

**Minutes of Public Meeting of the Police Officers Memorial Board of Meeting Held
7/21/2015**

Members in Attendance

Blackburn, John Jr.	Rodbell, Alan	*County Sheriff Designee
Blaser-Upchurch, Jan	Ryan, Charles	**Chairman Designee
Chavez, Jimmy	Stevens, John**	
Pollack, Paula *	Young, Ron	

The following matters were discussed, considered, and decided at the meeting:

- I. Call to Order (10:03am)
- II. Roll Call
 - A. John Stevens in attendance as designee for Attorney General, Mark Brnovich
 - B. Paula Pollack in attendance as designee for County Sheriff, Paul Babeu
- III. Chairman's Summary (N/A)
- IV. POMB meeting dates for the upcoming months (John Stevens)
 - A. Mr. Stevens wants to pick dates in advance for POMB meetings for the next year to make scheduling easier. It is recommended that there be a meeting in December and then once a month until the service in May. Selected dates for future meetings: December 8th, January 19th, February 16th, March 15th, April 19th, and May 24th for a wrap up. Director Ryan has offered his conf. room for any of the dates if needed.
- V. POMB Luncheon in September
 - A. Ron Young explains that it has been catered in the past and if it is ok with the board he will continue working with the same people. Funding for the luncheon is provided by the charity and will be held in the large conf. room at ACJC. The date will be September 22nd and the meeting is usually a little later than normal so that lunch can follow. Mr. Young will need an RSVP list closer to the date of the lunch.
- VI. The Arizona Rangers (Jennifer Eastman)
 - A. Ms. Eastman has received an email from the Arizona Rangers requesting Honor Guard representation at the memorial service. The Rangers are not AZ POST certified so Ms. Eastman brings the request to the board. Mr. Blackburn suggests letting them know that there are volunteer opportunities but they should not be represented in the Honor Guard. Mr. Young agrees stating it should be for certified law enforcement. Mr. Rodbell suggests that they can come together in uniform to attend but should not be part of the ceremony. A board member inquires about the AZ Department of Corrections being involved and Director Ryan informs them that they are all AZ POST certified.
 - B. Motion to accept only recognized law enforcement agencies to participate in the Peace Officer Memorial ceremony.
 - i. Moved by Jimmy Chavez, seconded by Alan Rodbell. Passed with unanimous consent.

- VII. Reports (Oral reports and discussion/action on the following events or committees.)
 - A. Memorial Service Report (Jennifer Eastman)
 - i. Ms. Eastman explains that everything up to the day of the service was on track and there was a lot of positive feedback on the location change. The memorial service committee is considering potentially moving service to the pit for the future. Classic Party Rentals was very accommodating; we spent \$5k less than last year even with changes. Mr. Young and Mr. Chavez also had positive feedback on change of location. Mr. Young suggests the board approve the move for next year and then readdress it to permanently move it. If so, there are suggestions for a larger stage for motors and horses, however, there is a concern about safety with that. Mr. Blackburn mentions that seating was a bit confusing and Ms. Eastman agrees due to the large number of families.
 - B. Charity Update (Ron Young)
 - i. Mr. Young informs the board that the charity made over \$10k on the tournament but that they might have to increase the cost \$10 per golfer next year. \$16,890 in checks were written for the memorial this year. Fundraising for the charity is going on soon. Ms. Blaser-Upchurch says the run made about \$18k in profit and was split with the charity and COPS. The run will be on Sunday March 6th, 2016, the Golf Tournament will be on Saturday April 30th, 2016, and the Memorial Service will be on Monday May 2nd, 2016.
- VIII. Call to Public – N/A
- IX. Next Meeting and Future Agenda Items – September 22nd, 2015
- X. Adjournment (10:54am)