

APPROVED

**Minutes of the
June 17, 2016 Meeting of the
Sexual Assault Evidence Kit Tracking and Reporting Commission**

Members Present:

Amy Barkholz - Michigan Health and Hospital Association
Debi Cain - Michigan Domestic and Sexual Violence Prevention and Treatment Board
Representative Stephanie Chang - Michigan House
Representative Laura Cox - Michigan House
Colonel Kriste Etue - Michigan State Police
Kathy Hagenian - Michigan Coalition to End Domestic and Sexual Violence
Kimberly Hurst - Michigan Chapter of International Association of Forensic Nurses
Carol L. Isaacs - Department of Attorney General
Sheriff Terrance Jungel (ret.) - Michigan Sheriff's Association
Claire Khouri - Executive Office of the Governor
Senator Tonya Schuitmaker - Michigan Senate
Chief Robert Stevenson (ret.) - Michigan Association of Chiefs of Police
Kym L. Worthy - Prosecuting Attorneys Association of Michigan

Members Participating By Telephone Conference Call:

None

Members Absent (with notice):

Catherine Garcia-Lindstrom - Michigan Crime Victim Services Commission

Members Absent

Senator Bert Johnson - Michigan Senate

Staff to the Commission:

Lore Rogers - Michigan Domestic and Sexual Violence Prevention and Treatment Board

Guests:

Michael Bobbitt - Michigan Domestic and Sexual Violence Prevention and Treatment Board
Keith Clark - Wayne Prosecutors Office
Gail Krieger - Michigan Domestic and Sexual Violence Prevention and Treatment Board
Derek Sova - Staff for Senator Tonya Schuitmaker
Chris Hawkins – Michigan State Police (participating via conference call)

Welcome and Introductions

Col. K. Etue convened the June 17, 2016 Sexual Assault Evidence Kit Tracking and Reporting Commission in the large conference room of the Michigan State Police headquarters at 1:40 p.m. Introductions were made and a welcome extended to guests.

MOTION: Moved by Sen. T. Schuitmaker, seconded by K. Worthy, to approve the agenda as presented. Motion carried.

MOTION: Moved by T. Jungel, seconded by Rep. L. Cox, to approve the January 15, 2016 minutes. Motion carried.

MOTION: Moved by A. Barkholz, seconded by Sen. T. Schuitmaker, to approve the April 15, 2016 minutes. Motion carried.

Commission members reviewed the draft of the Final Report of the Sexual Assault Evidence Kit Tracking and Reporting Commission and discussed the issues identified in the meeting agenda, as well as other questions and issues raised at the meeting by Commission members. The language of the draft report was projected onto a screen for all in attendance to read, as were the revisions proposed that reflected changes agreed on by members.

MOTION: Moved by T. Jungel, seconded by K. Hagenian, to approve the final report of the Commission as revised by members at the meeting. Motion carried.

D. Cain informed the Commission of the process for publication and distribution of the Final Report.

D. Cain and Col. K. Etue announced the dates of the next regularly scheduled meetings of the Commission for the next 12 months:

October 21, 2016	1:30 - 3:30 p.m.
January 20, 2017	1:30 - 3:30 p.m.
April 28, 2017	1:30 - 3:30 p.m.
July 21, 2017	1:30- 3:30 p.m

Col. K. Etue presented a Governor's leadership coin to D. Cain, L. Rogers and G. Krieger in appreciation of their work on the Commission.

Call to the Public

No comments.

Comments from the Commissioners

No comments.

ADJOURNMENT

MOTION: Moved by R. Stevenson to adjourn, seconded by C. Isaacs. Motion carried. The meeting ended at 3:52 p.m.

Respectfully submitted,

Lore A. Rogers
Staff to the Commission

DRAFT