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

Meeting Minutes of October 13, 2011 Meeting No. 53

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CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Chair, Kathy Cole at 1:05 p.m. in the OPS Conference Room of the Mason Building.

Members present: Kathy Cole, Lin Emmert, John Szczubelek and Diane Philpot  
DTMB staff present: Dane Hengesbach

1. Approval of Meeting Minutes from June 9, 2011  
Chair, Kathy Cole requested a motion to approve the meeting minutes of the June 9, 2011, meeting. Motion made by Lin Emmert to approve minutes and seconded by John Szczubelek. MOTION CARRIED.
2. Financial Update  
Dane distributed the updated financial report. There were no major donations received or expenses paid this month. A donation was made by Paul and Lindsay Cole of \$538 from money collected for the MLEOMM at their wedding reception.
3. Contract with Bruce Edward Walker  
Bruce Edward Walker was notified his contract with the Commission has expired. A request will be sent to Bruce Walker to return MLEOMM documentation to the Commission.
4. Other  
John Szczubelek shared information related to a lobbyist for the Commission and looking into the regulations for being a lobbying agent.

Kathy Cole shared information about a decal window cling with the Memorial logo on it. Lin Emmert made a motion to approve the purchase of a window cling to not exceed \$400 with the MLEOMM logo. Diane Philpot seconded. MOTION CARRIED.

There being no further items for Commission approval, Chair Kathy Cole suggested motion to adjourn meeting at 1:45 p.m., motion made by Diane Philpot and seconded by Lin Emmert. MOTION CARRIED.

**Next Meeting: Thursday, November 10, 2011  
Stevens T. Mason Building – OPS Conference Room**