

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

Meeting Minutes of June 9, 2016

Meeting No. 87

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:05 p.m. in the Michigan Library and Historical Center, Lake Superior Conference Room.

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

Guests: Joel Gordon, DTMB; David Milling, David Milling Architects

1. Review of Meeting Minutes:
Kathy Cole requested a motion to approve the meeting minutes of the May 12, 2016 meeting. Motion made by John Szczubelek to approve the minutes seconded by Diane Philpot. MOTION CARRIED.
2. Financial Update:
No significant updates or changes to report.
3. 8 Point:
Commission reviewed a draft resolution. Motion made by John Szczubelek to approve the resolution seconded by Diane Philpot. MOTION CARRIED.

Resolution:

WHEREAS Paragraph IX E of the Agreement between the Commission and 8 Point Promotions provides that retainer fees totaling \$12,000.00 shall be deferred and payable no later than August 31, 2017; and

WHEREAS 8 Point Promotions has graciously offered to waive payment of these deferred retainer fees to facilitate continuing performance of the Agreement;

THEREFORE, BE IT RESOLVED THAT:

- 1. The Commission authorizes John F. Szczubelek to draft a modification to the Agreement with 8 Point Promotions, stating that 8 Point Promotions waives its entitlement to the deferred retainer fees described in Paragraph IX E of the Agreement.*
 - 2. To effectuate this modification, the Commission authorizes Chairperson Kathy Brown to sign a written modification to the Agreement on behalf of the Commission.*
4. Reappointments:
Appointments expire June 30, 2016. Commission members to renew via application online and letters of recommendations to be mailed to the Governor's Appointments Division.

5. Monument Model Display:

June 18, 2016: Display at the MLEOM site on Allegan Street for the Cops on a Run event. Joel will check to see if there are staff available on Saturday. Concern is security.

June 24 – 25, 2016: Display at the Radisson. Joel will work on the arrangements. Kathy will find out what conference room the event will be held in.

Motion for adjournment made by Lin Emmert and seconded by Mary Johnson. MOTION CARRIED and meeting adjourned at 2:00 p.m.