MINUTES COURTS & PUBLIC SAFETY COMMITTEE 111 S. Michigan Ave., Room 200, Saginaw MI 48602 Tuesday, January 11, 2022 – 4:00 p.m.

Present: Sheldon Matthews - Chair, Cynthia Winiecke, Carl Ruth

Absent: Kyle Harris, Christopher Boyd

- Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Undersheriff Gomez, Blair Stevenson, Mary McLaughlin (via Zoom), Suzy Koepplinger, Hannah Olsen
- I. Call to Order---Matthews at 4:02 p.m.
- II. Welcome/Roll-Call
- III. Correction/Approval of Minutes (December 7, 2021 Attached)
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.
- IV. Public Comment---None
- V. Agenda
 - 1. Approval of 2022 Committee and Board Session Calendar (*Attached*) ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.
 - 2. Mary McLaughlin, Community Corrections Manager, Community Corrections, re:
 - 1-18-4 Requesting approval to transition Saginaw County away from providing tether services directly to defendants and use a third-party contractor.
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried. (Board Report)

VI. Miscellaneous

- Blair Stevenson presented to the committee the Prosecutor's proposal to eliminate the title of "Chief Appellate Attorney" in the Prosecutor's Office and re-classify Paul White as an APA II to fit within the County's pay system. (1-18-12 originally assigned to Labor Relations Committee) Mr. Stevenson informed the committee that this re-classification will be at no extra cost as Mr. White's pay will remain the same. Moved by Ruth, seconded by Winiecke, to approve. Motion carried. (Board Report)
- Undersheriff Gomez presented to the committee the request to enter into an agreement with Eaton County to house two (2) juveniles, possibly more in the future, for \$150 per day with an unknown end date, along with retroactively paying for the days the two (2) juveniles have already been there. This would be pursuant to the review of the agreement by the County's Civil Counsel. Moved by Winiecke, supported by Ruth, to approve. Motion carried. (Board Report)
- Undersheriff Gomez gave an update to the committee regarding COVID cases within the inmate population. Of the 421 inmates that are currently at the jail, 102 have tested positive for COVID. Undersheriff Gomez informed the committee that the jail is closed for two weeks and will reopen on January 20th in order for the nursing staff to catch up on the care of inmates.

- Robert Belleman spoke to the committee members regarding Forensic Pathologist and Medical Examiner services. The County will be putting out a request for proposals, and working with attorney Tim Ferrand on how the County will transition from MIFSM.
- VII. Adjournment---*Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being* 4:35 p.m.

MINUTES COURTS & PUBLIC SAFETY COMMITTEE 111 S. Michigan Ave., Room 200, Saginaw MI 48602 Tuesday, February 8, 2022 – 4:00 p.m.

Present: Sheldon Matthews - Chair, Cynthia Winiecke, Christopher Boyd, Carl Ruth

Absent: Kyle Harris

- Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Mark Thompson, Eric Snidersich, Matt Kehn, Undersheriff Gomez, Sgt. Heather Beyerlein, Steven Hiiter, Kyle Bostwick, Hannah Olsen, and Others
- I. Call to Order ---Matthews at 4:00 p.m.
- II. Welcome/Roll-Call
- III. Correction/Approval of Minutes (January 11, 2022 Attached)
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.
- IV. Public Comment---**None**
- V. Agenda
 - 1. Mark Thompson, President, Mobile Medical Response, re:
 - 2-22-5 Providing its tri-annual report on response times and other related information for the period January 1, 2021 through December 31, 2021 (*Receive & File*)
 ---Discussion was held regarding the snowmobile accident that occurred the night of February 3, 2022 and why it took MMR 58 minutes to arrive on scene. Matt Kehn indicated that MMR had three units out doing long-distance transfers, and that there were seven other calls at the same time that the call for the snowmobiling accident came in. The committee was assured that there was an internal review of the incident occurring. Commissioner Winiecke asked if MMR response times for individual districts could be produced and was assured that the reports could be provided. Mr. Thompson indicated that MMR's response times were slightly below where they wanted to be, and that they are currently short about 50 employees, primarily road staff.

---Moved by Ruth, seconded by Boyd, to Receive & File. Motion carried.

2. William L. Federspiel, Sheriff, re:

2-22-6 Requesting discussion of a line up room, to demonstrate a recently purchased interactive first aid kit and to provide a Sheriff's Office update

---Discussion was held regarding the request from Blair Stevenson for line-ups to occur, but there are no available spaces at the jail that would accommodate the minimum number of 6 people. Mr. Belleman asked if the jail hearing room could be widened and said that he would discuss the possibility with the architect. Sgt. Heather Beyerlein walked the committee through the use of the new First Aid Kit the Sheriff's Department purchased with a grant. Undersheriff Gomez told the committee that ideally, they would like to have two (2) or three (3) for the Courthouse and one for each deputy. They did not bring this to the committee to ask for money, just to demonstrate what it does, but would come back before the committee if funding was needed. ---No action taken.

