Organized Retail Crime (ORC) Advisory Board Meeting
June 6, 2019

Attendees:
Mr. Bill Hallan, Michigan Retailer’s Assoc. Capt. Phil Menna, MSP
Dep. Dir. Chad Baugh, Canton PD D/F/Lt. Denise Powell, MSP
Dir. Joshua Meier, Canton PD Ms. Jamie Hansen, MSP
Mr. Dave Cammenga, Meijer D/Lt. Theresa Maylone, MSP
Mr. John Shuler, Target 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.