

**Minutes of Public Meeting of the Police Officers Memorial Board of Meeting Held
9/22/2015**

Members in Attendance

Blackburn, John Jr.	Pollack, Paula **	Trimble, Marshall
Blaser-Upchurch, Jan	Rodbell, Alan	Young, Ron
Coleman, Deston*	Ryan, Charles	*DPS Director Designee
Ideus, Lynn	Stair, John	**County Sheriff Designee
Nielson, Sherry	Stevens, John***	***Chairman Designee

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

- I. Call to Order (11:07am)
- 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
 - C. Deston Coleman in attendance as designee for DPS Director, Frank Milstead
- III. Chairman's Summary (John Stevens)
 - A. Mr. Stevens informs the board of new legislation being submitted regarding designee's attending board meetings. Currently the statute does not indicate that a designee can attend on behalf of a board member but that is what will be updated in the language. Mr. Stevens also lets the board know that there may be a historical name that needs to be added to the wall, he will be passing the information on to Marshall Trimble.
- IV. Review of Minutes from 7/21/2015
 - A. Motion to accept the 7/21/2015 minutes with an amendment to VII/B.
 - i. Moved by John Blackburn Jr., seconded by Ron Young. Passed with unanimous consent.
- V. Reports (Oral reports and discussion/action on the following events or committees.)
 - A. Memorial Service Report (Jennifer Eastman) – N/A
 - B. Memorial Run Report (Jan Blaser-Upchurch)
 - i. The permit is being worked on and a new contractor is being looked into. The date is March 6th. Last year the run made approximately \$18k after costs.
 - C. Charity Update (Ron Young)
 - i. Mr. Young informs the board that the committee has met and talked about fundraiser ideas. He also recognizes committee members for their hard work.
 - a) Jan Blaser-Upchurch, Deston Coleman, Connie Drushel, Larry Debus, and Ron Young.
- VI. Recognition of Supporters (Jan Blaser-Upchurch)
 - i. COPS members: Ana Tirado, Stacey Krueger and Marie Dryer
 - ii. Everyone on the memorial committee
 - iii. Connie Drushel and Teri Barnes of the Charity Committee
 - iv. Business community member Jonathan Cerreta
- VII. Call to Public – N/A
- VIII. Next Meeting and Future Agenda Items – December 8th, 2015
- IX. Adjournment (11:21am)