



**Minnesota Sex Crimes Investigators Association  
February Board Meeting Minutes  
Tuesday, March 19, 2019**

**Members in attendance**

Kris Boomer, Bloomington PD  
Kenna Dick, Edina PD  
Julie Kohl, Albert Lea PD  
Jessica Lapp University of MN PD  
Mike Loehen, New Brighton PD  
Eric Lueth, Cass County SO  
Sean McKnight, Apple Valley PD  
Ryan Ebert, St Cloud PD  
Kevin Randolph, Crosby PD  
Dawn Johnson, BCA  
Lorelie Batula, Business Manger

---

**Meeting called to order by Kris Boomer at 1103 hours.**

**Previous Minutes**

- Minutes from the February Meeting were read and having no additions or correction.  
Motion to approve by Kevin Randolph and 2<sup>nd</sup> by Sean McKnight, Minutes were Approved

**Treasures Report**

- Beginning balance of \$12,474.19, moneys received \$709.05, expenses paid out \$145.00.
- New Balance \$13, 038.24.  
Motion to approve by Kenna Dicks and 2<sup>nd</sup> by Kevin Randolph, Report Approved.

**Business Managers Report**

- PO Box was renewed.
- Email blast will be sent out on March 26, 2019 for the Spring Conference, sent to BCA, ATOM, Chiefs of Police and Sheriff's Association.
- As of the meeting today there are 46 registered for the Spring Conference, 19 of those have paid.
- Reminders will be sent out to the departments who have not paid for prior conferences and training in an attempt to collect those prior fees. Unpaid invoices will be handed out at the training.
- Outstanding balance from 2018 trainings - \$3,015, 2017- \$540, 2016 - \$375, and 2015 - \$1,605.
- A list of the past due departments will be sent out to board members to assist in getting these fees paid.
- If you are presenting at the Spring Training Conference send your info to Lorelie for the POST Board.

- Hours 11.25 x 20 = \$225
- Misc: PO Box \$92.00
- Total due Lorelie Batula \$317.00

Motion to approve the report by Eric Lueth 2<sup>nd</sup> by Sean McKnight. Report Approved.

#### **Business**

- Spring Training, Sean will order food and Kenna will pick up snacks.
  - Closing date to register for the Spring Training will be left open until the day of training.
  - All the speakers are confirmed as listed on training agenda.
- Fall Conference was discussed with the topic of case studies.
  - Saint Paul gang rape
  - Meeker and Cass County case of murder and sexual assault of a five year old.
  - Douglas County Case kidnapping of Jazmine Block.
  - Discussion about having someone present on secondary trauma. Dawn Johnson will check to see if Jack Enter is available for the Fall Conference.
  - Discussion on have a speaker on sexual assault exams and forensic exams of Infotainment systems.
  - Speaker on new legislation regarding sexual assault cases.
  - Multi-Disciplinary team training was also discussed for possible addition to the Fall Conference.
- Information had been sent out since the last meeting about changing our web site. The new web site will switch to Precious Seconds for our new web design.
- There is one more opening for a board member, Rochester PD has expressed interest in filling the open position. If anyone knows of someone interested please have them submit a letter along with letters of recommendation to the board.
- There will not be a board meeting in April due to the Spring Conference.
- Next meeting will be held in May in Albert Lea, May 21 at 1100 Hours. Fall conference will be the main topic of discussion.

Motion to adjourn was made by Jessica Lapp and 2<sup>nd</sup> by Mike Loehen

**Meeting adjourned at 1203 Hours March 19, 2019**

Minutes submitted by  
Julie Kohl Albert Lea PD