COMMISSION MEMBERS PRESENT:

Mr. John Buczek, representing the Fraternal Order of Police
Mr. Jim DeVries, representing the Police Officers Association of Michigan
Mr. Thomas Cameron, representing Attorney General Mike Cox
Mr. Fred Timpner, representing the Michigan Association of Police
Deputy Chief Gail Wilson-Turner, representing Chief Ralph Godbee, Detroit Police Department
Sheriff Gene Wriggelsworth, representing the Michigan Sheriffs’ Association
Chief Richard Mattice, representing the Michigan Association of Chiefs of Police
Mr. Dave Harvey, Executive Director
Mr. John Szczubelek, Commission Counsel

COMMISSION MEMBERS EXCUSED:

Mr. Marty Bandemer, representing the Detroit Police Officers Association
Director Kurt Jones, representing the Michigan Association of Chiefs of Police
Sgt. Chris Luty, representing the Michigan State Police Troopers Association
Sheriff Robert Pickell, representing the Michigan Sheriffs’ Association

COMMISSION STAFF PRESENT:

Ms. Cheryl Hartwell        Mr. David King
Ms. Hermina Kramp          Mr. Wayne Carlson
Mr. John Steele            Mr. Danny Rosa
Ms. Christine Leodler      Ms. Sandi Luther
Ms. Maggie Edwards         Ms. Diane Horwath
Ms. Nancy Grace            Ms. Donna Park
Ms. Debra Thelen           Ms. Rhonda Miller
Mr. Patrick Hutting        Mr. David Lee
Mr. Larry Jones

GUESTS (signing in):

Sheriff James Bosscher, Missaukee County Sheriff’s Office
Mr. David Morse, Livingston County Prosecutor

GUESTS (signing in) Continued:

Professor Ron Bretz, Cooley Law School
Director JillAnne Bauer, Eastern Michigan University
Chief Gary Hagler, Department of Natural Resources and Environment
Lt. Sherry Chandler, Department of Natural Resources and Environment
Sgt. John C. Meka, Department of Natural Resources and Environment
Ms. Louann Hamilton, Schoolcraft Community College
Mr. Kim W. Eddie, Prosecuting Attorneys Coordinating Council
Assistant Dean Todd Scott, Schoolcraft College
Mr. Gary Ruffini, retired MCOLES staff
Sgt. Mike Grodi, Monroe County Sheriffs Office
Sgt. Tim Garbo, Monroe County Sheriffs Office
Ms. Nicole Marsh, Michigan State Police, Forensic Science Division
Captain Kari Kusmieriz, Michigan State Police Academy
Deputy Director Dawn VanHoek, State Appellate Defenders Office
Mr. Daniel Furniss, retired MCOLES staff
Director Larry Jackson, Washtenaw Community College
Manager Peter Stathakis, Michigan Judicial Institute
Director Audrey Z. Martini, Michigan State University Criminal Justice
Deputy Administrator Lyle Marshall, Michigan Appellate Assigned Council
Ms. Theresa Hart, Michigan State Police Criminal Justice Information Center

CALL TO ORDER:

The Commission meeting was called to order by Mr. Buczek at 10:07 a.m., at the MCOLES Offices, Lansing, Michigan.

INTRODUCTIONS:

Mr. Buczek asked the Commission and all members of the audience to introduce themselves. He welcomed all in attendance to the meeting.

ACCEPTANCE OF THE OCTOBER 27, 2010, COMMISSION MEETING MINUTES:

A MOTION was made by Sheriff Wriggelsworth and supported by Mr. Timpner to approve the October 27, 2010, Commission Meeting minutes as written.
A VOTE was taken. The MOTION carried.

ADDITIONS/CHANGES TO THE AGENDA:

There were no changes to the Agenda.

CONSENT AGENDA:

There were no items on the Consent Agenda.

PUBLIC COMMENT:

There was no public comment.

COMMISSION ATTORNEY REPORT:

Mr. Szczubelek stated that there are two uncontested license revocations that will be presented later in the meeting and that he would answer any questions that Commissioners may have about the case materials.

CHAIRMAN’S REPORT:

Law Enforcement Officer Position Report – Mr. Buczek stated that the number of law enforcement positions continues to decline. Currently, Michigan is down 2,661 law enforcement positions since September 11, 2001.