2-15-22/hmo/sek

VI. Miscellaneous---*None*

VII. Adjournment---*Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being* 4:59 p.m.

MINUTES COURTS & PUBLIC SAFETY COMMITTEE 111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, March 8, 2022 – 4:00 p.m.</u>

- Present:Sheldon Matthews Chair, Christopher Boyd Vice-Chair, Cynthia Winiecke, Carl RuthAbsent:Kyle Harris
- Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Undersheriff Gomez, Mary McLaughlin, Kelly Suppes, Bruce Goetz – Kozy Bail Bonds, Kyle Bostwick, Suzy Koepplinger, Hannah Olsen
- I. Call to Order---Matthews at 4:02 p.m.
- II. Welcome/Roll-Call
- III. Correction/Approval of Minutes (February 8, 2022 Attached)
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.
- IV. Public Comment---None
 - Speakers limited to 3 minutes
- V. Agenda

1. Referral from February 22, 2022 Board Session

Discussion of transition from providing tether services directly to defendants and using a third-party contractor (*Board Report 1-18-22-2.1 attached for reference*)

---Discussion was held regarding the Board's approval at the January 2022 Board Session to begin the transition away from providing tethering services and instead use an outside vendor. Moved by Boyd, seconded by Winiecke, to withdraw the previous approval to transition away from providing tethering services pending discussions with other interested parties. Motion carried by the following roll-call vote:

Yes – Boyd, Winiecke, Matthews – 3; No – Ruth – 1; Absent – Harris – 1 (Board Report)

2. Discussion re:

 3-22-4 SAGINAW – TUSCOLA MEDICAL CONTROL AUTHORITY submitting its Root Cause Analysis (RCA) for the February 3, 2022 snowmobile accident near the corner of Grabowski Road and S. Fordney Road in Fremont Township (Attached)

> ---Discussion was held regarding the above mentioned matter with MMR. The RCA was submitted to the Courts & Public Safety Committee as this committee oversees Saginaw County's contract with MMR. Representatives from MMR have previously spoken to the committee about issues they are having with the CAD systems that need to be resolved. They have been trying to work with the vendor to fix the problems. Moved by Ruth, seconded by Winiecke, to Receive & File. Motion carried. (Receive & File)

- VI. Miscellaneous---None
- VII. Adjournment---*Moved by Ruth, seconded by Boyd, to adjourn. Motion passed; time being* 4:47 p.m.

Saginaw County Governmental Center 111 S. Michigan Avenue Saginaw, MI 48602 County of Saginaw

Board of Commissioners



Carl E. Ruth, Chairman

PHONE (989) 790-5267

TO:

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COMMISSIONERS

March 31, 2022

DISTRICT #1 CYNTHIA M. WINIECKE

CANCELLATION NOTICE

COURTS AND PUBLIC SAFETY COMMITTEE

Please be advised that the Tuesday, April 5, 2022 meeting of the Courts and Public Safety

DISTRICT #2 JACK B. TANY

DISTRICT #3

CHRISTOPHER S. BOYD

DISTRICT #4 SHELDON MATTHEWS

DISTRICT #5 JAMES G. THEISEN

DISTRICT #6 Kyle R. Harris

DISTRICT #7 CAROL E. EWING

DISTRICT #8 DENNIS H. KRAFFT

DISTRICT #9 GERALD D. LITTLE Sincerely,

c:

DISTRICT #10 CARL E. RUTH

DISTRICT #11 MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPPLINGER BOARD COORDINATOR

CINDY L. LOUCHART Assistant Board Coordinator

HANNAH OLSEN BOARD ASSISTANT Robert Belleman, Controller/CAO Koren Thurston, Finance Director Jennifer Broadfoot, Personnel Director Civil Counsel Agenda/Summary Distribution List

Committee has been CANCELLED due to lack of agenda items.

Should you have any questions, do not hesitate to call me.

