

**Minutes of Public Meeting of the Police Officers Memorial Board of Meeting Held  
12/8/2015**

Members in Attendance

Blackburn, John Jr.	Pollack, Paula *	Trimble, Marshall
Blaser-Upchurch, Jan	Rodbell, Alan	Young, Ron
Chavez, Jimmy	Ryan, Charles	*County Sheriff Designee
Ideus, Lynn	Stevens, John**	**Chairman Designee

The following matters were discussed, considered, and decided at the meeting:

- I. Call to Order (10:02am)
- II. Roll Call
  - A. John Stevens in attendance as designee for Attorney General, Mark Brnovich
  - B. Paula Pollack in attendance as designee for County Sheriff, Paul Babeu
- III. Chairman's Summary (John Stevens) – N/A
- IV. Review of Minutes from 9/22/2015
  - A. Motion to accept the 9/22/2015 minutes
    - i. Moved by Director Charles Ryan, seconded by John Blackburn Jr. Passed with unanimous consent.
- V. NCSO Deputy Ronald Adair
  - A. John Stevens and names committee gave background on case and recommended he be added to the memorial.
  - B. Motion to add NCSO Deputy Ronald Adair to the memorial.
    - i. Moved by Marshall Trimble, seconded by Ron Young. Passed with unanimous consent.
- VI. Reports
  - A. Memorial Run Update (Jan Blaser-Upchurch)
    - i. The run is on track just waiting for final permit confirmation from ADOA.
  - B. Memorial Service Update (Jennifer Eastman)
    - i. Ms. Eastman informs the board that PRIDE is increasing their cost. Past years' invoices were \$200-\$300, however this year they have gone up to over \$1,000. Ms. Eastman will get in touch with Lt. Madaya from Glendale PD to get more information since they were the original contact. Courtney Bennett says that a new certificate of insurance will be needed before the memorial service since PRIDE's expires every year in April.
    - ii. The Adair family will be involved in the event this year. Honor guard from DPS and Phoenix PD are on board for the memorial service. The air unit would like to land (3 or 4) helicopters on the North side and a helicopter from Phoenix PD (patrol bird) will circle the statue.
  - B. Charity Update (Ron Young)
    - i. Mr. Young informs the board the committee is working on fundraising. The golf tournament will kick off on April 30<sup>th</sup>, 2016 and it will take place at the same golf course. The price is increasing to \$10 more per golfer and it will be \$40 more per four-some.
    - ii. Ms. Blaser-Upchurch wanted to know if Alex Yazzie, from Navajo DPS, was voted in by the names committee. The board will look into it. Jan mentioned that he will be honored in New Mexico since he used to live there, but he passed away in Arizona.

- iii. Mr. Chavez wanted to know if there was something set up that people can donate to? He mentioned that he has seen Firefighter billboards requesting donations and something like that may be a good idea. Mr. Young said he will look into it.
- iv. Mr. Ideus asked Jennifer Eastman if she has checked on the sound system. He recommended that she check soon because there is possibility that unit may be eliminated since a lot of people have left.

VII. Call to Public

- i. Courtney McKinstry with the Attorney General's Office wanted the board to know they will be proposing a new bill to allow designees to sit on the board and vote for board members. The bill will be sponsored by Rep. Barelli.
- ii. Mr. Chavez wants to know if there has been any discussion on eliminating the last part of 18-29 (sunset dates).
- iii. Mr. Trimble informed the board that Rep. James Skelly passed away. When the board was created he was the Rep. who got it through. Mr. Rodbell asks if there will be mention of James in the service or program. Ms. Eastman said she will include his name in the program.
- iv. Ron Young advised the board that last year's speaker will be a member of the memorial committee.

VIII. Next Meeting and Future Agenda Items – January 19<sup>th</sup>, 2015

IX. Adjournment (10:45 am)