BOARD OF DIRECTORS MEETING
MINUTES

December 16, 2010

Location: 1951 Woodlane Drive, Woodbury, Minnesota

Board Members Present:	Pastor Dan Carlson Chief Jim Crace Chief Mona Dohman Chief Bob Jacobson	Chief Peter Jansky Chief Jeff McCormick Chief Hugo McPhee Chief Gordon Ramsay	Chief Ron Sager Chief Dave Thomalla

Board Members Absent: Director Cari Gerlicher, Chief Mike Goldstein, Chief Dan Hatten, Chief Rick Wyffels, Chief Rodney Seurer, Chief Dana Waldron

Staff Members Present: Dave Pecchia, Executive Director
Mary Henning, Communications/Training Coordinator

Guests: Frank Tagliano, Dave Garfield, New Hope Community Services, America's Festival of Tribute

Deb Stockhill, accountant for MCPA

1. Call to Order:

President Bob Jacobson called the board meeting to order at 10:37 a.m.

2. Opening Invocation:

Chaplain Dan Carlson offered the opening invocation.

3. Approval of the consent agenda:

Agenda approved. Any written reports appear at the end of this document. Consent items pulled for discussion include: 2011 budget review/approval; POST Board, Regional Reps and SF 2725 Work Group.
Approval motions: 1st – P. Jansky, 2nd – M. Dohman

4. Guest:

America's Festival of Tribute to honor fallen officers is Sept. 16-18. The board agreed to support the organization with announcements to MCPA membership.
Approval motions: 1st – R. Sager, 2nd – D. Thomalla

5. President's Report:

President Bob Jacobson recognized Col. Mark Dunaski for his positive campaign for IACP. He thanked Chief Mona Dohman for speaking on behalf of the MCPA to nominate Dunaski at the IACP general assembly.

President Jacobson informed the board that while several board members attended the IACP, Chief Gordon Ramsay initiated joining the Mid-Sized Cities Section of the IACP as deputy chair, and Virginia Chief Dana Waldron joined the Victim Services Committee.

6. Secretary's Report:

Minutes approved, with changes.
Approval motions: 1st – H. McPhee, 2nd– J. McCormick

7. Treasurer's Report:

Financial Report and Bills to be paid. Approved.
Approval motions: 1st– H. McPhee, 2nd– R. Sager

New Members. Approved. *Approval motions: 1st–M. Dohman, 2nd– H. McPhee*

Voting

Mike Johnson Frazee Police Department
Kevin Benner Brooklyn Center Police Department
Ross Hamann Rice Police Department
James Hansen Akeley Police Department
Glen Hanson Hawley Police Department
Tom Hartkopf Osseo Police Department
John Lahtonen Ely Police Department
Jim Van Shaick New York Mills Police Department
Penny Vought Waseca Police Department

Associate

Robin Roeser Duluth Police Department
Steve Bolluyt Eagan Police Department

Approval motions: 1st– M. Dohman, 2nd– J. McCormick

Budget for 2011.

Summary of expense changes: building rental decrease (loss of one tenant), purchase new computer equipment, ETI rate increases.

Expense for possible furnace failure will be covered by reserves.

Unknown revenue projections: ETI training donation, ETI revenue, Gala, magazine grants for 2011 (i.e. Coalition of Battered Women, Century College survey), Foundation 2011 revenues

Chaplain services: The board requested a strategic plan from Public Safety Ministries, Inc. It also will ask staff attorneys to review a memorandum of understanding of services. The board will consider a stipend increase, upon review of the plan.

Closed discussion of personnel salaries - Minutes as recorded by Board Secretary Chief David Thomalla:

Meeting was closed so discussions could be held to staff related budget items.

Staff increases: Director is making attempts to bring staff closer to similar pay rates (pay equity). Ann Jarrett would receive an increase, Mary Henning would not.

Increased executive director's salary to $75,000 per year and increased insurance amount from $600 to $800 per month, pending end-of-year review.