Sheldon Matthews, Chair

Kyle Harris

Carl Ruth

As addressed -

Suzy Koepplinger

Board Coordinator

Cynthia Winiecke

Christopher Boyd, Vice-Chair

MINUTES COURTS & PUBLIC SAFETY COMMITTEE 111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, May 3, 2022 – 4:00 p.m.</u>

- Present: Sheldon Matthews Chair, Christopher Boyd Vice-Chair, Cynthia Winiecke, Carl Ruth Absent: Kyle Harris
- Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Koren Thurston, Suzanne Adrian, Steve Hiiter, Suzy Koepplinger, Marissa Sawdon

I. Call to Order---Matthews at 4:04 p.m.

- II. Welcome/Roll-Call
- III. Correction/Approval of Minutes (March 8, 2022 Attached)
 ---Moved by Ruth, seconded by Boyd, to approve. Motion carried.
- IV. Public Comment---None
 - Speakers limited to 3 minutes
- V. Agenda

1. <u>William L. Federspiel, Sheriff Miguel Gomez, Undersheriff</u>, re:

- **5-17-3** Requesting discussion on entering into an agreement to subscribe to VirTra Inc. for its Simulated Firearm training equipment and services *----Discussion was held regarding the location of the equipment for the most convenient access for those who will use it. Boyd asked if there should be a charge for use, Gomez explained trainings will be supervised and with no charge. Moved by Ruth, seconded by Boyd, to enter into the agreement with VirTra and to amend the budget to make the necessary adjustments. Motion carried by unanimous roll call. (Board Report)*
- 2. Mary McLaughlin, Community Corrections Manager, re:
 - 5-17-4 Requesting approval of its 2023 Community Corrections Grant in the amount of \$670,351
 ---Discussion was held regarding allocations of the grant amount. Moved by

Even and acceptance if awarded. Boyd, seconded by Winiecke, to approve submission and acceptance if awarded. Motion carried by unanimous roll call. (Board Report)

VI. Miscellaneous

VII. Adjournment---Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time @ 4:30 p.m.

Respectfully Submitted, Michael Webster, Committee Vice-Chair Vanessa Guerra, County Clerk Suzy Koepplinger, Committee Clerk

MINUTES COURTS & PUBLIC SAFETY COMMITTEE 111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, June 7, 2022 – 4:00 p.m.</u>

- Present: Sheldon Matthews Chair, Christopher Boyd Vice-Chair, Cynthia Winiecke, Carl Ruth Absent: Kyle Harris
- Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Mark Thompson, Steve Hiiter, Matt Kehn, Eric Snidersich, Suzy Koepplinger, Marissa Sawdon

I. Call to Order---Matthews at 4:00 p.m

- II. Welcome/Roll-Call
- III. Correction/Approval of Minutes (May 3, 2022 Attached)
 - ---Moved by Ruth, seconded by Boyd, to approve. Motion carried.
- IV. Public Comment---None
 - Speakers limited to 3 minutes
- V. Agenda

1. Mark Thompson, President, Mobile Medical Response, re:

6-21-3 Submitting its tri-annual report on response times and other related information ---Moved by Ruth, seconded by Winiecke, to Receive & File. Motion carried. (Receive & File)

2. Robert Belleman, Controller/CAO, re:

 6-21-11 Submitting Draft #1 of the 2023 Budget, including the FY 2023 Budget Transmittal Letter & Debt Service Schedules, Draft Budget Resolutions A, B, C & D, Budget Summaries, Draft Capital Improvement Plan, and Draft Fee Schedule (Distributed to Commissioners and on file in the Board Office) ---Informational, no action.

VI. Miscellaneous

----Robert Belleman gave the commissioners notice that he met with a mediator from the Community Resolution Center in Flint and he will be asking Budget/Audit for a \$500 sponsorship from the county for a hot dog/ice cream social this summer to thank previous volunteers and attract new volunteers. ---Chairman Ruth reminded commissioners of the employee pancake breakfast at the courthouse this Friday at 8:00 a.m. and the Commission on Aging Senior Picnic at Haithco Park at 10:00 a.m.

VII. Adjournment---*Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time @ 4:10 p.m.*

111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, August 2, 2022 – 4:00 p.m.</u>

- Present: Sheldon Matthews Chair, Cynthia Winiecke, Carl Ruth
- Absent: Christopher Boyd, Kyle Harris
- Others: Robert Belleman, Dave Gilbert, Chris Izworski, Dr. Russell Bush, Undersheriff Gomez, Jaime Ceja, Marissa Sawdon, Suzy Koepplinger
- I. Call to order ---Matthews at 4:02 p.m.
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (June 7, 2022 Attached) ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried
- IV. Public comment ---*None*
 - Speakers limited to 3 minutes
- V. Agenda
 - 1. Chris Izworski, Executive Director, Saginaw County 9-1-1 Communications Center Authority, re:
 - 8-16-7 Submitting its FY 2023 Budget and approved Resolution that utilizes up to \$500,000 of State Wireless Funds
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried. (Board Report)
 - 2. Russell Bush, MD, MPH, Chief Medical Examiner, re:
 - 8-16-8 Presenting a PowerPoint that outlines the Medical Examiner team, statistics to date, and looks at the needs of the Saginaw County Medical Examiner Office
 ---Moved by Winiecke, seconded by Ruth, to receive & file. Motion carried. (Receive & file)
 - 3. Informational Communications (To be received and filed in committee)
 - 8-16-9 MDHHS sending notice that the youth detention per diem rate for Bay Pines Center will increase beginning October 1, 2022 from \$125.00 per day to \$250.00 per day due to rising costs
 ---Moved by Ruth, seconded by Winiecke, to receive & file. Motion carried. (Receive & file)
- VI. Miscellaneous

