



# San Diego County District Attorney Investigators Association

2010 Annual Meeting Minutes  
Wednesday, June 23, 2010

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The meeting was called to order by President Rich Wissemann at 6:00 p.m. at Filippi's Pizza restaurant.

**Roll Call:** 4 Executive Board members and 2 Directors were present. A Quorum was present.

- Executive Board members present: Rich Wissemann, Larry Davis, Kathy O'Connell, Jeff Miller
- Directors present: Nancy Dodd, Diane Snyder
- Board Member Absentees: Emalee Bowles (excused), Chuck Martin (excused), Matt O'Deane (excused)
- Total attendees: 25

**Introduction of Guests:**

None.

**Secretary's Report:** Jeff Miller

- May minutes submitted, motion by Kathy and 2<sup>nd</sup> by Larry, motion carried, May minutes accepted as presented.

**Treasurer's Report:** Kathy O'Connell

- Total \$\*\*\*\*\*
- LDF dues went up by \$3.00/member, dues are based upon usage.
- End of July 2010, Association dues will be increasing due to our contractual wage increase.

**President's Report:** Rich Wissemann

Year in Review:

Open relations with Bonnie – bi-monthly meetings to discuss issues

Brady List- working with Atty Fields and Management to create a policy. All hands training as it pertained to Brady Index

- Board concerned that no guidelines exist for DAI's. Attorney Brad Fields sent a letter to Bonnie's Office for Special Operations to create a procedure.
- Brad to conduct possible future training reference Internal Affair matters with supervisors and above.
- Reminder to members reference I.A. investigations, although you are admonished not to speak with anyone concerning the I.A. matter, you may speak with the President, Vice President, or other their designee.

Merit Based Increases- Wording regarding promotions – never went past Bonnie's Office. Promoteability list - current lists for promotions. See what happens after June 30<sup>th</sup>.

- DAI I to DAI II promotions now open.

Bylaws passed regarding Retirement Gifts and Board Member terms

- Currently members retiring with 10+ years of service receive \$1000.00, and members retiring with 5 years but under 10 years receive \$500.00.
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Special Events board- working hard to provide activities for the members

- Summer Bash August 27<sup>th</sup> (“For-Us-By-Us Party”)
- Christmas Party at W Hotel December 11<sup>th</sup>.

FOF- (Representing the Association) – Large Donations / Large Fund Raisers

- See FOF section by Vice President Larry Davis

Yearly State of Law Enforcement Luncheon

- Rich and Jeff attended the luncheon on June 22<sup>nd</sup> at the Holiday Inn Bayside. General discussion on the state of law enforcement in San Diego County by DA Dumanis, Sheriff Gore, Chief Lansdowne, and Crimestopper Director Sally Cox.

Correspondence:

- Crimestoppers Thank you letter
- San Diego Enforcers Banquet – Chuck Martin Attended on Saturday, and received plaque

### **Committee Reports:**

**Insurance** – Emalee Bowles:

Nothing new.

**Good & Welfare** – Jeff Miller, Kathy O’Connell:

None.

**PORAC** – Chuck Martin:

- PORAC endorsed Steve Danon for County Supervisor, (Even though the election is a couple years away). Danon is Brian Bilbray’s chief of staff. This move was made to get out in front of Pam Slater’s probable endorsement of her chief of staff. It is believed Slater is not running again, although she hasn’t announced one way or another. Our assn is waiting on endorsing anyone for this seat at this early date. Danon approached PORAC, and they have agreed to endorse him.
- For those close to retirement who still would like to be covered by LDF in retirement, PORAC’s RAM (retired associate member) has secured coverage for members. To be eligible, you must be a PORAC RAM member (\$20.00 a year dues). The cost to RAM members is \$48.00 a year and LDF will cover you in all 50 states.
- SDSO Association has recalled their president. The Vice President is interim President.

**Merchandise** – Diane Snyder:

- Wants new merchandise ideas. Although leaving the Board, Diane will remain responsible for merchandise.

**FOF** – Larry Davis:

- FBI Agent Chris Meyer died suddenly at 49 years of age. FOF donated \$5000.00 to his children’s trust fund. FOF received many thank yous from family and co-workers.

- During the last year, FOF has provided donation support to families in excess of \$19,000.00, and has raised \$19,952.37 in donations.

**Social** – Nancy Dodd:

- Christmas Party locked in at W Hotel for December 11<sup>th</sup>. Great venue and food at greatly reduced price from last year event.
- No Hale-and-Farewell event this year, instead a Summer Bash party set for August 27<sup>th</sup>.

**By-law Amendments** – Rich Wissemann:

- Consideration – Election modification when uncontested vote to save on time and money.

**IRS 415 Committee** – no new info

**Election results:**

- 2010 SDDAIA vote was 109 voted out of 117 voting members. Terms for Board now 2 years.

2010 Executive Board:

President – Rich Wissemann

Vice President – Kathy O’Connell

Secretary- Jeff Miller

Treasurer – Emalee Bowles

2010 Board of Directors:

Ken Brown

Nancy Dodd

Chuck Martin

Matt O’Deane

Mike Porretta

**Old Business:**

None.

**New Business:**

- 18th Annual Law Enforcement Recognition Night- Scottish Rite \$13/ plate. DAI Brian Syzmonik has been selected as the office award recipient. Motion by Nancy to purchase (2) tables, and 2<sup>nd</sup> by Kathy. Motion carried. Rich will coordinate members who would like to attend this function.

**Good of the Association:**

None.

**Announcements:**

None.

**Adjournment:**

6:55pm

**Next meeting is scheduled for July 14, 2010**