

Organized Retail Crime (ORC) Advisory Board Meeting

June 6, 2019

Attendees:

Mr. Bill Hallan, Michigan Retailer's Assoc.
Dep. Dir. Chad Baugh, Canton PD
Dir. Joshua Meier, Canton PD
Mr. Dave Cammenga, Meijer
Mr. John Shuler, Target

Capt. Phil Menna, MSP
D/F/Lt. Denise Powell, MSP
Ms. Jamie Hansen, MSP
D/Lt. Theresa Maylone, MSP
D/S/Sgt. Nicole McGhee, MSP

Legislative Update

D/S/Sgt. Nicole McGhee introduced herself as the Policy Liaison from the Executive Resources Section. Senate Bill 2 along with the House Bills will be signed by the Governor and effective August of 2019. Senate Bill 56 has had no movement. Two more House Bills pertaining to crypto currency being added to fraud and embezzlement.

Old Business

Michigan Regional Organized Crime Association (MiROC) Training Conference is being held September 18, 2019, the MI-TRAIN registration has been set up, save the date flyer has been sent out, and there are four confirmed speakers. By the end of the month they will have the agenda finalized and the conference MCOLES certified. Expecting 200 attendees to attend the conference, costing \$85 per attendee which includes parking. The \$1,000 remaining registration fees from last year will be going towards the vendor fees of creating a website. Committee is working on separating the funds from the Michigan State Police.

The articles of incorporation are being drafted so that ORC Advisory Board is a non-profit entity, since MSP lacks the legal authority to accept private funds. MSP has been taken out of any legal documentation.

New Business/Roundtable

D/F/Lt. Denise Powell inquired upon ORC Advisory Board as having a database to run annual stats. The database is apart of the website created. Grady was pulling the National Retail Federation (NRF) report which gives the top 10 states.

D/Lt. Teresa Maylone and Mr. John Shuler updated the group pertaining to past and on-going cases. Mr. Dave Cammenga, mentioned a breach in the Meijer credit cards (non-chip cards).

Next Meeting

Next Meeting is scheduled for Thursday, September 5, 2019 at 1:30 p.m. at Michigan State Police Headquarters.