
MICHIGAN LAW ENFORCEMENT OFFICERS MEMORIAL MONUMENT FUND COMMISSION

Meeting Minutes of November 10, 2011 Meeting No. 54

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, Richard Darling, and Diane Philpot
DTMB staff present: Kerri Droste and Karen Stone

1. Approval of Meeting Minutes from October 13, 2011
Chair, Kathy Cole requested a motion to approve the meeting minutes of the October 13, 2011, meeting (submitted by Kathy Cole). Motion made by Richard Darling to approve minutes and seconded by Lin Emmert. MOTION CARRIED.
2. Financial Update
Kerri distributed the updated financial report in Dane's absence. There were no major donations received or expenses paid this month. It was noted that the tax check off donations really made a difference in revenues received.
3. Update and Status Report (Bruce Edward Walker)
Kathy stated that she spoke by phone with John Szczubelek regarding the request from the Commission to Bruce Edward Walker to return all MLEOM documentation to the Commission. There has been **no** response from Mr. Walker to this request. The Commission is currently reviewing the next steps and recourse options per the contract.
4. Lobbyist/Lobbying Agent
John Szczubelek also told Kathy that he will look into the regulations required to become a lobbying agent and/or obtaining a lobbyist for the Commission. The Commission will defer to the attorney's opinion on this. Richard Darling stated that all lobbying requests are regulated by the Secretary of State's Office. **Richard also stated that the police coalition has a lobbying firm available, and both Kathy and Diane stated they knew this person. They will inquire to see if an advocate could be provided to represent the interests of the MLEOM.**
5. Laura Zain
Kathy Cole introduced Laura Zain to the Commission. Laura gave an overview of her background and experience and provided the Commission members with a copy of her resume. Laura has been active in the planning the Motorcycle Rally for the FOP and has lost three close friends that were police officers, so she has a passion to see this memorial get built. She explained she has strong media ties and numerous resources available through her constant contact with the public, by attending Chamber events, various Civic events, also by working with various church groups, non-profit agencies and through her extensive background in marketing and communications.
Motion made by Lin Emmert to allow Laura to explore various options for marketing and PR awareness on behalf of the MLEOM. Seconded by Diane Philpot, MOTION CARRIED.

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

Meeting Minutes of November 10, 2011 Meeting No. 54

6. Other

Discussion followed regarding yard signs to be placed on the memorial lot in Lansing to help draw attention to this cause. Diane Philpot and Laura Zain will both get prices for these signs (two photos per side) and the Commission felt that a “preferred” donation of \$25.00 to acquire one of these signs would be a reasonable place to start. They will have the MLEOM logo on them with photos of the officers. Laura also mentioned logo boards, 18 X 24 Sintra Signs, for unique visual effects, and banners, etc.

Kathy stated that Dane had sent her a quote for the sign replacement, and they thought it best to replace it in the spring due to upcoming winter weather conditions.

Kathy Cole will contact David Milling Architects to see if they can attend the January MLEOM Commission meeting to answer some questions and discuss items such as; working in “stages” on the memorial, having different glass manufacturers donate glass sections (as long as they meet exact specifications), discuss updated glass technology, cost modifications and variances, design variations, etc.

Kathy will get more quotes on the MLEOM window clings. Laura indicated she could do it for \$1.25 a piece, but Kathy thinks she can get them cheaper.

This was Karen Stones last meeting due to retirement.

There being no further items for Commission approval, Chair Kathy Cole suggested motion to adjourn meeting at 3:00 p.m., motion made by Diane Philpot and seconded by Lin Emmert. MOTION CARRIED.

Next Meeting: No meeting in December, 2011

Kerri Droste will draft the 2012 Meeting Dates; they will remain the same as this year; the **SECOND Thursday of every month.**