Special Use Requests – Mr. Buczek stated that the Special Use Request activity that has been handled by staff since the last meeting is outlined in the Commission materials. There were no questions raised on any of these requests.

Grant Contract Adjustments – Mr. Buczek stated that the Grant Contract Adjustment activity that has been handled by staff since the last meeting is outlined in the Commission materials. There were no questions raised relative to these activities.

Graduations – Mr. Buczek stated that the Commission will be represented at all upcoming graduations.

DIRECTOR REPORT:

Commission Meeting Schedule – Mr. Harvey stated that he had not received any notifications of scheduling conflicts with the proposed 2011 Commission meeting calendar.
DIRECTOR REPORT:

A MOTION was made by Chief Mattice and supported by Mr. DeVries to approve the 2011 Commission meeting schedule as printed.

A VOTE was taken. The MOTION carried.

Special Use Request Clarification – Mr. Harvey explained that MCOLES has received a couple of requests to utilize out-of-country vendors for a specialized training program. Public Act 302 is specific with regard to traveling out of the country to attend training, however, does not preclude the utilization of an out of the country training vendor to provide training in Michigan. Mr. Harvey stated that he would like guidance from the Commission relative to handling these types of requests.

A MOTION was made by Mr. DeVries and supported by Mr. Cameron to give the Executive Director the authority to review individual Special Use Requests and Grant Contract Adjustment approvals on a case-by-case basis.

A VOTE was taken. The MOTION carried.

COMMITTEE REPORTS:

Executive Committee – Mr. Buczek stated that the Executive Committee has not met since the last Commission meeting.

NEW BUSINESS:

Grant Awards – Mr. Buczek stated that the individual grants would be identified and the applicants given an opportunity to address the Commission. Mrs. Hartwell read the grants in groups of five and several grant recipients thanked the Commission for supporting their training efforts.

The following Commissioners stated they would be abstaining from voting on the grants indicated:

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Grant Number</th>
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<tbody>
<tr>
<td>Chief Mattice</td>
<td>LE-08</td>
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<tr>
<td>Sheriff Wriggelsworth</td>
<td>LE-09</td>
</tr>
<tr>
<td>Lt. Colonel Etue</td>
<td>LE-18, LE-19, LE-20, LE-21</td>
</tr>
<tr>
<td>Mr. Cameron</td>
<td>PA-01</td>
</tr>
</tbody>
</table>
NEW BUSINESS Continued:

A MOTION was made by Mr. DeVries and supported by Lt Colonel Etue to approve the 2011 Competitive Grant Awards as reported, with the exception of grants LE-08, 09, 18, 19, 20, 21, and PA-01 which will be handled with separate motions.

A VOTE was taken. The MOTION carried unanimously.

A MOTION was made by Mr. DeVries and supported by Mr. Cameron to approve the Competitive Grant Award of LE-08 to Grand Valley State University.

A VOTE was taken. The MOTION carried. Chief Mattice abstained.

A MOTION was made by Mr. Timpner and supported by Chief Mattice to approve the Competitive Grant Award of LE-09 to the Ingham County Sheriff’s Office.

A VOTE was taken. The MOTION carried. Sheriff Wriggelsworth abstained.

A MOTION was made by Mr. DeVries and supported by Mr. Cameron to approve the Competitive Grant Award of LE-18, 19, 20 and 21 to the Michigan State Police.

A VOTE was taken. The MOTION carried. Lt. Colonel Etue abstained.

A MOTION was made by Mr. DeVries and supported by Sheriff Wriggelsworth to approve the Competitive Grant Award of PA-01 to the Prosecuting Attorneys Coordinating Council.

A VOTE was taken. The MOTION carried. Mr. Cameron abstained.

Revocations – Mr. Szczubelek presented two revocation cases, recommending that the Commission consider the proofs, finding of facts, and conclusions of law found in the “Proposal for Decision,” issued by Administrative Law Judge Michael Zimmer.

