

**MICHIGAN LAW ENFORCEMENT OFFICERS
MEMORIAL MONUMENT FUND COMMISSION**

Meeting Minutes of January 6, 2022

Meeting No. 139

CALL TO ORDER: The meeting was called to order by Larry Garner at 1:20 p.m.

Members Present: In person- Larry Garner, Bryant Osikowicz, Katy Sherwood and
Virtual- Lydia Amaya, Deodge Hill

Commission Staff: Niki Tefft, Mary Johnson and Virtual- Dane Hengesbach

Guests: Debbie Swofford

1. Review of Minutes:

Dane requested the removal of "Funds were transferred to DTMB and should be available in 2022." Motion by Bryant to approve with removal edit. Deodge seconded the motion. The motion passed unanimously.

2. Financial Statement:

Dane sent the financial statement electronically prior to the meeting. The voting members reviewed the financial statement.

Dane addressed added \$500K line Michigan Enhancement Grant, as funds were added to MEDC rather than DTMB.

Dane does not believe there are any restrictions to use of funds. Bryant asked if there is an expiration (based on Grant) and when funds would be available. Dane believes that it should be within the month. DTMB is remote through the end of February 2022 but should not affect anything. A few more donations were added. Motion to receive and file financial report by Bryant. Katy seconded the motion. Motion passed unanimously.

3. Discuss Eric Alli's donation:

Lydia asked about recognition. Mary stated options of recognition to the individual and family on MLEOM Facebook page, could include obituary link posted to the page with family approval and/or a photo receiving the check/donations. Lydia asked if there is an MLEOM specific card or stationery to send out a Thank You for requesting donations to be made to MLEOM. Bryant will draft a letter to family and send it around for review. Once approved DTMB will send out on same stationary MLEOM letterhead used for donation Thank You letters.

4. Funding for Trooper Craig A. Scott's name to be included on the donor wall:

Approaching 40-year anniversary. Lydia and family will come up with \$5K to have his name added to the donor wall. Need to know timeline to complete, money will be available April/May 2022. Dane stated that DTMB Facilities will need to coordinate timeline that with vendor. Commission will need to vote after funds have been received and verified. Can proposal be made prior to funds being received? Lydia is hoping to have approved by July 29th memorial. Dane confirmed current funds are at \$1455. Lydia

will need to have specifics on how name will look on the wall by next meeting in March. Lydia will proceed forward with this information.

5. Final Naming list for wall:

December 2021- Sgt. Raymond Darnell Hughes-DPD, EOW 12/17/21 (potentially COVID/Line of Duty COVID), Todd Lawrence Leveille- Port Huron Township, EOW 12/9/21

Of list of 61 names previously submitted- Henderson will need to come off and Kokinis is still pending. Mary can modify list to show COVID submissions as potential. 5 additional names added from Michigan that have been approved for 2022 in Washington DC- Ryan Proxmire, Darryl Cross Jr., Fred Posavetz, George Emery and Earl Avery. Motion by Bryant to add names to the list. Motion seconded by Katy. Motion passes unanimously.

Question- What happens when we have EOW at the end of the year? Do these individuals have to wait until the next year to be added? When is it too late to add? Jerry's submission to the artisan included a cushion to add names to the list as necessary only if they are approved, several situations are still under question. If the artisan is able, we will add names as necessary. Mary will remove questionable or pending names and resubmit final list to Jerry. Only names that have been approved will be submitted to artisan. Pending names will be submitted once approved and added as possible. Additional names could incur additional cost depending on stage of the process.

6. Open Discussion:

Lydia spoke with Ron, he is feeling "really good" and hopes to attend next meeting in March.

Debbie mentioned Tigers Bike Night in August donation event and will make contact to proceed.

Motion by Lydia to adjourn meeting. Motion seconded by Bryant. Motion passes unanimously.

Meeting adjourned at 2:43pm.

