



# DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION OF SAN DIEGO COUNTY, INC.

**Monthly Meeting**  
**HOJ – 9th floor Conference Room**  
**Tuesday November 17, 2009**

## MINUTES

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The meeting was called to order by President, Rich Wissemann at 12:00 pm

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

- Executive Board members present: Rich Wissemann, Larry Davis, Jeff Miller, Kathy O'Connell
- Directors present: Emalee Bowles, Chuck Martin, Matt O'Deane, Diane Snyder
- Board Member Absentees: Nancy Dodd-excused
- Total attendees: 26

**Welcome / Introduction of Guests** – President Rich Wissemann

Guest speaker Scoot O'Mara talked about workers compensation law. As of October 2009, Governor Schwarzenegger signed legislation that removed the sunset clause in reference to predestinated physicians. O'Mara provided a brochure with information, and also has all the information on his website, see [www.law1199.com](http://www.law1199.com).

### Secretary's Report

- The minutes from the October Association and the November 3<sup>rd</sup> Executive meetings were reviewed. Kathy made a motion and Larry 2<sup>nd</sup> motion to approve October minutes, passed.  
Larry made motion and Kathy 2<sup>nd</sup> motion to approve November Executive Board minutes, passed.

### Treasurer's Report: 10/14/09 to 11/17/09

- The balance in the accounts as of 11/06/09:
  - ◇ Operating: \$ \*\*\*\*\*
  - ◇ Resources: \$ \*\*\*\*\*
  - ◇ FOF: \$ \*\*\*\*\*
  - ◇ **Total Account Balance: \$ \*\*\*\*\***
- The Treasurer's Report was accepted as presented.

**President's Report:** President Rich Wissemann reported the following:  
N/A.

## **Committee Reports / Unfinished Business:**

### **Insurance** – Emalee Bowles

Open enrollment will end 11/20/09.

CLEA Scholarships 2010: (4) at \$500.00 each to high school seniors, and (1) at \$500.00 to sophomores or juniors.

### **Good & Welfare** – Jeff Miller

The following were sent flowers on behalf of the Association:

George Bennett's memorial service.

A teddy bear and gift card were sent to Justin Smith's family as their daughter was hospitalized.

### **PORAC** – Chuck Martin

Chuck, Matt, and Emalee will be attending Conference on December 1-2, 2009.

### **Merchandise** – Diane Snyder

N/A.

### **FOF** – Larry Davis

FOF donated \$3000.00 to Yang Family due to their loss of property in a house fire.

### **Social** – Diane Snyder

Asked everyone to please RSVP to Association Christmas party.

### **Old Business:**

None.

### **New Business:**

None.

### **Good of the Association:**

- Meeting with members at branches- Jeff and Rich have been asked from members at branches to attend periodically to update them on Association business. Discussion about setting up conference call, video streaming or having branches send a representative to monthly meetings.

**Adjournment: 12:35 pm**

**Next Meeting is scheduled for Wednesday December 9, 2009.**