
Michigan Commission on Law Enforcement Standards

Commission Meeting Minutes

November 5, 2014

Lansing, Michigan

COMMISSION MEMBERS PRESENT

Sheriff Jerry Clayton, representing the Michigan Sheriffs' Association
Director John Calabrese, representing the Michigan Association of Chiefs of Police
Sheriff James Bosscher, representing the Michigan Sheriffs' Association
Mr. Ken Grabowski, representing the Police Officers Association of Michigan
Lt. Col. Richard Arnold, representing Michigan State Police
Mr. John Buczek, representing the Fraternal Order of Police
Sheriff Leo Mioduszeewski, representing the Michigan Sheriffs' Association
Mr. Fred Timpner, representing the Michigan Association of Police
Mr. Richard Weiler, representing the Police Officers Labor Council
Professor Ron Bretz, representing the Criminal Defense Attorneys of Michigan
Ms. Laura Moody, representing Attorney General Bill Schuette
Chief Doreen Olko, representing the Michigan Association of Chiefs of Police
Chief Donald Mawer, representing the Michigan Association of Chiefs of Police
Mr. Michael Wendling, representing the Prosecuting Attorneys Association of Michigan

COMMISSION MEMBERS EXCUSED

D/Sgt. Chris Luty, representing the Michigan State Police Troopers Association

OTHERS PRESENT

Mr. David Harvey, MCOLES Executive Director
Ms. Hermina Kramp, MCOLES Deputy Executive Director
Mr. John Szczubelek, Assistant Attorney General and Commission Counsel
Ms. Jacquelyn Beeson, MCOLES Staff
Mr. John Steele, MCOLES Staff
Mr. Patrick Hutting, MCOLES Staff
Mr. David Lee, MCOLES Staff
Ms. Diane Horwath, MCOLES Staff
Mr. Danny Rosa, MCOLES Staff
Ms. Joyce Nelson, MCOLES Staff

Ms. Rhonda Miller, MCOLES Staff
Ms. Gina Rosendall-Saucedo, MCOLES Staff
Ms. Sandi Luther, MCOLES Staff
Ms. Holly Baer, MCOLES Staff
Mr. Wayne Carlson, MCOLES Staff

CALL TO ORDER

The Commission meeting was called to order by Chair Jerry Clayton on November 5, 2014 at 10:35 AM. The meeting was held at the MCOLES Office in Lansing, Michigan.

INTRODUCTIONS

Chair Clayton introduced himself and asked the Commissioners, staff and audience members to do the same.

ACCEPTANCE OF THE SEPTEMBER 17, 2014 COMMISSION MEETING MINUTES

A **MOTION** was made by Commissioner Wendling and supported by Commissioner Buczek to approve the September 17, 2014 Commission Meeting Minutes as written.

A **VOTE** was taken. The **MOTION** carried.

ADDITIONS/CHANGES TO THE AGENDA

There were no changes to the agenda.

CHAIR'S REPORT

Law Enforcement Officer Position Report –Chair Clayton advised the September report was part of the electronic distribution that the Commissioners received. In their portfolios they would also find the October report. He stated that the changes were negligible.

Special Use Requests –Chair Clayton stated the Special Use Requests report was included in the electronic distribution. He explained that Detroit PD made two changes. SUR 5941 indicates \$1,781.00 was requested and \$3,112.75 was recommended. Detroit PD sent an additional person to the conference and this caused the difference between the requested and recommended amounts. SUR 5947 has changed from requesting \$8,880.00 to \$10,054.00. Detroit PD made this request due to a change in airfare prices. There were no questions or comments.

Grant Adjustments –Chair Clayton advised this report was included in the electronic distribution of the Commission documents. Again there were no questions or comments.

Nominating Committee – Chair Clayton stated that since it is time for elections, he needed to appoint a Nominating Committee. He stated he would like to appoint Commissioner Mioduszewski, Commissioner Wendling and Commissioner Mawer to the Committee. All three agreed. Commissioner Mawer will chair the Committee.

DIRECTOR'S REPORT

2015 Commission Meeting Dates: Executive Director Harvey advised that after today's meeting the proposed schedule of commission meeting dates for 2015 would be published. He wanted to confirm that there were no conflicts and no requested changes. It was agreed the proposed dates would remain unchanged.