**MICHIGAN LAW ENFORCEMENT OFFICERS
MEMORIAL MONUMENT FUND COMMISSION**

Meeting Minutes of March 3, 2022

Meeting No. 140

CALL TO ORDER: The meeting was called to order by Larry Garner at 1:08 p.m.

Members Present: In person- Larry Garner, Bryant Osikowicz, Katy Sherwood, Ron Griffin and virtual- Lydia Amaya, Deodge Hill

Commission Staff: Niki Tefft, Mary Johnson and Virtual- Dane Hengesbach

Guests: Debbie Swofford

1. Review of Minutes:

Motion by Deodge to approve as is. Katy seconded the motion. The motion passes unanimously.

2. Financial Statement:

Dane sent the financial statement electronically prior to the meeting. Many new donations received. Dane confirmed \$500K has been received. Security cameras PO has been submitted to Honeywell. Voting member motion to receive and file financial report by Bryant. Ron seconded the motion. Motion passes unanimously.

3. Donor Wall for Trooper Craig A. Scott (Lydia):

Lydia stated the \$5000 funds have been donated to add to donor wall, what is the next step? Wishes to conform with the other standard font/wording- "In memory of Trooper Craig A. Scott". Bryant moved to approve once funds are confirmed, adding to the wall. Katy seconded the motion. Motion passes unanimously.

4. Open Discussion:

Lydia concerned that we are getting close to the July ceremony, should we have an additional meeting in April to address any issues? Once we have the funding approval, should be a pretty smooth process. Debbie stated that DTMB set up everything last time and Niki stated that she would coordinate with Georgia & Joel. Discussions regarding needs of tent, chairs, honor guard, cooling area, porta johns, etc? Reserve Lake Superior room as well to offer an area to come in and cool off. Committee agreed on Saturday, July 30, 2022, committee discussion regarding start time 11:00am or 1:00pm. Debbie will coordinate band, music. Motion to order tent for ceremony by Katy. Bryant seconded the motion. Motion passes unanimously. Bryant motion to begin ceremony at 11:00am. Katy seconded motion. Motion passes unanimously.

Niki will coordinate with DTMB, Georgia, Joel Gordon and Event Coordinator regarding what forms, permits, applications will be necessary and book Lake

Superior room for Saturday, July 30, 2022 by next week. Determine if we need to meet in April to accomplish everything in time. Debbie will share any information or documents that she has from last time. Discussions regarding "save the date" and invitations- Ingham & Eaton Counties, Governor's Office, etc.

Lydia asked if MLEOM is doing anything May 15th. Larry stated we generally do not because NLEOM will be in DC. Debbie does not believe that the Unity Team is doing anything until August however Ingham County may want to use the memorial to schedule an event.

Jerry emailed that concerned panels will be addressed when names are added to the panels. Bryant asked if a quote has been received and if repair to damaged panels will require any approval or additional cost. Niki will check with Jerry.

Ron excused himself at 1:47.

Lydia mentioned SB626 Sen Lasata still in committee and wrote letter of opposition to get more information and discussion. Asking everyone to go back and look at the bill.

SB 626 (Michigan - 2021-2022 Regular Session)

History and arts: historic sites; membership on the Michigan law enforcement officers memorial monument fund commission; expand.

Amends sec. 4 of 2004 PA 177 (MCL 28.784). Sep 01 2021. Placed on Order Of Third Reading Mar 03 2022

Debbie stated HB 4821 Rep. Beson has passed the House and now goes to the Senate.

HB 4821 (Michigan - 2021-2022 Regular Session)

History and arts: historic sites; Michigan law enforcement officers memorial monument fund commission; extend commission. Amends sec. 5 of 2004 PA 177 (MCL 28.785) & repeals sec. 7 of 2004 PA 177 (MCL 28.787). May 11, 2021. Placed On Order Of Third Reading Mar 03 2022

Motion by Bryant to adjourn meeting. Motion seconded by Katy. Motion passes unanimously.

Meeting adjourned at 13:52pm.