

**Law and Justice Commission
MTU 8**

Minutes

May 2, 2006

Members Present:

David Warner	Dennis Higgins	Mike Emery
Hugh Roop	Gordon Beck	John Johnson
Keith Gehrand	Roger Aikin	Bob McCarty

Staff Present:

Walt Clark	Denelle Hetrick
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- I. Call to Order: Meeting was called to order by Chairman Emery at 1:35 p.m. in Room CCB 2011 at Heartland Community College
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Gehrand and seconded by Beck to approve April 4, 2006 meeting minutes – all in favor – motion carried
- IV. Financial Report: Motion to approve April expenses made by Aikin and seconded by Gehrand – all in favor – motion carried
- V. Correspondence:
 - A. Director advised of e-mail from the Board to approve the transfer of funds to the training line from other line items with excess funds.
- VI. New Business:
 - A. Nominations for Slate of Officers for FY 2007 (Election to be held at June meeting) – Motion made by Gehrand and seconded by Aikin to slate the current officers for the June election. Hearing no additional nominations Gehrand moved to close nominations; Aikin seconded – all in favor – motion carried
 - B. Cell phones donated to the State’s Attorney’s office; items no longer needed also donated to PATH; laptops to be donated to Big Brother/Big Sister
- VII. Old Business:
 - A. Director advised that Bellflower is the only outstanding invoice for FY 06 membership dues.
- VIII. Curriculum:
 - A. Enforcing Underage Drinking Laws – May 15 & 16 – several open seats
 - B. Drug Endangered Children – May 26 – several open seats
 - C. Director requested feedback regarding interest in a “Drugs, Guns, Gangs in Schools” course or other gang related courses. Little interest was shown.

D. Director advised he was still waiting to hear back from MMNA regarding the possibility of holding the EVOC course there in August. Other possibilities brought up were the airport or Caterpillar in Pontiac.

IX. No executive session was held

X. Motion to adjourn made by Gehrand and seconded by Beck. All in favor – motion carried.

Next regular meeting will be held Tuesday, June 6, 2006, at Heartland Community College at 1:30 p.m. in Room CCB 2011