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### **MEETING MINUTES for**

## Kalamazoo County Consolidated Dispatch Authority TECHNICAL ADVISORY COMMITTEE May 25, 2023 – Special Meeting

#### ITEM 1 - CALL TO ORDER

The Special Meeting of the Technical Advisory Committee was called to order by Chief Scott Merlo at 12:00 p.m. on Thursday, May 25, 2023, in the Chief Switalski Meeting Room at Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo, Michigan.

#### ITEM 2 -ROLL CALL

<u>Members Present:</u> Scott Merlo (WMUPD), Scott Ernstes (MSP), Matt Huber (KDPS), Bryan Ergang (KTPD), Craig Dieringer (KCMCA), Rick Fuller (KCSO), Nick Armold (PDPS), Gerry Luedecking (KCFCA)

Others Present: Judges Gary Giguere, Jr., Rebecca D'Angelo, Namita Sharma, Christopher Haenicke, and Kathleen Hemingway, Prosecutor Jeff Getting, District Court Administrator Kevin Tatroe, Circuit/Probate Court Administrator Chad Kewish, County Board of Commissioners Jeff Heppler and Dale Deleeuw, David Boysen, Steve Stryd, Jeffrey Lillard, Logan Bishop, John Hurst, Chris Franks, Timothy Unangst, Patrice Lewis (YWCA), Mallory Kruizenga (YWCA), Jeff Troyer, Torie Rose, Jon Moored, Marty Ftacek, Justin Johnson, and Chris McComb

#### **ITEM 3 – CITIZENS' TIME**

There was none.

#### ITEM 4 - FOR CONSIDERATION

- A. Old Business
- B. New Business
  - 1. Conditional Bonds

Mr. Troyer presented a survey conducted by KCCDA Deputy Director Rose that showed how LEIN responsibilities are handled in counties with comparable sized dispatch centers. He also presented communication that was sent from the courts to five Chiefs of Police including the Sheriff and the joint response from those same individuals.

Mr. Merlo directed the introduction of all attendees of the meeting.

An open discussion about entering Conditional Bonds into LEIN was held between all parties present and the Committee. At the end of the discussion, the Committee requested the following information be provided before the next TAC meeting:

- What specific Conditional Bonds are the Courts asking KCCDA to enter?
- How many Conditional Bonds are we talking about (year-to-date monthly stats)?
- What would it take for the Courts to enter their own paperwork?

Mr. Troyer advised all parties present that he would send a follow-up email clarifying what the Committee was asking for in the coming days.

#### ITEM 6 – **OTHER ITEMS**

D. Announcements and Member Comments

There were none.

E. Next Meeting

The next regular scheduled Technical Advisory Committee meeting will be Wednesday, July 12, 2023, at 10:00 am, and will be held in the Chief Switalski Meeting Room at KCCDA, 7040 Stadium Drive, Kalamazoo, MI 49009.

#### ITEM 7 - ADJOURNMENT

F. Adjournment

The meeting adjourned at 1:06 p.m.