

The meeting was called to order at 1:10.m. in the Director's Conference Room of the Lewis Cass Building.

Members present: Kathy Cole, Richard Darling, Lin Emmert, Jim Niewiek, and Tom Furtaw

DMB staff present: Vivian Grinnell, Dane Hengesbach, Tom Kane

1. Review of Meeting Minutes from March 16, 2006  
A Motion was made by Richard to approve the minutes, seconded by Jim Niewiek. MOTION CARRIED.
2. Legislative Update – Kathy Cole  
It was announced that HB 5620/PA 98 passed, expanding the boundaries of the veterans memorial park. Richard made a motion that the Commission submit a letter to DMB, requesting the .76 acres be designated as the site for the Michigan Law Enforcement Officers Memorial Monument; Jim Niewiek seconded. MOTION CARRIED.

Members also discussed placing a "Future Site of ..." sign on the memorial parcel once DMB authorization is received. Tom Kane stated that similar signage was used when the Hall of Justice was constructed and that Keith Paasch, Director of the Building Operations Division, could assist the Commission. Vivian stated she would contact Keith for clarification on the process for obtaining and placing such signage on state property.

3. Press Release and Michigan Law Enforcement Week: Vivian Grinnell  
Vivian reported that she had met with DMB's Communication Office regarding press releases for the Commission, and those drafts should be forthcoming. Dovetailing with Michigan Law Enforcement Week (May 14 – May 20) will provide a good connection with the Commission's activities, and well as opportunities for interviews with Kathy Cole.
4. Great Lakes Homeland Security Training Conference/Expo: Vivian Grinnell  
Vivian stated that Jason Nairn, DMB's Emergency Management Coordinator, asked if the Commission would be interested in including promotional information in the packets for the upcoming Great Lakes Homeland Security Training Conference and Expo, scheduled for May 2<sup>nd</sup> through May 4<sup>th</sup>. Vivian indicated that approximately 1500 attendees were expected. Conference planners indicated they would include the Commission's donation flyer and a "splash page", which would provide more detail on the origins and objective of the Law Enforcement Officers Memorial Monument. A draft "splash page" was circulated for members review, and minor changes were recommended. Kathy made a motion to approve the cost of printing flyers and splash pages for the conference; Richard Darling seconded. MOTION CARRIED.

5. Financial Update: Dane Hengesbach  
Dane provided an updated financial report for all Commission members.
6. e-Store Update – Dane Hengesbach  
Dane stated that no e-Store donations had been made since the last meeting. Members discussed offering the coffee mug for a donation of \$12.00, or selling the cup outright for \$12.00. It was decided to keep the coffee cup as merchandise for sale at \$12.00, which will cover the cost of the mug and shipping. Dane stated that Cindy asked that him to check with members to see if they would consider paying the e-Store to photograph the mug. The photos recently received are too dark for the website. Jim Niewiek made a motion to approve payment for this service; Lin seconded. MOTION APPROVED.
7. Special License Plates: Kathy Cole  
Kathy indicated that she and Lin were investigating the possibility of obtaining a special license plate by dovetailing on Bill No. 551. This bill is to produce a special license plate, waiving all fees, for crime victims and their survivors. Members discussed the use of the logo for a special license plate, and that a portion of the revenue from the plate could be designated for the MLEOMF. Richard suggested having MICOPS request using MLEOMF's logo in writing, as agreed to in previous meeting minutes. Richard made a motion to support use of the logo for a special license plate; Jim Niewiek seconded. MOTION APPROVED.
8. Trademark Update: Tom Furtaw  
Kathy indicated she would forward the logo versions to Tom. Once he receives them, Tom stated he would complete the necessary paperwork for each and have ready for the Commission's review at the next meeting.
9. Call for Entries: Tom Furtaw  
Tom provided a quick review of the solicitation for design documents used for the Vietnam Monument Commission. Discussion ensued and it was agreed that, with some rewording, many of the same sections would be used in the Law Enforcement documents. Tom stated he would begin assembling the design solicitation documents based on Vietnam Monument Commission outline.
10. Line of Duty Criteria: Lin Emmert  
Lin stated that no additional work has occurred on the line-of-duty death criteria.

Meeting adjourned at 2:53

**Next Meeting: May 18, 2006**