COMMITTEE REPORTS

Executive Committee: Chair Clayton advised that the focus of the meeting was the 2016 budget. The Governor indicated that he wants MCOLES to develop a business plan and a means by which to fund that plan. Chair Clayton advised that he would be nominating members to a committee at the December meeting. He stated that the Committee will need to work quickly to develop a model to present to the Governor. He felt that if MCOLES did not develop their own plan, it would be done for them. Director Harvey advised that once the business model was developed it would most likely be presented to the CLEAR Committee. CLEAR has been investigating some additional money sources for MCOLES as well to support such projects as the Agency Best Practices.

Director Harvey also advised with the new business model, there may be a slight reconfiguration of the Commission. Currently there are nine open seats. The plan that is developed and submitted may include some changes to the make-up of the Commission. Commissioner Bosscher inquired as to whether or not the Governor is staying with his 8 year term limit for Commissioners. Director Harvey advised he would make a call to the Appointment's Office to check on the status of the new Commissioners and check on the term limits.

Director Harvey stated that there would most likely be no funding for the Competitive Grant program in 2016. Without the onetime \$1,000,000 that was added to 2015, there would have been about \$500,000 to distribute this year. He said that MCOLES received a very small amount of funding from the General Fund and it is important that a new funding source is found.

CONSENT AGENDA

Revocations – Director Harvey advised that there was one revocation for consideration.

A **MOTION** was made by Commissioner Bosscher and supported by Commissioner Bretz to approve the revocation of license for Edward Adamiak.

A **VOTE** was taken. The **MOTION** carried.

NEW BUSINESS

2015 Competitive Grants: Executive Director Harvey advised that there were 31 applications submitted for consideration. Of the 31, 26 applications were approved for full or partial funding. Five of the applications were denied due to programmatic and/or fiscal concerns.

The total amount that was requested for 2015 was \$2,047,105.16. The current calculations reflect that the available funding will be approximately \$1,624,000.00. This figure may be reduced as the State of Michigan has not yet posted all invoices against the fund.

Director Harvey thanked the staff for their hard work in this process, in particular Gina Rosendall-Saucedo.

Commissioner Olko advised that she was very disappointed to see that the grant funds had declined from distributing \$11,000,000 in previous years to \$1.5 million this year. She stated that it has been very apparent that officers need more training and yet the training funds have been greatly reduced. Commissioner Clayton advised that as part of the new business plan that will be developed he intends to include expected outcomes for MCOLES and for the profession and the issue of training will be addressed.

OLD BUSINESS

Mental Health Response Training: In 2008, pursuant to an interdepartmental grant from the Michigan Department of Corrections, MCOLES created and administered a mental health response program for active duty law enforcement officers, mental health services workers, corrections officers, and local jailers. The funding for this project ended in 2011, however some independent vendors continue to deliver this program.

Senator Caswell chairs the Mental Health Committee. Director Harvey advised that Senator Caswell approached him and they scheduled a meeting. Senator Caswell wanted mental health to be part of in-service training. Director Harvey advised that he agreed with the Senator and now MCOLES is currently conducting a detailed review of the mental health response training. At the September meeting, Director Harvey requested that the Commission approve the staff's plan to update the mental health training materials, including the agency model policy and make

the Law Enforcement Response to those with Mental Disorders one of the MCOLES advisory in-service training standards.

Director Harvey advised that the Instructor Guide for The Response to Persons with Mental Disorders had been completed and was included in the electronic distribution. He was recommending adding this as an In-Service Training Standard to the other five standards that were previously approved.

A **MOTION** was made by Commissioner Timpner and supported by Commissioner Bretz to approve the MCOLES Response to Persons with Mental Disorders as an Advisory In-Service Training Standard.

A **VOTE** was taken. The **MOTION** carried.

MISCELLANEOUS

FY 2016 Budget: Deputy Executive Director Kramp advised that they put together and submitted proposals for MITN support and support for personnel for FY 2016. She advised that they had not heard anything back on their proposal.

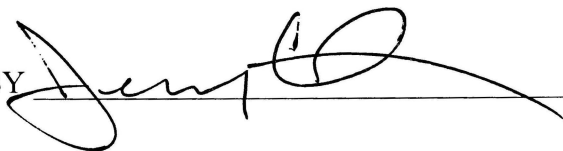
PUBLIC COMMENT - There was no public comment.

NEXT MEETING: The next meeting is: December 10, 2014 at the MCOLES Offices.

ADJOURNMENT:

Commissioner Bretz made a **MOTION** to adjourn and was supported by Commissioner Bosscher. The meeting adjourned at 10:50 AM on November 5, 2014.

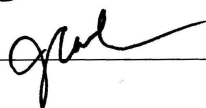
APPROVED BY



ON

12/10/14

WITNESSED BY



ON

12/10/14