



# San Diego County District Attorney Investigators Association

Monthly Meeting  
HOJ – 9<sup>th</sup> floor Conference Room  
Wednesday, May 12, 2010

## MINUTES

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The meeting was called to order by President Rich Wissemann at 12:07 p.m.

**Roll Call:** 4 Executive Board members and 4 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, Chuck Martin, Matt O'Deane
- Board Member Absentees: Diane Snyder (excused)
- Total attendees: 25+

**Introduction of Guests** – Jeanmarie Luker (Director of Sales, Sprint Connect Direct)

Jeanmarie Luker spoke specifically about the Connect Direct Store and the Any Moment Any Time Plan offered by Sprint. There are lots of deals and discounts currently being offered. For a free analysis of your current bill and information on how to get better deals and/or discounts, contact Jeanmarie directly at 619-660-3210 or visit her at the East County Connect Direct Store located at 2656 Jamacha Road #106 in El Cajon.

### Secretary's Report

- The minutes from the April meeting were reviewed. They were accepted as presented. Larry Davis made a motion to accept the minutes, seconded by Nancy Dodd. **Motion Carried.**
- There was a brief discussion on the meeting minutes and how it should be made available to the membership: either by email to each member or by posting them for viewing directly on the website. After a general vote was taken from those members present, it was decided that the membership will receive the approved monthly meeting minutes via email.

### Treasurer's Report: April 1, 2010 to May 31, 2010:

- The balance in the accounts as of May 31, 2010:
  - ◇ Operating: \$\*\*\*\*\*
  - ◇ Resources: \$\*\*\*\*\*
  - ◇ FOF: \$\*\*\*\*\*

**Total Account Balance: \$\*\*\*\*\***

- The Treasurer's Report was accepted as presented.
- Effective July 1, 2010, PORAC dues will be going up. LDF to increase \$3 per person per month (from \$19.50/month to \$22.50/month).
- Effective July 1, 2010, Association dues will be going up as well (.075% of 2%), which is the equivalent of one hour of the top step of a DAI III.

## President's Report:

- Nominations for Board Members Positions

### Candidates for Executive Board Positions

President	Rich Wissemann
Vice President	Kathy O'Connell
Secretary	Jeff Miller
Treasurer	Emalee Bowles

### Candidates for Board of Director Positions

Nancy Dodd  
Matt O'Deane  
Mike Porretta  
**Chuck Martin**  
**Ken Brown**

There are no oppositions in this election, however based on the By-Laws, we must still have an election. Ballots will be mailed to the membership in the next week.

- PORAC Symposium
  - ◇ Rich Wissemann and Chuck Martin attended.
  - ◇ CA, NV, and AZ are in the same situation with employee contributions and money.
  - ◇ Up for negotiations are possible extra holidays.
  - ◇ Tough times lay ahead. Things may or may not change.
- Merit Based Increases
  - ◇ The process is underway.
  - ◇ Eligible II's process is already completed.
  - ◇ There is a future meeting with Bonnie to discuss other eligible groups.
  - ◇ There are still no guarantees but may be able to do *something* before the end of this fiscal year.
- Brady Index Letter to Chief Robinson
  - ◇ Rich Wissemann has been working with Brad Fields to write a letter to Paula regarding investigating DAI's in relation to the Brady Index.
  - ◇ The letter is specifically requesting that a formalized procedure be created.
- Anaheim Police Officer Randy Quick

During the recent Baker to Vegas Annual Law Enforcement event, Randy Quick collapsed from heat stroke. Twenty minutes had lapsed prior to him receiving any kind of medical attention. He was eventually hospitalized, however had to have a liver transplant, kidney dialysis, as well as a blood transfusion. He has two small children (ages 2 and 10 months) and is running low on sick time. His Association is finding ways to help his family with money via the financial support of fellow Association and PORAC members. This was not a work-related event. It is also not an FOF issue because FOF is specifically for law enforcement in San Diego and Imperial Counties in work-related situations. It is not within the FOF By-laws.

After a brief discussion, it was determined that while this was an off-duty incident, it was specifically related to a law enforcement cause/event. This is a unique situation that must be handled on a case by case evaluation based on the circumstances alone. A motion was made by Matt O'Deane to donate \$500 to Anaheim Police Officer Randy Quick, seconded by Larry Davis. There was one opposed vote. **Motion Carried.**

- Shop With A Cop
- A barbecue fundraiser will be held on June 9, 2010 from 1130 to 1330hrs at CVPD.
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- SDPD Contract
  - ◊ Rich Wissemann has a copy of the contract if anyone wants to take a look at it.
  - ◊ The 2-year contract indicates:
    - no pay cuts and no pay raises.
    - 2.5% at 50 years old; 3% at 55 years old; for all hired after July 1, 2009.
    - renegotiating of “drop system”
    - maintaining Harbor Patrol
    - elimination of horses
    - tiered retirement benefits
    - medical benefits of 50% annual at 10 years service; full benefits at 20 years service
- Updated Web Site
  - ◊ Quick references to PORAC, LDF and FAQ’s are now available to view
- SDCERA Supplemental Healthcare Benefits
  - ◊ Trying to stretch out funds for longer period
  - ◊ No decisions made at this time
  - ◊ \$400/month for Tier A retirees
  - ◊ Nothing guaranteed for Tier 1 or Tier 2 due to no monies (e.g., by 2012 there will be no money left; by 2013 there will be negative money)
  - ◊ Monies would be gone for all already retired as well.

**Committee Reports / Unfinished Business:**

**Insurance** – Emalee Bowles

- CLEA premiums are increasing for LTC

**Good & Welfare** – Jeff Miller / Kathy O’Connell – no new info

**PORAC** – Matt O’Deane / Chuck Martin – no new info

**Merchandise** – Kathy O’Connell – no new info

**FOF** – Larry Davis

- Golf Tournament
  - ◊ This was a sold out event.
  - ◊ There were considerably more sponsors/donations this year including those from Probation, San Diego Harbor PD, La Mesa POA, El Cajon POA, Chula Vista PD, NEWS 8, and Bob & Lauri Gunn.
- CHP Officer Benavides
 

Imperial County CHP Officer Pilot Dan Benavides was flying solo monitoring freeway speeders when his aircraft crashed in a desert area in Imperial County. He had just finished working speed detail and was en route to another on Interstate 8 when he crashed. He is survived by his wife and daughter. It is unknown what monies are needed at this time. FOF is considering a \$5000 donation to the Benavides Family. Larry Davis motioned to donate \$5000 to the Benavides Family, seconded by Emalee Bowles.

**Motion Carried.**

**Social** – Nancy Dodd

- Christmas Party
  - ◊ Locked date of Saturday, December 11<sup>th</sup> at the W Hotel.
  - ◊ The cost is approximately \$38 per person (versus \$71 per person at the Embassy Suites).

- “For Us, By Us” Party – **August 27<sup>th</sup> at SDPD Range**
  - ◇ no plans yet, will start working on

**By-law Amendments** – no new info

**IRS 415 Committee** – no new info

**Old Business:** NONE

**New Business:**

- Steve Kingkade is requesting a donation for the Otay Ranch Varsity Girls Field Hockey Team. They are raising money for the 2010-2011 year tournament. Matt O’Deane motioned to donate \$250, seconded by Kathy O’Connell. **Motion Carried.**

**Good of the Association:** NONE

**Announcements:** Please remember to complete and return your ballots ASAP

**Adjournment:** 12:51 pm

**Next meeting** is scheduled for June 23, 2010. This is the Annual General Membership Meeting, location is TBD.