

Sheriff's Citizens Advisory Board
June 8, 2015
Minutes

Attendees:

VanLeuvan, Rick (SCSO)	O'Neill, Leigh	Mackenzie, Tom	Peetz, Brandi
West, Bob	Marlett, Larry	Johnson, Skip	Winn, Kenneth L.
Bergman, John	Samadi, Mehrdad	Crockett, Carol Lee "Kelly"	
Parker, Chuck			

The meeting was called to order at 6:37pm.

The minutes of the May 11, 2015 meeting were approved.

The Advisory Board letter for the Oz Fitness Case was approved with changes to the last paragraph.

CAB members who turned in their Oz Fitness Case Books:

- Tom Mackenzie
- Kenneth Winn
- Chuck Parker
- Carol Crockett

Outstanding Case Books:

- Renae DeCaro
- Geoffrey Palachuk

The case books must be returned. The books can be returned to the Valley Precinct (attn: Rick VanLeuvan) or the Public Safety Building.

Rick handed out the bylaws and we reviewed them as a group. We will finalize the bylaws during our September meeting. The following changes were made during our review:

- Article I: Approved
- Article II: No vote/factual
- Article III: Approved
- Article IV: Approved with change
2nd sentence – The benefits of such a relationship are immeasurable not only for the Sheriff's Office, but also for the citizens and business community.
- Article V: Approved with change
E. - Added the word "County" to the end of the last sentence
- Article VI: Approved with change
H. - Added the following as the last sentence: "Fiscal years will run from September 1st thru August 31st of each year."
- Article VII: Approved with changes
C. – Changed five to seven in the first sentence
E. – Removed the word "tape" from the sentence
G. – Removed the first sentence.
- Article VIII: Approved with changes
A.3. – Removed the wording after the last semicolon (make a tape or other recording of ...)
- Article IX: Approved
- Article X: Approved

- Article XI: Approved
- Article XII: Approved
- Article XIII: Approved with change
 - A. Changed two thirds vote to majority vote
- Article XIV: Approved
- Article XV: Open Item (left for discussion during September's meeting)
- Article XVI: Approved with change
 - Removed the " at the end of the sentence

Requesting Jeff send out a copy of the revised bylaws with Bob's changes, his changes and the above group changes prior to our next meeting, we will review and discuss in September.

Advisory Board meetings will be suspended for the summer. As per previous years, if the Sheriff needs the Advisory Board or the Steering Committee he can contact us and we will hold a special meeting.

Future Meetings:

- Bob West has invited Jacqueline van Wormer, Criminal Justice Administrator to our September meeting. She will explain her role and functions of the SCLJC.
- New bylaws will be distributed to the group for summer reading for discussion in our September meeting.
- Deputy Bodman Incident Case Review
- 911 Call Center Tour for the Advisory Group

Meeting adjourned at 7:57 pm

Next Meeting:

September 14, 2015 at 6:30 pm at the Valley Precinct

Minutes Submitted by
Leigh O'Neill