

CRIME VICTIM SERVICES COMMISSION
Meeting – March 18, 2013
MINUTES

Catherine Garcia-Lindstrom, Chairperson, called the Crime Victim Services Commission meeting to order at 10:08 a.m. on March 18, 2013 in the Third Floor Conference Room, Lewis Cass Building, 320 South Walnut Street, Lansing, Michigan.

Present:

Commission Members:

Donald Condit
Victor A. Fitz
Catherine Garcia-Lindstrom
Emily McIntyre
Brian A. Pepler

Staff Members:

Jeanie Cox, Secretary
Christine Lau, Senior Analyst
James McCurtis, Director
Janine Washburn, Program Specialist

Katherine Bennett, Assistant Attorney General
Raymond Howd, Attorney for Commission

Ms. McIntyre moved, supported by Mr. Pepler, to waive the reading of the minutes of the February 11, 2013 meeting. The motion carried.

Staff Report – Mr. McCurtis reported that e-vites have been sent out to CVSC grantees and others for the Open House on April 24, 2013, from 4:00 to 6:00 p.m.

Also, Mr. McCurtis stated that new television and radio advertisements are scheduled to be shown starting April 1, 2013. These advertisements will be shown at the Open House. Also, new posters and flyers are going to be distributed.

Report of the Members – None.

Unfinished Business – None.

New Business –

Public Comment – None.

Appeals - None.

Mr. McCurtis requested that the Commission go into Closed Session. Mr. Pepler made a motion, supported by Ms. McIntyre, to go into Closed Session for the purpose of discussing information not covered under the Open Meetings Act, Section 8H of the Open Meetings Act. Roll call was taken. The motion carried. The Commission then moved into Closed Session.

A motion was then made by Mr. Pepler, supported by Mr. Fitz, to end the Closed Session. The motion carried.

The next Commission meeting is scheduled for April 15, 2013.

The Commission moved into the appeals portion of the meeting.

Mr. Pepler made a motion, supported by Ms. McIntyre, to adjourn the meeting. The motion carried and the meeting adjourned at 11:55 a.m.

Respectfully submitted,

Catherine Garcia Lindstrom, Chairperson

Approved: _____
Date: _____