

June 23, 2020 – 3:00 p.m.

Meeting held by Zoom due to coronavirus restrictions

Call to Order –Fraser at 3:05 p.m.

Roll Call (+ indicates present)

Council

Abel

Arnold+

Block+

Fraser+

Grow+

Hendricks+

Jocuns+

Komorn+

Lavigne+

Loker+

Morris

Thurin+

Additional Attendees:

Jennifer Hinze

Jeff Kirkey, ICLE

Jenny Colagiovanni, ICLE

OPEN ISSUES:

Minutes from last meeting approved through unanimous vote after motion by Block, seconded by Grow.

Report by Fraser and ICLE on October 2020 annual conference. Arrangements on the programming are proceeding well. We are still missing a couple of topic discussions. Soaring Eagle offered an enormous room with capacity for 400 attendees with social distancing. Discussion held on hiring a videographer with a cost of approximately \$5000. Motion to proceed forward with an in-person event with on demand video access and a videographer made by Fraser. Seconded by Block. Motion passed by unanimous vote.

A satisfactory response has not been received from Fire Keepers regarding the 2021 annual conference. Discussion held about moving it to the Metro Detroit/Ann Arbor area for next year, given the uncertainty caused by the Covid-19 pandemic. ICLE will explore venues such as the

Detroit Athletic Club, the Detroit Yacht Club, MGM and Greektown casinos, the Crowne Plaza, the Ann Arbor Sheraton, and on campus at the University of Michigan-Michigan League.

July 10th webinar with Lance Platt to proceed. Webinar will have charge of \$100 for attendees and is co-sponsored by MIAOWIA. Grow to moderate. Two MIDC CLE credits will be offered. Motion by Block to pay Platt a \$420.00 honorarium. Seconded by Hendricks. Motion passed by unanimous vote.

Group decided to table weekly webinars until the July meeting and then reevaluate.

NEW ISSUES:

Discussion held about some additional policy-related criminal justice projects.

.

Motion to adjourn by Block. Seconded by Grow. Motion passes unanimously at 4:29 p.m.

Next meeting scheduled for July 28, 2020 at 3:00 by telephone/Zoom.

Meeting adjourned