

POAM Executive Board Meeting Minutes

1. The January 8, 2010, Executive Board Meeting was called to order by President James Tignanelli. The meeting was held at the POAM Offices in Redford, MI.

**Present:** Tignanelli, Birdseye, Kuhn, Funke, Spidell, Radovic, DeVries, Beerbower, Valentine, Griffin, Loftis, Scherer, Lewis, Atkinson, Allgeier, Hochstein and Postal.

**Excused:** Zacks and LaMontaine.

**Guest:** Larry Orlowski (DSAM)

2. President's Report

The meeting was called to order by President James Tignanelli. Discussion regarding the POAM Annual Convention May 26, 27 & 28, 2010 at the Amway Grand Hotel in Grand Rapids, MI. discussion regarding the seminar for May 26<sup>th</sup>.

President James Tignanelli introduced DSAM Executive Director Larry Orlowski (Deputy Sheriffs Association of Michigan). Larry discussed Public Act Senate Bill #1042, 1043 and 1044.

\* Bill 1042 was introduced December 18, 2009 by Senator Richardville. This bill talks about line item budget and the fees generated for incarcerating individuals.

\* Bill 1043 was introduced in conjunction with Bill 1042. This bill talks about improving training and education of local correction officers to provide certification, recertification and decertification.

\* Bill 1044 was introduced in conjunction with the previous 2 bills. This bill talks about the selection process to the commission appointed by the State of Michigan.

3. Vice-President's Report

The following members are recommended for the RPOAM:

1. Frank Rehling- Oak Park Public Safety
2. Paul Smith - Crawford County DSA

Motion to accept by Pat Spidell, seconded by Scott Atkinson to approve all to the RPOAM. Motion carried.

4. Secretary's Report

Motion by Jerry Radovic, seconded by Tom Griffin to accept the minutes of the November 6, 2009 Executive Board meeting. Motion carried.

5. Treasurer's Report

Motion by Dave Hochstein, seconded by Harry Valentine to approve the Finance Committee meeting minutes of January 7, 2010. Motion carried.

5. Old Business.

None.

6. New Business.

Legislative Director Kenneth E. Grabowski discusses the upcoming State of Michigan Governors race and the possible endorsements for the Democratic Party.

\* Possible recruitment of Lapeer County to POAM.

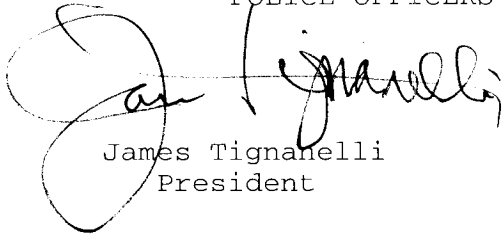
7. Motion to Adjourn.

Motion to adjourn made by Jim DeVries, seconded by Gary Pushee.

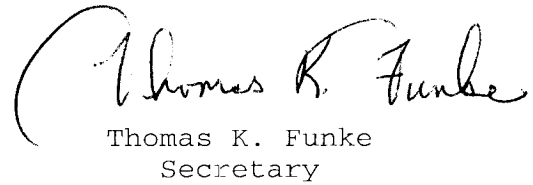
The next Executive Board meeting will be held March 12, 2010, in Redford, MI.

Respectfully submitted,

POLICE OFFICERS ASSOCIATION OF MICHIGAN



James Tignanelli  
President



Thomas K. Funke  
Secretary