



DISTRICT ATTORNEY INVESTIGATORS ASSOCIATION OF SAN DIEGO COUNTY, INC.

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, October 14, 2009

MINUTES

The meeting was called to order by President, Rich Wissemann at 12:01 pm

Roll Call: 3 Executive Board members and 4 Directors were present. A Quorum was present.

- Executive Board members present: Rich Wissemann, Jeff Miller, Kathy O'Connell
- Directors present: Emalee Bowles, Chuck Martin, Matt O'Deane, Diane Snyder
- Board Member Absentees: Larry Davis excused, Nancy Dodd excused
- Total attendees: 30

Welcome / Introduction of Guests – President Rich Wissemann

No guests.

Secretary's Report

- The minutes from the September 2, 2009 meeting were corrected, reviewed, and accepted. Motion carried. Jeff will send out corrected minutes via email.

Treasurer's Report: Sept. 12, 2009 to Oct. 14, 2009

- The balance in the accounts as of Oct. 14th, 2009:
 - ◇ Operating: \$*****
 - ◇ Resources: \$*****
 - ◇ FOF: \$*****
 - ◇ **Total Account Balance: \$*******

The Treasurer's Report was accepted as presented.

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

- 2 LOU's reviewed: Public Emergency Order not to report to work location & Pandemic Advanced Credit Leave. Reviewed by Brad Fields and approved with no impact to employees.
- Thank you letter for DSA regarding donation to Lonnie Brewer Memorial Fund.
- Thank you letter from Oakland POA regarding donation to 4 fallen officers.
- Floating Holiday – mandatory training. Brad Fields reviewed we have no past practice. It is between employee and employer to have day off.
- Endorsement letter from Jim Duffy for Sheriff. Usually back what PORAC backs. Tabled until we hear from other candidates.
- VTO- Voluntary time off: Can be 2 weeks per month as long as it does not affect caseload/workload.
- Website- President Wissemann working on it, wants ideas and input.

- PORAC I.A. training Dec. 1st and 2nd, check to see what Board members are interested.

Committee Reports / Unfinished Business:

Insurance – Emalee Bowles

CLEA Disability:

Association pays \$19.50/month per member, which comes out of dues. Total cost per member with recoveries is \$16.94. Fund is very stable, started in 1985 and has hit \$60 million mark in benefits paid to its members.

Good & Welfare – Kathy O’Connell

Sonya Santa-Maria was sent flowers on behalf of the Association for the birth of her new baby.

PORAC – Chuck Martin

- PORAC supporting Alberto Torico for Attorney General.
- PORAC wants DAI Association to make endorsement of Ron Roberts for County Board of Supervisors.
- California Causalities has seen reduction in rates.
- Assembly Bills: New bill being introduced to remove peace officers information from various websites. Sunset clause for designation of physician will end this year. PORACR want clause removed.
- Court rulings: Worker’s Compensation- continues for 5 years after end of employment on presumptive illness, insure you have turned in appropriate paperwork before that time. 4850 pay- paid at rank when you are injured.

Merchandise – Diane Snyder

Nothing.

FOF – Rich Wissemann for Larry Davis

Nothing.

Social – Diane Snyder

Announcements coming out for Christmas party set for 12/12/09.

IRS 415 Committee – Rich Wissemann

Retirement Board does not recognize DAI’s as law enforcement, but we have not suffered any sanctions. Brad Fields has not received any response back.

Old Business:

Nothing.

New Business:

Good of the Association-

- Ted Henson, San Diego Enforcers, their charity this year is the Susan B. Koman Foundation. Ted asked for donation. Motion by Diane for \$1750.00 - \$1000.00 general donation and \$750.00 golf hole sponsorship donation. Second by Kathy. **PASSED- All in favor.**
- Jay Farrington, Baker to Vegas. 2008 placed 43rd overall and 2nd in their division. Entry fee increased in 2009 to \$1700.00, and Jay asked for donation of \$1700.00. Motion by Jeff for \$1700.00 donation. Second by Chuck. **Passed – with Kathy opposed.**

Announcements:

Nothing.

Open questions from membership:

John Gunderson, asking about some employees being promoted. Asking about his situation from DAI II to DAI III. President Wissemann reported he just received information at 1130 hours today, and he will report back to members.

Adjournment: 12:55 pm

Next Meeting is scheduled for Thursday November 12, 2009 (Different date due to Veteran’s Day holiday)