Michigan Commission on Law Enforcement Standards Commission Meeting Minutes

November 6, 2013 Lansing, Michigan

COMMISSION MEMBERS PRESENT

Chief Doreen Olko, representing the Michigan Association of Chiefs of Police Sheriff James Bosscher, representing the Michigan Sheriffs' Association Chief Donald Mawer, representing the Michigan Association of Chiefs of Police Mr. Michael Wendling, representing the Prosecuting Attorneys Association of Michigan Director John Calabrese, representing the Michigan Association of Chiefs of Police Mr. Ken Grabowski, representing the Police Officers Association of Michigan Col. Kriste Kibbey Etue, representing Michigan State Police Mr. John Buczek, representing the Fraternal Order of Police Sheriff Leo Mioduszewski, 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 Sheriff Jerry Clayton, representing the Michigan Sheriffs' Association

COMMISSION MEMBERS EXCUSED

D/Sgt. Chris Luty, representing the Michigan State Police Troopers Association Mr. Thomas Cameron, representing Attorney General Bill Schuette

OTHERS PRESENT

- Mr. David Harvey, MCOLES Executive Director
- Mr. John Szczubelek, Assistant Attorney General and Commission Counsel
- Ms. Hermina Kramp, MCOLES Deputy Executive Director
- Mr. Danny Rosa, MCOLES Staff
- Mr. David Lee, MCOLES Staff
- Ms. Jacquelyn Beeson, MCOLES Staff
- Mr. John Steele, MCOLES Staff
- Ms. Holly Baer, MCOLES Staff
- Ms. Gina Rosendall-Saucedo, MCOLES Staff
- Mr. Patrick Hutting, MCOLES Staff
- Mr. Wayne Carlson, MCOLES Staff
- Mr. Lynn Ried, MCOLES Staff
- Ms. Rhonda Hooson, MCOLES Staff

GUESTS (signing in)

Sgt. John Meka, DNR Law Enforcement Lt. Colonel Richard Arnold, Michigan State Police

CALL TO ORDER

The Commission meeting was called to order by Chair Doreen Olko on November 6, 2013 at 10:35 AM. The location of the meeting was the MCOLES Office in Lansing, Michigan.

INTRODUCTIONS

Chair Olko introduced herself and asked the Commission members, staff, and audience to do the same.

ACCEPTANCE OF THE SEPTEMBER 18, 2013 COMMISSION MEETING MINUTES

A MOTION was made by Commissioner Wendling and supported by Commissioner Buczek to approve the September 18, 2013 Commission meeting minutes as written.

A VOTE was taken. The MOTION carried.

ADDITIONS/CHANGES TO THE AGENDA

There were no additions or changes to the Agenda.

CHAIR'S REPORT

<u>Law Enforcement Officer Position Report</u> – Chair Olko advised that the electronic distribution contained the LEO Population report for the month of September. The report for October could be found in their portfolios. She advised that the October report showed a slight increase in the numbers.

<u>Special Use Requests</u> – The Special Use Requests report was provided to the Commissioners via the electronic distribution. Chair Olko advised there was one change regarding Special Use Request #5660. Detroit Police Department had a change in personnel which resulted in an increase of \$84.00 in the requested amount. There were no questions.

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<u>Grant Adjustment Requests</u> – Chair Olko stated the Grant Adjustment Request report was sent via the electronic distribution. There were no questions.

DIRECTOR'S REPORT

<u>Below100</u> - Executive Director David Harvey advised that on November 4, 2013 MCOLES hosted Below 100 training at the Ingham County Sheriff's Office. He stated that fifty-six individuals were trained including five MCOLES staff members. He stated his goal is to train all 1800+ officers in the state of Michigan by the end of 2014.

<u>Nigeria Trip</u> – Executive Director Harvey announced that he would be leaving Saturday, November 9 for Lagos, Nigeria. He said he was not going in his capacity as MCOLES' Executive Director but as the second vice-president of IADLEST. He advised that he and two other IADLEST members would be meeting with personnel from Lagos and recommending changes to their police academy. He said there would be no cost to MCOLES and he was using personal leave to make the trip.

COMMITTEE REPORTS - There were no committee reports.

CONSENT AGENDA - No items.

NEW BUSINESS

<u>Commission Resolution 2013-04 Honoring Firefighter Brian Woehlke</u> — Chair Olko advised that Firefighter Brian Woehlke of the Wayne-Westland Fire Authority died in a Line of Duty Death on May 8, 2013. Commission Resolution 2013-04 honoring Firefighter Brian A. Woehlke was read into record by Chair Olko. The framed resolution will be sent to Firefighter Woehlke's family.

A **MOTION** was made by Commissioner Weiler and supported by Commissioner Clayton to approve Commission Resolution 2013-04 honoring Firefighter Brian A. Woehlke.

A VOTE was taken. The MOTION carried unanimously.

<u>2014 Competitive Grants</u> – Ms. Gina Rosendall-Saucedo addressed the Commissioners. She provided a comprehensive overview of the competitive grant process which included:

- Explanation of the components of the grant application
- Application and award timeline
- MJTF Structure

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- 2014 Requests, reductions and recommendations
- Commission priorities

Ms. Rosendall-Saucedo also answered questions from the Commissioners. Executive Director Harvey added that there is less funding available and the administrative costs continue to increase. He stated that it would be necessary to begin looking for a new funding source.

OLD BUSINESS - None

PUBLIC COMMENT - None

MISCELLANEOUS - None

NEXT MEETING

The next regularly scheduled Commission Meeting: Wed., December 4, 2013 @ 10:30 AM Lansing, Michigan

Chair Olko reminded the group that it was critical to have a quorum present at the December meeting because the Commission would be voting to approve the grant awards.

ADJOURNMENT:

A **MOTION** was made by Commissioner Calabrese and supported by Commissioner Bretz to adjourn the meeting at 11:40 AM.

APPROVED BY

ON

ON

WITNESSED BY