

Monday, May 2, 2022
1:00 p.m.
MEETING MINUTES

MEMBERS PRESENT	REPRESENTING
Alicia Sledge	Office of Highway Safety Planning
Sheriff Michael Poulin	Muskegon County Sheriff's Office
Gregg Brunner	Michigan Department of Transportation
Linda Scarpetta	Michigan Department of Health and Human Services
Carol Reagan	Michigan Department of State
Maj. Ryan Pennell	Department of State Police
MEMBERS ABSENT	REPRESENTING
Steve Kiefer	Governor's Office
Chief Ron Wiles	Local Representative
Ashley Ellsworth	Health and Aging Services Agency
William Miller	Local Representative
STAFF SUPPORT	REPRESENTING
Kimberlee Kenyon	Office of Highway Safety Planning

CALL TO ORDER

The GTSAC meeting was called to order by Acting Chair, Ms. Alicia Sledge at 1:03 p.m.

DISCUSSION ITEMS

- 2021 GTSAC Awards Presentation
 - Ms. Kenyon provided updates on the status of organizing the presentation ceremony.
- 2022 GTSAC Awards
Commissioners discussed changes to the criteria that would assist commissioners with the selection of award recipients and increase nominations.

The awards criteria recommendations were modified to the following:

1. The GTSAC Awards Committee has the discretion to decide the number of awards based on merit.
2. A person or organization may only be awarded once, each year.
3. Previous winners are not eligible for three years for the same project.
4. The number of awards for law enforcement is at the discretion of the commissioners.
5. Long-term awards: GTSAC member agency commissioners are eligible only after leaving the GTSAC member agency.

The commission also agreed that the GTSAC Awards Committee should be comprised of each GTSAC Commissioner's agency with the chairperson rotated.

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Sheriff Poulin motioned to adjourn; Mr. Brunner supported the motion; all ayes; motion passed
Meeting adjourned at 3:10 p.m.

The next meeting is scheduled for Tuesday, June 7, 2022.