Budget approval motions: *1st –P. Jansky, 2nd– H. McPhee*
Approved = 6
Opposed = 3

Executive Director's contract approval motions: *1st –R. Sager, 2nd– H. McPhee*
Vote = 8
Opposed = 1

8. Minnesota Chiefs of Police Foundation:

Foundation Board meeting postponed to January.

Gala. Nine table sponsors to date. Region 4 donated $1,000. Secured Twin Cities Live hosts John Hanson and Elizabeth Ries. The committee is planning online credit card payments; invitation mailing in January; hosts from Twin Cities Live, John Hanson and Elizabeth Ries; auction items encouraged from board members and regions, focusing on Minnesota experiences. "Buy One, Get One Free" promotion running through Jan. 31.

9. Consent agenda: Written reports submitted (see attached):

- CriMNet update (Chief Ron Sager)
- SF 2725 on Criminal Intelligence Databases – public hearing

10. Board / Task Force reports pulled from the consent agenda:

POST Board (M. Dohman)

The **model policy for forfeitures** is being distributed to law enforcement agencies.

MPPOA may be seeking changes in the legislature on **uniform colors and identification of squad cars** for differing law enforcement agencies.

Grant funding for POST continuing education – proposals will vary, based on three budget options to be proposed to the governor's office.

Regional Representatives (H. McPhee)

A regular Reg. Rep. column will appear in the quarterly magazine. Chief McPhee is corresponding with the IACP New Police Chief Mentoring Project to seek opportunities for Minnesota members.

Chief McPhee has further information about the "Making Heads Count" diversity training, similar to that taught by Samuel Betances at the 2010 ETI. The Airports Police has offered the services of their diversity manager to assist with future training.

Legislative Committee

Meeting 10:30 a.m. Jan. 27 at League of MN Cities Board room. The meeting will include a "legislative 101" session. Announcement in C-NOTES.

The House and Senate are establishing their Public Safety Finance Committees. The new governor's budget proposal will be ready in February.

11. Executive Director's report:

Magazine. Summary report from Pierre Productions reflects a $3,500 positive financial outcome (see attached.)

POST Board standardization of background checks. POST will be defining "thorough background." After the original meeting with MPPOA, MSA, MCPA and LMC, a draft definition was developed and will be sent to the POST Board Standards Committee for its review.

MN Juvenile Justice Coalition of Minnesota. Chief Greg Brolsma of Fairmont has represented MCPA on this coalition, but is seeking a replacement. The Coalition seeks to create an effective juvenile justice system in the state of Minnesota that promotes the well-being of youth, while holding youth accountable for their actions and protecting the public safety of the community. Members interested in replacing Chief Brolsma may contact the MCPA executive director. More info at http://www.jjcmn.com.

Camp Ripley Training Center ground-breaking. The executive director attended a ground-breaking ceremony with representatives from DPA, Fire MNDOT and Emergency Management.

Dakota County Chiefs meeting. The MN Department of Public Safety presented a Legislative Advocacy presentation, which is posted on the MCPA website. Burnsville discussed pawn shop regulations. One company is regulated; one is not. The topic will be contested in the upcoming legislative session and is being pursued at city councils where the companies are located.

North Memorial Awards Ceremony. The executive director attended. DPS Commissioner Campion and Rep. Kurt Zellers (R) Dist. 32B attended. An award was given to the K-9 from Roseville PD.

St. Paul Police Foundation, Rob Schultz. The executive director met with the president of that foundation to learn about potential roles and responsibilities of a foundation board. The executive director gave recommendations to the MCPA executive board.

UMCPI. The executive director attended a recent UMCPI board retreat, which provided a model for strategic planning and intentions.

Gov. Mark Dayton transition. The governor's office has approached MCPA and other law enforcement agencies to announce availability of commissioner's office staff positions for both the Department of Public Safety and the Department of Corrections.

FBI National Academy luncheon. Executive director attended the event.

CLEO and Command Academy. Capacity for effective training is 40 participants.