Joshua J. Peters – Mr. Peters was convicted of Gross Frauds and Cheats at Common Law (MCL 750.280). MCL 750.280 defines Gross Frauds and Cheats at Common Law as a felony. Mr. Peters’ conviction was issued and entered on April 16, 2010, in the Twelfth Circuit Court, County of Houghton, by the Honorable Charles Goodman.
A MOTION was made by Mr. DeVries and supported by Deputy Chief Wilson-Turner to accept the Proposal for Decision of the Administrative Law Judge and revoke the law enforcement license of Mr. Peters.

A VOTE was taken. The MOTION carried.

Ruffus J. Stewart – Mr. Stewart was convicted of a Common Law Offense (MCL 750.505). MCL 750.505 defines Common Law Offense as a felony. Mr. Stewart’s conviction was issued and entered on March 8, 2010, in the Third Circuit Court, County of Wayne, by the Honorable Linda Parker.

A MOTION was made by Mr. DeVries and supported by Mr. Cameron to accept the Proposal for Decision of the Administrative Law Judge and revoke the law enforcement license of Mr. Stewart.

A VOTE was taken. The MOTION carried.

Public Safety Officer Benefit Resolutions – Mr. Buczek explained that the following two resolutions are being presented to recognize fallen officers who lost their lives in the line of duty.

Corporal Matthew L. Edwards – Mr. Buczek read Resolution 2010-10 recognizing Corporal Matthew L. Edwards’ service as a law enforcement officer with the Taylor Police Department. Corporal Edwards was fatally wounded by an assailant’s bullets while responding to a call regarding a man breaking into an apartment.

A MOTION was made Mr. DeVries and supported by Lt. Colonel Etue to adopt the Resolution recognizing Corporal Edwards’ law enforcement service with the Taylor Police Department.

A VOTE was taken. The MOTION carried unanimously.

Officer James Bonneau – Mr. Buczek read Resolution 2010-9 recognizing Officer James Bonneau’s service as a law enforcement officer with the Jackson Police Department. Officer Bonneau was fatally wounded by an assailant while backing-up a fellow officer.

A MOTION was made by Chief Mattice and supported by Mr. Timpner to adopt the Resolution recognizing Officer James Bonneau’s law enforcement service with the Jackson Police Department.
A VOTE was taken. The MOTION carried unanimously.
Resolution Timothy J. Yungfer – Mr. Buczek asked Sheriff Bosscher to read Resolution 2010 – recognizing retired Lt. Colonel Timothy Yungfer for his service to the Michigan Commission on Law Enforcement Standards since 2002.

A MOTION was made by Lt. Colonel Etue and supported by Mr. DeVries to adopt the Resolution recognizing retired Lt. Colonel Timothy J. Yungfer for his service to the Michigan Commission on Law Enforcement Standards.

A VOTE was taken. The MOTION carried unanimously.

Mr. Yungfer stated that he had the pleasure of representing five Directors of the Michigan State Police on the Commission. It has been a complete honor to serve on the Commission. He stated that the Commission is a great diverse group of people with one direction in mind, to raise the level of professionalism for the criminal justice community. Mr. Yungfer also thanked the MCOLES staff for all their professionalism and service to the Commission during his tenure.

MCOLES Staff Resolutions – Mr. Buczek, Sheriff Bosscher, and Executive Director Harvey presented resolutions and plaques to seven retiring members of the MCOLES staff (Daniel Furniss, Margaret Edwards, Nancy Grace, Cheryl Hartwell, David King, Christine Leodler and Gary Ruffini) recognizing their service to the MCOLES Division.

A MOTION was made by Mr. DeVries and supported by Chief Mattice to adopt the Resolutions recognizing the retiring MCOLES staff members for their service to the Michigan Commission on Law Enforcement Standards.

A VOTE was taken. The MOTION carried unanimously.

Annual Registration – There was no report on this agenda item at this time.

OLD BUSINESS:

There were no items of Old Business for discussion.

MISCELLANEOUS:

There were no miscellaneous items.
NEXT MEETING:

Date: Wednesday, February 9, 2011

Location: Amway Grand Hotel, Grand Rapids, Michigan

ADJOURNMENT:

A MOTION was made by Mr. DeVries and supported by Sheriff Wriggelsworth to adjourn the meeting.

A VOTE was taken. The MOTION carried unanimously.

The meeting was adjourned at 11:18 a.m.

APPROVED BY ________________________________ ON __________

WITNESSED BY ________________________________ ON __________