



## MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

23 May 2018

1:00 PM – 4:00 PM

### Awareness and Prevention Committee (1:00 PM – 2:00 PM)

- In attendance:
  - Zach Berlinghoff
  - Dan Campbell
  - Julie Collins
  - Bill Corfield
  - Katherine Gomez
  - Brendie Hawkins
  - Barbara Renczkowski
  - Erin Rounds
  - Craig Schroeder
  - Kim Spence

### Minutes

- **Craig Schroeder (CS):** Welcome and roll call.
- **Julie Collins (JC):** Craig can you start sending out the phone call information with the agendas so it's all in one place.
  - **CS:** Certainly.
- **Barbara Renczkowski (BR):** So Julie, you were the last one we were talking with on the curriculum review sheet.
  - **JC:** Craig asked me if I made any changes on Judd's recommendations, and I must be drawing a blank, when did he send is that information?
  - **BR:** He sent that information at the last AB meeting.
  - **JC:** I don't think I made those changes but I can and I will send it to Craig as soon as possible.
- **BR:** Can you update us on the awards?
  - **CS:** Yes, we have begun the awards nomination process. We are taking nominations for all categories but we are in specific need of nominations for Bus Operator of the Year, State Law Enforcement and the Young Hero Award.
  - **CS:** All those nomination forms are available on the MEPIC website.
- **JC:** I'm looking here and I do have Judd's notes, and I will make those changes here.

- **BR:** Strategic Plan review, I don't think we need to have a strategic plan review until our in-person meeting but does the strategic plan need to be revamped to reflect the years?
  - **CS:** Yes, and I believe that's something the Board has stated they want to do soon.
- **BR:** Any new business?
- **CS:** I do want to let you all know I have the room code for the Stayrbridge now. There was a bit of confusion but the rooms should be set.
- **BR:** Do we have a conference call before our June meeting?
  - **CS:** No this will be the last conference call before our second quarter meeting.

## Response and Recovery Committee (2:00 PM – 3:00 PM)

- In attendance:
  - Zach Berlinghoff
  - Bill Corfield
  - Antonio Gilliam
  - Katherine Gomez
  - Brendie Hawkins
  - John Pitta
  - Peggy Pitta
  - Erin Rounds
  - Craig Schroeder
  - Kim Spence

## Minutes

- **Bill Corfield (BC):** Welcome
- **BC:** Where are we with the FMCD Awards?
  - **Craig Schroeder (CS):** We are still taking nominations in every category. Though we especially need nominations for Bus Operator, State LEO, and the Young Hero. Please let me know if you know of anyone else.
  - **John Pitta (JP):** Can we send this out through FPCA?
    - **CS:** We have sent it out through them and FSA a few times. They have been a big help.
  - **BC:** I have put out a call to the Marshalls about the awards. For the Young Heroes, I will reach out to the state director of Crime Watchers; in the schools they have a tip line called Speak Out so we may be able to get a nomination from them on some of those tips.
  - **BC:** Another question will the award nominations be made available to us?
    - **CS:** Yes, we will provide a write-up of all of the nominations before they are voted on at the June meeting.
- **BC:** where are we on the academy curriculum?
  - **CS:** Brendie spoke with Judd, and we are taking any suggestions you have but have been warned this is a slow moving process.
- **BC:** Question, are we able as individuals to approach people and ask them about what they'd want to see on the academy curriculum?
  - **CS:** Yes, certainly.
- **BC:** Sub-committees, can I get a list of committee members?
  - **CS:** Definitely.
- **BC:** Anything on updates on the Strategic plan?

- **CS:** I think the Board as a whole needs to identify large parts of the plan they'd like to revise and up[date, maybe at one of the next in-person meetings.
- **BC:** Yeah, and maybe we can get Seth to give us an update on the LPRs.
  - **CS:** Definitely.
- **Antonio Gilliam (AG):** Will Seth be there at the June meeting?
  - **CS:** no, he will not. But I will get updated information form him
- **BC:** Speaking of the drone piece, I am also going to reach out to FOAA and see if maybe they want to talk at our June meeting, maybe about use of drones.
- **BC:** Craig, can we get an update on the conference in December
  - **CS:** Yes, we will be doing the Offender Registration and Enforcement Conference as an arm of the ICAC conference. It will be December 10 through 12.
- **BC:** I think we can adjourn.

## **Communication and Technology Committee (3:00 PM – 4:00 PM)**

No Meeting Held

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