

**MICHIGAN DOMESTIC AND SEXUAL VIOLENCE
PREVENTION AND TREATMENT BOARD**

**MEETING MINUTES
April 10, 2015**

***** APPROVED *****

Members Present:

Dr. Cris Sullivan, Chair
Sgt. Yvonne Brantley
Jeffrie Cape
Jim Fink
Hon. E. Libby Pollard Hines
Hon. Jeff Sauter

Members Absent:

Jacque Schafer

Staff Present:

Michael Bobbitt
Debi Cain, Executive Director
Celeste Colton
Donna Cornwell
Debbie Felder-Smith
Carol Hackett Garagiola
Julie Giddings
Mary Lovik
Sandra Pilgrim-Lewis
Karen Porter
Lore Rogers
LaShawn Thurman, Board Secretary

Guests:

Kathy Hagenian – Michigan Coalition to End Domestic & Sexual Violence
John Lazet - Department of Attorney General
Rachel Richards – DHS/Office of Adult Services
Mary Pollock – Michigan NOW (National Organization for Women)

Welcome and Introductions

Chair C. Sullivan convened the April 10, 2015 Michigan Domestic and Sexual Violence Prevention and Treatment Board meeting at the Library of Michigan – Lake Superior Room – Lansing, Michigan at 2: 09 p.m. Introductions were made and a welcome extended to guests.

BOARD CONSENT

Review of agenda; approval of the February 20, 2015 and March 20, 2015 meeting minutes.

MOTION: Moved by J. Fink to approve February and March meeting minutes. Seconded by L. Hines. Motion carried.

CHAIR'S REPORT

C. Sullivan suggested, and members agreed, that she along with two other Board members to a meet and greet with the new DHHS director, Nick Lyon.

EXECUTIVE DIRECTOR'S REPORT – GENERAL OVERVIEW OF WORK TO DATE

D. Cain announced that L. Thurman will be leaving the Department of Human Services - MDSVPTB as she has accepted a position with the Department of Technology, Management and Budget.

Legislative Review

M. Lovik reported on HB 4006, which would require wireless carriers to provide device locating information in an emergency.

Motion: Moved by J. Sauter to support HB 4006 with amendments addressing the following concerns with the H-1 substitute:

- **The 48-hour restriction on use or disclosure of device location information is overbroad and may interfere with police work.**
- **The device locating information should be exempt from disclosure under FOIA.**
- **Disclosure of information to third parties should be prohibited except as essential to carry out the investigation that gave rise to the inquiry.**
- **The definition of "law enforcement officer" is overbroad and should be consistent with the existing, commonly used definition of "peace officer" in the statutes governing law enforcement certification.**

Seconded by J. Fink. Motion carried.

M. Lovik reported on HB 4176, which would require dismissal of charges and expungement of criminal records in cases where a complaining witness recants his/her testimony.

Motion: Moved by J. Sauter to oppose HB 4176. Seconded by Y. Brantley, Motion carried.

M. Lovik reported on HB 4137-4138, which would establish standards for release on probation and parole and sanctions for probation and parole violations.

Motion: Moved by J. Sauter for D. Cain to communicate broad concerns related to HB 4137-4138 to appropriate staff in the Governor's Office. Seconded by Y. Brantley. Motion carried.

M. Lovik reported on HB 4165, which would specify that crime victims have a right to submit impact statements where the Department of Corrections has determined a prisoner is eligible for placement in a special alternative incarceration program. In discussion, members noted technical concerns with the bill.

Motion: Moved by J. Fink to support HB 4165 in concept. Seconded by L. Hines. Motion carried.

Board members acknowledged that they had an opportunity to review a list of other bills of interest to the Board's constituency that had been introduced since the Board's March 20, 2015 meeting. No further staff bill analyses were requested.

BOARD ANNOUNCEMENTS

D. Cain informed the Board that the new Sexual Assault Evidence Kit Tracking and Reporting Commission has been put together and welcome letters were sent out to them on April 9, 2015.

PUBLIC COMMENT:

J. Lazet stated that National Crime Victim week will be the week of April 20, 2015, with a vigil on April 22.

ADJOURNMENT:

Motion: Moved by Y. Brantley to adjourn. Seconded by L. Hines. Motion carried.

The meeting ended at 3:49 p.m.

Respectfully submitted,
LaShawn Thurman