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## MICHIGAN LAW ENFORCEMENT OFFICERS MEMORIAL MONUMENT FUND COMMISSION

Meeting Minutes of October 14, 2010 Meeting No. 48

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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 1:10 p.m. in the OPS Conference Room of the Mason Building.

Members present: Kathy Cole, Jim Niewiek, Lin Emmert, John Szczubelek, Richard Darling, Diane Philpot

DTMB staff present: Kerri Droste, Karen Stone, Dane Hengesbach

Guest: Bruce Edward Walker

1. Approval of Meeting Minutes from September 9, 2010

Chair, Kathy Cole requested a motion to approve the meeting minutes of the September 9, 2010, meeting. Motion made by Jim Niewiek and seconded by Diane Philpot. MOTION CARRIED.

2. Financial Update

Dane distributed a copy of the Financial Report as of 9-30-10, and reviewed the financial activity for the Commission. The balance at year end is approximately \$72,000. There were no major donations received or expenses paid this month.

Kathy was unable to reach any of the Warthogs to discuss the "check" issue. She will continue to follow up.

3. Update and Status Report (Bruce Edward Walker)

- Bruce is currently working with a major corporate donor and spoke with their representative last week. He stated the donor was very engaging and showed much interest in the memorial. He also reviewed the MLEOM website with the representative.
- Bruce's meeting with this donor representative is tentatively scheduled for **Thursday, 10-21-10**. Bruce will update the Commission via e-mail after this meeting takes place.
- Bruce requested letters on official MLEOM letterhead showing *who* has donated so far as well as any letters the Commission may have indicating other *corporate donors* who are on board. Dane will provide the list to Bruce of these donations to date and Kathy will locate the corporate donor letter that she obtained in 2008.
- John Szczubelek will obtain MCOLES letters for Bruce, and all information can be e-mailed or scanned and sent to Bruce Walker or John S. directly.
- Kathy Cole will provide DVD videos to Bruce Edward Walker for any additional PSA spots that Bruce can obtain. Producers are always looking for ways to fill vacant PSA spots.

4. Eligibility Criteria

- John Szczubelek discussed eligibility criteria reference lists and the statute that defines various categories identifying law enforcement officers, peace officers, etc. There was much discussion regarding the MCOLES Act, and John stated that this Act would be amended in Spring of 2011. There are

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- many options and references for eligibility based on MCOLES statute, the PSOB Standard Statute and the Federal statutes.
- John suggested another possible option would be for the Commission to make a proposed amendment for the legislature to review.
  - They could adopt the MCOLES standards and review case by case. This information would not be published.
  - Commission has opted to take no action at this time, but review the many eligibility options currently available.

5. Follow Up Items

- Kathy Cole gave everyone a cloth tote bag as an example of those she ordered for conferences. They are bright blue with the MLEOM logo on the front and are nice and wide on the bottom. Kathy stated they are perfect for transporting license plate covers. She also stated that she gave out some tee shirts at the conference she attended and spent some time with Dave Harvey.
- The mugs she ordered are not in yet, so Dane will be receiving another invoice for these soon.
- Motion requested for Lin Emmert to attend the MACP conference in February of 2011 with accommodations at the Amway Grand hotel in Grand Rapids. Motion made by Kathy Cole and seconded by Diane Philpot. MOTION CARRIED.

There being no further items for Commission approval, Chair Kathy Cole adjourned meeting at 2:15 p.m.

**Next Meeting: Wednesday, November 10, 2010**  
**Thursday 11-11-2010, is a State Holiday**

**Stevens T. Mason Building – OPS Conference Room**

**No Meeting in December**