

**Michigan Sheriffs' Coordinating and Training Council**

Tuesday April 23rd, 2024, 2:00 p.m.

Kent County Sheriff's Office

701 Ball Ave NE

Grand Rapids, MI 49503

**Agenda**

**Call to Order/Pledge of Allegiance** – Chairperson

**Establishment of Quorum** - Chairperson

**Excused Council Members** – Chairperson

**Additions to Agenda/Approval of Agenda** – Chairperson

**Investment Report** – Raymond James 1<sup>st</sup> Quarter Investment Report 2024

**Action Items**

**Approval of January 30th, 2024 Meeting Minutes** – Chairperson

**Accounts Payable Reports** – January, February, March 2024 Financial Statement & April Accounts Payable (Email attachments)

**Advisory Board Recommendations** – Advisory Board did not meet

**Approval of Academies/Academy Trainers/Training Report** – Staff

**Informational Items** – (Email Attachments)

- EMPCO 1<sup>st</sup> Quarter 2024 Reporting Data

**CEO/Executive Secretary's Report**

**Attorney General Counsel Report** – AG Counsel Jerry Whalen

**Public Comment** – Limited to Three (3) Minutes per person (will be timed)

## **New Business**

1. 2023 Audit – Carrie Bevard & Caleb Samborski from ALG Group
2. AJA Conference May 18-22, 2024
3. Approval for Academy Instructors
4. LCOPAT Testing Rate – Recommendation to increase from \$50 to \$55
5. Historical Waiver Data
6. 2023 Waiver Report – Recommendations
7. Lapeer County Grants
  - a. LCSO2024-01 – PPCT Threat Pattern Recognition/Use of Force - \$550.00
  - b. LCSO2024-02 – Decision Making/Use of Force/Implicit Bias - \$555.00
  - c. LCSO2024-03 – Leadership in a Corrections Environment - \$777.97
  - d. LCSO2024-04 – Instructor Development Course - \$429.10
  - e. LCSO2024-05 – National Certified Corrections Supervisor - \$285.00
  - f. LCSO2024-06 – Academy of Basic Corrections NIJO - \$125.00

**Old Business** - none

## **2024 Meeting Dates:**

- January 30<sup>th</sup>, 2024
- April 23<sup>rd</sup>, 2024
- July 23<sup>rd</sup>, 2024
- October 22<sup>nd</sup>, 2024
- November 19<sup>th</sup>, 2024

All meetings will begin at 2:00 p.m. at the Kent County Sheriff's Office, 701 Ball Avenue NE Grand Rapids, MI 49503. All dates and locations are subject to change at the call of the Chair.

## **Adjournment**