Michigan Commission on Law Enforcement Standards Commission Meeting Minutes

July 26, 2010

MCOLES Office - Hollister Building, Lansing, Michigan

COMMISSION MEMBERS PRESENT:

Sheriff James Bosscher, representing the Michigan Sheriffs' Association

Chief Doreen Olko, representing the Michigan Association of Chiefs of Police

Mr. John Buczek, representing the Fraternal Order of Police

Mr. Jim DeVries, representing the Police Officers Association of Michigan

Chief Richard Mattice, representing the Michigan Association of Chiefs of Police

Mr. David Morse, representing the Prosecuting Attorneys Association of Michigan

Sheriff Robert Pickell, representing the Michigan Sheriffs' Association

Mr. Fred Timpner, representing the Michigan Association of Police

Deputy Chief Gail Wilson-Turner, representing Interim Chief Ralph L. Godbee Jr., Detroit Police Department

Sheriff Gene Wriggelsworth, representing the Michigan Sheriffs' Association

Lt. Col. Timothy Yungfer, Michigan State Police

Colonel Eddie Washington, Michigan State Police

Mr. John Szczubelek, Commission Counsel

COMMISSION MEMBERS EXCUSED:

Mr. Marty Bandemer, representing the Detroit Police Officers Association

Professor Ron Bretz, representing the Criminal Defense Attorneys of Michigan

Director Kurt Jones, representing the Michigan Association of Chiefs of Police

Mr. Richard Weiler, representing Police Officers Labor Council

Mr. Tom Cameron, representing Attorney General Mike Cox

Trooper Chris Luty, representing the Michigan State Police Troopers Association

COMMISSION STAFF PRESENT:

Ms. Cheryl Hartwell

Mr. Wayne Carlson

Mr. David King

Ms. Hermina Kramp

Mr. Gary Ruffini

Mr. John Steele

Mr. Lawrence Jones

Mr. David Lee

Ms. Donna Park

Ms. Sandi Luther

Ms. Maggie Edwards

Mr. Patrick Hutting

GUESTS (signing in):

Mr. David Harvey, City Manager of Garden City

CALL TO ORDER:

The Commission meeting was called to order by Sheriff Jim Bosscher at 2:08 p.m., at the MCOLES Office in Lansing, Michigan.

INTRODUCTIONS:

Sheriff Bosscher introduced Mr. David Harvey who is the City Manager of Garden City. He explained that Mr. Harvey is the candidate that has been selected by the Executive Director Selection Committee for the position of MCOLES Executive Director.

Sheriff Bosscher asked all present to introduce themselves. He welcomed all in attendance to the meeting. He also welcomed Colonel Eddie Washington to the meeting.

CHAIRMAN'S REPORT:

Sheriff Bosscher explained that the purpose of meeting is to extend a conditional offer of employment to Mr. David Harvey, who has been identified by the Selection Committee to fill the MCOLES Executive Director position. This offer is conditioned upon a detailed background investigation, passing a drug screen, and completion of psychological testing. Sheriff Bosscher thanked the committee and Mr. David King for all their hard work in during the selection process.

COMMITTEE REPORTS:

<u>Executive Director Selection Committee</u> – Chief Olko stated that the selection of a candidate to fill the MCOLES Executive Director position is an important decision. She explained the process that the committee followed from the development phase to the five finalist interviews that took place on Thursday, July 15th. She stated that all five candidates did an excellent job throughout the entire process.

Chief Olko thanked the committee members for their excellent job in handling the oral interview process in her absence as she was unable to participate due to a family medical emergency. Chief Olko stated that Mr. David L. Harvey, current City Manager in Garden City is the candidate that the committee is recommending for a conditional offer of employment as the MCOLES Executive Director.

NEW BUSINESS:

Executive Director Candidate Recommendation – A resolution was presented to the Commission outlining the conditional offer of employment to Mr. David L. Harvey. Mr. Szczubelek stated that the authority to hire an Executive Director rests with the Commission as outlined in Public Act 203, 1965 as amended. He also explained the four substantive terms of the offer. Mr. Szczubelek stated that the final decision to appoint Mr. Harvey as the MCOLES Executive Director will take place at the regularly scheduled Commission meeting on September 15th at the Wayne County Regional Academy pending the favorable outcome of the psychological examination, background investigation, and drug screen.

A **MOTION** was made by Chief Olko and supported by Lt. Colonel Yungfer to adopt Resolution 2010-05 (see attached) which provides for a conditional offer of employment to Mr. David L. Harvey.

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

Mr. Harvey thanked the Commission for their efforts in the selection process. He also thanked Mr. David King for his work in the process as well. He stated that the selection process is one of the best processes he has been subjected to and he is looking forward to the opportunity to serve as the next MCOLES Executive Director. Mr. Harvey provided the Commission with a brief outline of his background and the reasons that he chose to apply for this position. He further stated that it will be a privilege to come and serve in this position.

PUBLIC COMMENT:

There was no public comment.

NEXT MEETING:

Date:

Wednesday, September 15, 2010

Location:

Wayne County Regional Training Academy

ADJOURNMENT:

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

A VOTE was taken. The MOTION carried unanimously.

The meeting was adjourned at 2:23 pm.

APPROVED BY

ON 9-15-12

WITNESSED BY

ON 9/15/10



Commission Resolution 2010-5 To Extend a Conditional Offer of Employment to Mr. David L. Harvey

WHEREAS, the Michigan Commission on Law Enforcement Standards is the duly appointed body to administer Michigan's law enforcement standards and training, as well as the Michigan Justice Training programs and the Public Safety Officer Benefit program; and,

WHEREAS, the Michigan Commission on Law Enforcement Standards is statutorily required to appoint an Executive Director to carry out functions and duties pursuant to the Commission's responsibilities; and,

WHEREAS, the position of Executive Director has been vacant since July 1, 2009; and,

WHEREAS, an Executive Director Selection Committee has been appointed by the Commission to recommend a well qualified candidate for appointment to the position of Executive Director; and

WHEREAS, the Executive Director Selection Committee, having carried out its recruitment and selection tasks, now recommends the appointment of Mr. David L. Harvey to the position of Executive Director of the Michigan Commission on Law Enforcement Standards;

THEREFORE, BE IT RESOLVED that the Michigan Commission on Law Enforcement Standards extends a conditional offer of employment to Mr. David L. Harvey, conditioned upon favorable results from a background investigation, drug screen and psychological assessment of Mr. David L. Harvey; and

BE IT FURTHER RESOLVED that the results of said background investigation, drug screen and psychological assessment shall be reviewed in confidence by the Commission Chair and Vice Chair; and

BE IT FURTHER RESOLVED that the Commission Chair and Vice Chair shall make a recommendation to the Commission concerning the results of the background investigation, drug screen and psychological assessment at the Commission's regularly scheduled meeting of September 15, 2010; and

BE IT FURTHER RESOLVED that the Commission shall, at its September 15, 2010 meeting, consider and act upon the recommendation of the Commission Chair and Vice-Chair concerning the background investigation and psychological assessment.

Adopted by the Michigan Commission on Law Enforcement Standards on July 26, 2010.

James Bosscher, Chair