



San Diego County District Attorney Investigators Association

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, January 20, 2010

MINUTES

The meeting was called to order by President, Rich Wissemann at 12:09 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, Chuck Martin, Matt O'Deane
- Board Member Absentees: **Nancy Dodd (excused), Diane Snyder (excused)**
- Total attendees: 21

Welcome / Introduction of Guests – President Rich Wissemann

- Deputy District Attorney Richard Monroy has been a prosecutor with the office for 21 years. He is a candidate for the June 2010 Judicial Election. DDA Monroy has spent his time mostly in Narcotics, Gangs, Vista, and Juvenile. He is seeking endorsement for the Judicial Seat.
- Deputy District Attorney Jill DiCarlo has been a prosecutor with the office for 15 years. She is asking for a **letter of recommendation** to be sent to the governor for an appointed judicial seat. DDA DiCarlo has spent her time mostly in Major Narcotics, South Bay, El Cajon, and Juvenile.
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Secretary's Report

- The minutes from the November 17, 2009 meeting were reviewed. They were accepted as presented. Emalee Bowles made a motion to accept the minutes, seconded by Matt O'Deane. **Motion Carried.**

Treasurer's Report: November 18, 2009 to December 30, 2009

- The balance in the accounts as of December 30, 2009:
 - ◇ Operating: \$*****
 - ◇ Resources: \$*****
 - ◇ FOF: \$*******Total Account Balance: \$*******
- The Treasurer's Report was accepted as presented.

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

- The Christmas Party was a great success.
- We will be forming a new committee look **at combining the Christmas Party and Hail and Farewell.**
- Among the new retirees this year are Chris Sjodin (retired last week), Joe Maggio (retired; now at City Attorney's Office), Greg Peters (March), Wayne Maxey (March), and Ron Thill (March).
- DAI Connie Johnson is out due to a new injury.

Committee Reports / Unfinished Business:

Insurance – Emalee Bowles – no new info

- Next CLEA Board of Directors Meeting will be on March 5, 2010.
- 457 Contribution is the same as the 401 Contribution of \$16,500

Good & Welfare – Kathy O’Connell

- The Board sent cookies to Perry McIvor for his recent surgery.
- The Board sent flowers to Emalee Bowles for a recent death in her family.
 - **Emalee sent a Thank You card to the board for the flowers**

PORAC – Chuck Martin

- PORAC Meeting – District Attorney Bonnie Dumanis is not endorsed by PORAC.
- The PORAC Symposium will be held on April 13-14 in Palm Springs.

Merchandise – Diane Snyder absent– no new info

FOF – Larry Davis

- The Christmas Party – Chico Gonzalez donated his **Christmas party check to FOF**.
- Dave Soliven will be attending the Gang Seminar with CVPD in April. **Proceeds from the seminar will be donated to FOF**
- The next FOF meeting is on February 3rd.
- We still need volunteers to help with FOF.
- The Golf Tournament will be at the Rancho Bernardo Inn on May 14th. Cost is \$135 per person. More info will be available at the breakfast.
- The Annual Kick-Off Breakfast is still TBA.

Social – Nancy Dodd / Diane Snyder (as reported by Rich Wissemann)

- Tentative schedule for the Christmas Party will be around the same time this year.

By-law Amendments – no new info

IRS 415 Committee – no new info

Old Business: NONE

New Business:

- The following persons are seeking endorsement:
 - ◇ Alberto Torrico – for Attorney General. PORAC’s Attorney of the Year. Chuck Martin motioned to endorse Alberto Torrico for the office of Attorney General, seconded by Kathy O’Connell. **Motion Carried.**
 - ◇ Steve Dannon – for the County Board of Supervisors in the 2012 Election. This candidate has been endorsed by DSA. **No motion of endorsement.** This matter to be tabled to a future meeting.
 - ◇ DDA Richard Monroy – for a Judicial Seat in the June 2010 Election. Kathy O’Connell motioned to endorse DDA Monroy, seconded by Emalee Bowles. **Motion Carried.**
 - ◇ DDA Jill DiCarlo – for a **letter of recommendation for** Judicial Appointment – **Motion by Larry Davis, second by Emalee Bowles. Motion Carried.**

Good of the Association: None

Announcements: none

Adjournment: 12:35 pm

Next meeting is scheduled for February 10, 2010