – no new info

IRS 415 Committee – no new info

Old Business: NONE

New Business: NONE

Good of the Association: NONE

Announcements: NONE

Adjournment: 12:34 pm

Next meeting is scheduled for March 10, 2010