

MCPA Board of Directors Meeting
February 19, 2015
MCPA Office, Woodbury

In Attendance:

Andy Skoogman, Joe Sheeran, Susan Engel, Nancy Viking, Cari Gerlicher, Dave Bentrud, Tim Eggebraaten, Jeff Tate, Hugo McPhee, Jeff Potts, Rodney Seurer, Mike Goldstein, Paul Schnell, Dan Hatten, Eric Klang, Mike Risvold, Jeff McCormick, Dan Carlson, David Ebinger.

10:30 am Meeting was Called to Order by 1st VP McPhee

Opening Invocation by Chaplain Dan Carlson

Approval of the Agenda, 1st VP Hugo McPhee

A motion was made by Mike Risvold, seconded by Jeff McCormick; the motion passed.

Treasurer's Report, Susan Engel, Cari Gerlicher:

- A presentation of the Association's and the Foundation's January Financial Reports were made.
- A review of some of the contracts for the conference room, copier, phone system, and accounting that we share with UMCPI. All of the contracts are unchanged except for UMCPI has increased its monthly payment to MCPA for the phone system from an average of \$135 to a set fee of \$175.
- Later in the meeting Treasurer Gerlicher asked for approval to pay the January bills. A motion for approval was made by Jeff McCormick and seconded by David Ebinger; the motion passed.

President's Report, 1st VP Hugo McPhee:

- The Diversity Roundtable – The Foundation has funded Patrick Oliver, a consultant, to work with Chiefs with the Roundtable. The results will be shared on the website.

Secretary Report, David Ebinger:

- Minutes from the January 15, 2015 Meeting were submitted. A motion to approve was made by Dan Hatten and seconded by Rodney Seurer; the motion passed.

Executive Director's Report, Andy Skoogman:

- A Membership Renewal Timeline for 2015 was distributed. There are some concerns over the Supporting Members numbers and Andy will have a report in March.
- Training Academy Update:
 - Bio-Tech's sponsorship went well and future sponsorships will be sought.
 - Todd Sandell submitted a useful evaluation of the last Leadership Training and Andy indicated we should use him again in the future.
 - The planned Media Training Class in Anoka has 47 people signed up and will be capped at 65.

- The criteria for CLEO and Command and Leadership scholarships have been updated and are now listed on the application. The change has been made to create more clarity around the granting of the scholarships.
- The Gun Violence Prevention Forum, grant funded by the Joyce Foundation, will take place at the U of M's School of Public Health on May 26th.
- Andy attended the Wisconsin Chiefs Association Conference and came away with several good ideas including some of the ways they worked with vendors. He will be attending a SACOP Meeting in San Antonio, TX and a technology summit in Phoenix in the coming weeks.
- ETI registration is on track. Issues of security were discussed and Dave Benrud indicated he will discuss some of our concerns with the host city PD (St. Cloud) and report back. Elections for a Vice President, 2 Directors positions, and the Sergeant at Arms will be held at this ETI.
- Regional Meetings - Andy will be attending regional meetings in Regions 8&6 as well as Washington County in the next couple of weeks.
- The new website has been launched and the online forum will be introduced at ETI.

Committee Reports:

- **Legislative Committee, Jeff Potts:**

- License Plate Reader and Body Cameras – The legislation on this has no consensus and ranges from a delete all to 180 days retention. Public/private data issues are unclear at this time.
- Financial Crimes Task Force – Work is underway on appropriations for this bill.
- Safe Driving Diversion Program – A bill has been introduced and work on this is underway.
- CIT Program – Sen Goodwin has introduced a bill for \$8 Million worth of statewide grants. We are in support of this legislation and hope some of the funding will go to CIT training.
- Talking points are needed regarding a bill to legalize the cultivation of hemp.
- We are opposing the Large Truck Bill that is currently under consideration.
- Reminder that Chiefs Day at the Legislature will be on Tuesday, March 17, 2015.

- **DWI Task Force, Jeff Tate:**

- Issues around cost of Ignition Interlock are being discussed.
- Non-payable tickets for DWI related charges are recommended.
- There is no discussion regarding changes to the forfeiture language.
- There is discussion on changing enhancements from .20 to .16.
- There is also discussion around impoundment of license plates on 1st Offense DWI's.

- **ETI Awards Committee, Jeff Potts:**

- We have had 13 submissions for awards.
- The committee has chosen the winners. Staff will notify the winners.

- **Foundation, Hugo McPhee:**

- The Gala is planned for April 11 at the Dellwood Country Club.
- 15 chiefs have purchased tickets to this point.

- **Governance Bylaw Change and Vote:**

- A Resolution in Support of Proposed Governance and By-Law Changes (attached) was submitted by Paul Schnell and seconded by Hugo McPhee. This resolution would submit, for a vote of the entire membership, the recommended bylaw changes proposed by the appointed bylaw committee that had been discussed over the last two months.
- Jeff Potts proposed a friendly amendment that would put the vote off for one year. During that time meetings with Regional Representatives would take place to develop alternatives to the proposed bylaw changes.
- Paul Schnell declined accepting the proposed amendment, indicating he desired an up or down vote.
- Discussion ensued in which the reaction from some of the regions and some concerns over the proposed changes were discussed.
- Following discussion a vote was taken and the proposed resolution failed.
- This matter will be discussed with Regional Reps at ETI.

Old Business:

- **MSOP Briefing and Lunch on March 17, Paul Schnell:**

- Following the Legislative Day events at the League of Cities we will move to the St. Paul P.D. Western District for a working lunch regarding supervision of persons who may be released into communities following court rulings regarding the Minnesota Sex Offender Program.
- Numbers of offenders, backgrounds, monitoring, staff, and violations by offenders will be discussed.

Meeting Adjourned, 1:20 pm:

Motion made by Dan Hatten and seconded by Dave Bentrud; the motion passed.