



# San Diego County District Attorney Investigators Association

Monthly Meeting  
HOJ – 9<sup>th</sup> floor Conference Room  
Wednesday, September 9, 2009

## MINUTES

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The meeting was called to order by President, Rich Wissemann at 12:05 p.m.

### Roll Call:

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

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

- None

### Secretary's Report

- The minutes from the August 12, 2009 meeting were reviewed. They were accepted as presented. Nancy Dodd made a motion to accept the minutes, seconded by Kathy O'Connell. **Motion Carried.**

### Treasurer's Report: August 13, 2009 to September 12, 2009

- The balance in the accounts as of September 12, 2009:
  - ◇ Operating: \$\*\*\*\*\*
  - ◇ Resources: \$\*\*\*\*\*
  - ◇ FOF: \$\*\*\*\*\*

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

- The Treasurer's Report was accepted as presented.

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

- Chuck Martin is attending the CDAIA Conference this week
- Limited Duty Policy Wording
  - ◇ Wording 830
  - ◇ If 5150 Status Limited Duty, have authority to take gun away
  - ◇ Not Light-Duty Policy, is a limited duty policy
- Merit-Based Increase
  - ◇ Waiting for status from state on 09/01
  - ◇ Waiting to hear from Dumanis
    - There are (5) investigators in DAI II Status to go to DAI III
    - Working with DHR to get an eligibility list.
    - Privileges regarding equipment – don't abuse (Riverside Status)
      - Joe Maggio called Riverside and San Bernardino County. Riverside said it was going to happen, but hasn't. San Bernardino took cars and had to give them back based on filed grievances.
- Discipline Procedure
  - ◇ Chico talked about time from some supervisory level

- ◇ Some raise up to Special Operations
- ◇ They are not intentionally slowing down the process.
- ◇ San Diego Probation Department is a separate bargaining unit.
- A Thank You card was received from Wayne Maxey for Flowers

**Committee Reports / Unfinished Business:**

**Insurance** – Emalee Bowles – no new info

- AFLAC Informational brochures are still available in Emalee’s office.

**Good & Welfare** – Kathy O’Connell

- Francisco Ramirez’ wife had a baby.
- Joe Green had surgery.

**PORAC** – Matt O’Deane

- Matt attended the last meeting.

**Merchandise** – Diane Snyder – no new info

**FOF** – Larry Davis – no new info

- Agent Rosas’ check was deposited.
- Charity golf tournament on October 2, 2009.
  - ◇ 9<sup>th</sup> Annual Honorable Earl B. Gilliam Golf Classic & Dinner
  - ◇ Cottonwood Country Club in El Cajon
  - ◇ Four Person Scramble and Shotgun Start
  - ◇ Entry fee is \$150 to include a round of golf with cart, Range Balls, beverages on the course, and a BBQ Ribs & Chicken dinner. (Dinner Only also available at \$45/person)
  - ◇ Contact DDA Ernie Marugg for Entry Forms and more info: [erniemarugg@cox.net](mailto:erniemarugg@cox.net) or 619-440-1314

**Social** – Nancy Dodd / Diane Snyder

- Hail & Farewell had good attendance.
  - ◇ Some changes for next year’s event is that a survey will be sent out.
  - ◇ We’re thinking about calling next year’s event Hail to the Farewell, since no new retirements are planned.
- Annual Christmas Party
  - ◇ Tickets are \$65/couple
  - ◇ Rooms rates are \$110/night. Call directly to the hotel for the room rates on the blocked rooms. The code to use is “DAI”.

**IRS 415 Committee** – John Haley

- Randy has sent the info.

**Old Business:**

- PORAC Conference – Matt O’Deane
  - ◇ At the Executive Meeting on August 25<sup>th</sup>, we agreed that up to five Board members could attend.
  - ◇ A total of six candidates are running for the position of Attorney General.

**New Business:**

- 2009 Light the Night Against Crime 5K Run/Walk – Randy Lawrence
  - ◇ The event will take place on Saturday, October 24<sup>th</sup> at 7pm. Special bibs will allow access to a private law enforcement party afterwards. Randy is requesting a \$300 donation. Emalee Bowles motioned to donate \$300, seconded by Kathy O’Connell. **Motion Carried.**
- Shop With A Cop – Nancy Dodd

- ◇ This is a 501(c)(3) charitable organization that benefits underprivileged children of San Diego County. Nancy Dodd motioned to donate \$500, seconded by Kathy O'Connell. **Motion Carried.**
- County DSA Lonnie Brewer Memorial Golf Tournament is requesting a donation for their tournament on September 21. Larry Davis motioned to donate \$150 for a "Tee" Sponsorship, seconded by Kathy O'Connell. **Motion Carried.**
- Children's Hospital Teddy Bear Drive – Nancy Dodd
  - ◇ The San Diego Chargers and Police Officer's Associations from around San Diego County are having their Annual Teddy Bear Drive to benefit Children's Hospital. Please contact Nancy if you are interested in participating in this year's event.

**Announcements: none**

**Adjournment: 12:35 pm**

**Next meeting is scheduled for October 14, 2009**