

MNSCIA
Meeting Minutes and Members in Attendance
Bloomington Police Department
Tuesday, January 15th, 2019
Submitted by Kenna Dick

Kevin Randolph, Crobsy PD
Lorelie Batula, Business Manager
Jeff Schoeberl, Anoka County SO
Sean McKnight, Apple Valley PD
Ryan Ebert, St Cloud PD
Kristina Schmidt, Minneapolis PD
Mike Loehen, New Brighton PD
Eric Lueth, Cass County SO
Julie Kohl, Albert Lea PD
Kris Boomer, Bloomington PD
Kenna Dick, Edina PD

Meeting called to order by Jeff Schoeberl at 1104 hours.

- Reviewed of October meeting minutes tabled until next meeting.

Treasurer's Report

- STARTING BALANCE: 10/13/18 \$31,525.67
- TOTAL CHECK DEPOSITS: \$825.00
- TOTAL SQUARE DEPOSITS: \$0
- TOTAL VISA DEBIT PURCHASES: -\$0
- TOTAL CHECKS PAID: -\$20,490.51
- CHECKING TOTAL: 10/12/18 \$11,860.16

Motion by Julie Kohl to accept the minutes, second by Sean McKnight, motion approved.

Business Manager's Report

- Lorelie Batula had a total of 30 hours of work (30 hours x \$20 = \$600)
- There are still outstanding payments from fall conference, unknown how many
- Still past due invoices since 2015, attempting collection
- Lorelie Batula to look at changing website host and move away from Apricot

Motion by Kris Boomer to accept the minutes, second by Julie Kohl, motion approved.

Business

- David Hill and Cheryl Hennen with the Office of Ombudsman for Long-Term Care were present
 - Discussed grant that will create video to train all nursing home facilities about elder sexual abuse
 - Requested feedback and potential participation in video
 - Older Americans Act gives Ombudsman authority
 - Wanted feedback on concerns for electric monitoring
 - Goal is to prevent, identify and respond to elder sexual abuse
- Board Member Positions
 - Welcome Kristina Schmidt
 - Welcome Mike Loehen
- Spring Conference Discussion
 - Kris Boomer and Sean McKnight created potential spring conference agenda. They both attended a POST Board upcoming mandatory training session and the Spring Conference Agenda was adapted to new needs
 - Topics include: Best practices for patrol response, Working as a multi-disciplinary team, Suspect Interviews, Special need victims, Corroboration of statements, alcohol/drug cases, legal issues
 - February meeting will discuss and finalize spring conference
 - Boomer to send out email asking for presenters from MNSCIA Board
- Ryan Ebert introduced a MN State Statute Change Proposal (M.S.S. 617.23) to include the language “while unlawfully in the occupied dwelling of another.”
 - Supported by MNSCIA Board
- New Board Openings
 - Dan Douglas and Tom Strusinsky resigned
 - One position open, Anoka County has interest
- Fall Conference
 - Remember awards that still needed to be distributed
- New Board Elections
 - Jeff Schoeberl resigned as President
 - Kris Boomer accepted position of President
 - Kenna Dick accepted position of Treasurer
 - Julie Kohl accepted Secretary Position
 - Sean McKnight remained Vice President.

Motion to adjourn by Julie Kohl at 1224 hours, second by Erik Lueth, motion approved.

Next meeting on Tuesday, February 19, 2019 at 1100 hours at St Cloud PD