NIJ National Law Enforcement and Corrections Technology Center Symposium at Anapolis, MD. Review of the services available to law enforcement agencies. Website is www.justnet.org.

Century College Responses to Rubric Assessment. Century College would like MCPA to enter into a contract to help increase law enforcement agency responses to a rubric assessment of its law enforcement curriculum. The agreement would be worth $1,000 for the association.

Domestic violence grant. Includes funding for training jointly sponsored by MCPA with the Coalition for Battered Women. Last year's funding amounted to $1.2 million nationally; this year will see an increase not known at this time. The grant description will be posted on the website for members only.

Drug Courts suggested to increase tax on alcohol products.

ETI Contract. Review with MCPA attorneys.

Attorneys' agreement with MCPA. Review exclusivity.

Target Corp. funding. The executive director will check on availability of funding.

Special Operations Training Association (SOTA). The executive director recommends Bloomington Chief Jeff Potts to join Maple Grove Chief. Mona Dohman in representing the MCPA on this working discussion group.

IACP Conference (hotel). The hotel lottery for Minnesota, Wisconsin, Iowa is march 14-16, 2011.

SACOP. Mid-Year conference is March 3-7.

IACP representation at ETI. The executive director will invite IACP President Mark Marshall of Virginia to attend. Further discussions later regarding at which ETI event(s) at ETI Chief Marshall will speak.

Award nominations. The ETI Award nomination deadline is announced for Jan. 31 in C-NOTES.

12. New Business: None.
The Chaplain memo of understanding is tabled for the next meeting.

13. Old business: None.

14. Items from the floor
Chief Gordon Ramsay, Duluth, mentioned he will run for MCPA Third Vice President at the 2011 Board election.

15. Adjourn -1:20 p.m.
Approval motions: 1st–P. Jansky, 2nd– J. Crace

CRIMNET UPDATE

From: chiefronsager@gmail.com [mailto:chiefronsager@gmail.com] **On Behalf Of** Chief Ron Sager
Sent: Monday, November 29, 2010 9:58 AM
To: Dave Pecchia; Chiefs President
Subject: CRIMNET UPDATE

We met on 11-12-2010.

The letter the Sheriff's Association sent had an impact. There was a lot more direction given to the task force members on starting delivery teams.

Our 4 priorities were approved, the task force seems to be on the same page as far as priorities go.

They are as follows:
Name Event Index Service
E-Charging
CIBRS
Integrated Search Services

The optional item selected next was: Identity Access Management. (one time user name password log in)

Much discussion was taken place on a new CJRS system and a new CCH (criminal history) system.
Both are very outdated and there is no back up if they fail. Legislative action will be needed soon.

Thank You;
Chief Ron Sager Isanti PD
401 1st Ave. N
PO Box 428 Isanti MN 55040
763-444-4761
Chiefsager@cityofisanti.us

FOR IMMEDIATE RELEASE
November 22, 2010

CONTACT:
Jill Oliveira, 651-793-2726

PUBLIC HEARING ON CRIMINAL INTELLIGENCE DATABASES
Input Requested by Legislative Workgroup

ST. PAUL — The public has an opportunity to provide comments this week about issues related to gang data and databases, criminal intelligence data and criminal investigative data. The SF 2725 Workgroup was created by the state legislature to discuss these issues and make recommendations on proposed legislative changes.

The meeting will take place in the Basement Hearing Room of the State Office Building, 100 The Rev. Martin Luther King, Jr. Boulevard in St. Paul on **Thursday, December 2, 2010 starting at 3:00 p.m. and continuing until 8:00 p.m.** or whenever the last registered presenter has finished, whichever comes first.

The public is invited to make comments on proposals the Workgroup has adopted; ideas under consideration; and additional topics in the areas of gang data and databases, criminal intelligence data, and criminal investigative data that should be addressed by the Workgroup. Members of the public who are not able to make their presentations in person may provide written comments.

For a complete list of adopted proposals, ideas under consideration, the process for making a presentation before the Workgroup or to register, go to http://www.bca.state.mn.us/SF2725.htm

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