

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

Meeting Minutes of January 12, 2017

Meeting No. 93

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Brown at 1:15 p.m. in the Michigan Library and Historical Center, Lake Superior Conference Room.

Members Present: Mary Johnson, Kathy Brown, Lin Emmert, Ken Rochell, Diane Philpot (phone), John Szczubelek, Dane Hengesbach and Kerri Droste

Guests: Dave Hiller FOP; David Milling; Joel Gordon, DTMB (phone)

1. Review of Meeting Minutes:
Kathy Cole requested a motion to approve the meeting minutes of the December 8, 2016 meeting. Motion made by John Szczubelek to approve the minutes seconded by Lin Emmert. MOTION CARRIED.
2. Financial Update:
Financial statement was reviewed by the Commission. Donation of \$9,614.08 was presented to the Commission.
3. Lezotte Miller/Marketing Update:
John will send verbiage in the statute for use in marketing material. Video clip may be ready for promotional event on the 31st.
4. Media Event:
Event scheduled for 1/31/17 at 10:00 a.m. DTMB PIO working out language for the press release that will be distributed the day before the event. Media advisory will go out earlier. Speakers are being finalized.

Discussion on who has the most up to date list of names of fallen officers – this is needed and should be sent to Joel.

Return delivery date for component being repaired: expected to be back next week.

Kerri will arrange for refreshments- provided for 100 from the Commission.

Kerri will submit the Event Application on behalf of the Commission for the use of the facility. Schedule dry run date of presentation/video, pictures, names, etc.

5. Upcoming Events:
Conference at the Amway in Grand Rapids: February 8, 2017 - starts at noon - ends noon February 9, 2017. Request for Joel to get the monument there. Lin and Mary are attending the conference.

Monument is scheduled to be at donor facility. May not be available for the conference. Video may be available by that time as well.

Motion for adjournment made by John Szczubelek and seconded by Kathy Brown. MOTION CARRIED and meeting adjourned at 2:15 p.m.