

MEETING MINUTES

AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) GRANT BUDGET MODIFICATION CONFERENCE CALL

November 6, 2017

Michigan State Police Headquarters

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

Col. Kriste Kibbey Etue, Chair (absent)
Undersheriff Michael McCabe
Chief Curtis Caid
Mr. Eugene Adamczyk
Ms. Lori Davis
Mr. Mike Thompson

ATPA STAFF PRESENT:

Spl/F/Lt. Scott Woodard, Executive Director
Ms. Sandy Long, Financial Specialist

VISITORS PRESENT:

Mr. Shawn Sible, Michigan State Police, Administrative Services Bureau
Ms. Nancy Becker Bennett, Michigan State Police, Grants and Community Services Division,
Proxy for Col. Kriste Kibbey Etue
Mr. Tim Bolles, Michigan State Police, Grants and Community Services Division

1. CALL TO ORDER AND OPENING REMARKS

The meeting of the Board of Directors of the ATPA was called to order by Spl/F/Lt. Woodard at 1:35 p.m.

2. READING OF THE ANTI-TRUST STATEMENT

Spl/F/Lt. Woodard began the meeting by reading the anti-trust statement.

3. WEST GRAND NEIGHBORHOOD BUDGET MODIFICATION REQUEST

Spl/F/Lt. Woodard briefed the board members on the grant budget modification request received from the West Grand Neighborhood Association. He also explained the cost breakdown and the justification given by the West Grand Neighborhood Association regarding the modification.

After confirming there were no questions regarding the budget modification, Undersheriff McCabe requested a motion to deny the proposed budget modification, Chief Caid seconded the motion. Spl/F/Lt. Woodard called for a vote and the budget modification was unanimously denied.

4. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

5. PUBLIC COMMENT

No public comment.

6. NEXT MEETING

The next ATPA Board Meeting will be December 15, 2017, at 1:30 p.m. at the Michigan State Police Brighton Post, 4337 Buno Road, Brighton, MI 48114.

7. ADJOURNMENT

Spl/F/Lt. Woodard requested a motion to adjourn. Undersheriff McCabe moved to adjourn and Ms. Nancy Becker Bennett seconded the motion. Spl/F/Lt. Woodard called for a vote. The motion was unanimously approved, and the meeting was adjourned at 1:45 p.m.

APPROVED:


Spl/F/Lt. Scott Woodard, Executive Director