

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

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Meeting Minutes of September 8, 2016

Meeting No. 89

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: Mary Johnson, Kathy Cole, Lin Emmert, Ken Rochell, Diane Philpot, John Szczubelek, Howard Ryan, Dane Hengesbach and Kerri Droste

Guests: Guests: Joel Gordon, DTMB; Pat Driscoll, 8 Point (via phone); Dave Hiller and John Buczek, FOP

1. Review of Meeting Minutes:  
Kathy Cole requested a motion to approve the meeting minutes of the July 14, 2016 meeting. Motion made by Lin Emmert to approve the minutes seconded by John Szczubelek. MOTION CARRIED.
2. Financial Update:  
No significant updates or changes to report. Minor adjustments made to projections.
3. FOP:  
FOP established a Committee of five members to assist the Commission on raising funds for the Memorial. FOP would like a packet of information explaining the purpose: how many officers; projected costs, etc. Suggested a video and booklet. John will send publications and other that the Commission already has available for their review.
4. 8 Point:  
Update provided by 8 Point via phone. Proposed revision to the resolution:

Be It Resolved That:

1. The Commission authorizes John F. Szczubelek to draft for signature by Chairperson Kathy Brown a second modification to the Agreement with 8 Point Promotions that will accomplish the following:
  - a. Rescind the obligation to pay monthly retainer fees to 8 Point from September 1, 2016 until such time as the Agreement ends by its terms or is terminated by one of the parties as authorized in the Agreement.
  - b. Rescind Paragraph VIII of the Agreement that contemplates 8 Point serving as the exclusive entity raising funds for the Michigan Law Enforcement Officers Memorial Monument Fund.
  - c. Rescind Paragraph X B that contemplates the Commission paying performance fees to 8 Point for money collected from donors who have been identified by 8 Point as provided in Paragraph VIII, after the Agreement is terminated.

- d. Rescind Paragraph X C that contemplates the Commission paying performance fees to 8 Point for money collected from donors who have not been identified by 8 Point as provided in Paragraph VIII, during the period in which the Agreement is effective.
  - e. Add a new provision obligating the Commission to inform 8 Point, in writing, of formal direct solicitations of \$10,000 or more by members of the Commission while the Agreement remains in effect, including the identity of the donors. This obligation shall not include informal communications between members of the Commission and potential donors.
  - f. The Commission shall no longer waive the reporting requirement in Paragraph XIII of the Agreement.
2. The Commission authorizes Chairperson Kathy Brown to sign the Second Modification of the Agreement on behalf of the Commission and authorizes that her signature and this Resolution are evidence of approval by the Commission on the Second Modification.
5. Design Update:  
Design meeting was held on 8/3/16. Plans are at 90% complete. Until funding is available, they will sit at 90% complete. Some modifications being made as a result of the meeting. Reader board 24x36 to mount on foam board to use in conjunction with the model. Joel will draft for the Commission to review.
6. Go Fund Me:  
Go Fund Me is launched. These donations are tax deductible as well.
7. Partnership Levels:  
Commission reviewed proposed partnership levels.
8. Model:  
Requested at the Sheriff's Conference October 16, 17, 18 in downtown Lansing. Kathy will make contact for someone from the Commission to attend.

Motion for adjournment made by Lin Emmert and seconded by Mary Johnson. MOTION CARRIED and meeting adjourned at 2:35 p.m.