---Commissioner Matthews reminded everyone of the book bag and school supplies giveaway event hosted by the Sheriff's department coming up on Sunday, August 21, 2022. Donations are welcome. ---Chairman Ruth asked Mr. Belleman when the county could start inquiring about a new Medical Examiner accredited facility and Mr. Belleman replied he would be speaking with contractors shortly. ----Undersheriff Mike Gomez informed commissioners that he purchased a bench for placement near the Sheriff's department parking lot and that there has been progress with the training simulator recently approved by the board. There was also discussion about the impact of the recent rain in the basement of the building. Undersheriff Gomez also announced Ebony Rasco as the new Jail Administrator for the Sheriff's department.

VII. Adjournment---*Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being* 4:55 p.m.

Respectfully Submitted, Sheldon Matthews, Committee Chair Suzy Koepplinger, Committee Clerk

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Tuesday, September 6, 2022 – 4:30 p.m.*

*Due to Labor Day holiday

- Present: Sheldon Matthews Chair, Christopher Boyd Vice-Chair, Cynthia Winiecke, Carl Ruth
- Absent: Kyle Harris
- Others: Robert Belleman, Dave Gilbert, Michael Webster, Undersheriff Gomez, Lieutenant Przybylski, Suzy Koepplinger
- I. Call to order---*Matthews at 4:30 p.m.*
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (August 2, 2022 Attached)
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried.
- IV. Public comment---None
 - Speakers limited to 3 minutes
- V. Agenda
 - 1. Miguel Gomez, Undersheriff, William L. Federspiel, Sheriff, re:
 - 9-27-2 Requesting discussion of mental health issues in the Saginaw County Jail and to provide an update on various other items of interest in the Sheriff's Office Discussion was held regarding the options that the jail has for medications being provided to prisoners; the Simulator was delivered and installed in the basement, and a commissioner tour can be scheduled if wanted; there are five (5) cadets in the Academy; the GHOST/Child Rescue group has located fifteen (5) children; and MBS Airport has accepted a bid from Tittabawassee Twp. for deputy services.

---Informational – No action

2. Lt. Mark Przybylski, Emergency Management Coordinator, re:

- 9-27-16 Requesting consideration of a Resolution Approving the National Incident Management Systems (NIMS), established as the standard for incident management in Saginaw County and which designates the Emergency Management Coordinator as the NIMS Local Point of Contact (LPOC)
 ---Moved by Boyd, seconded by Winiecke, to approve. Motion carried. (Resolution)
- 9-27-17 Submitting information on the Emergency Operations Plan and appointment of the Saginaw County Emergency Management Coordinator as the City of Saginaw's EMC pursuant to resolution (*Receive & File*)

Discussion was held and the committee directed Lt. Przybylski to work with the City of Saginaw to strike or re-word language in Article 3 that states he is acting ... "at the direction of the Mayor... and City Manager."

---Moved by Ruth, seconded by Boyd, to receive & file. Motion carried. (Receive & File)

VI. Miscellaneous---*None*

VII. Adjournment---*Moved by Ruth, seconded by Winiecke, to adjourn. Motion carried; time being* 5:24 p.m.

Respectfully Submitted, Sheldon Matthews, Committee Chair Suzy Koepplinger, Committee Clerk

111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, October 4, 2022 – 4:00 p.m.</u>

- Present:Sheldon Matthews Chair, Christopher Boyd Vice-Chair, Kyle Harris, Cynthia Winiecke, Carl RuthOthers:Dave Gilbert, Mark Thompson, Lt. Mark Przybylski, Undersheriff Gomez, Marissa Sawdon, and
others
- I. Call to order ---Matthews at 4:00 p.m.
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (September 6, 2022 Attached)
 ---Moved by Boyd, seconded by Ruth, to approve. Motion carried.
- IV. Public comment ---**None**
 - Speakers limited to 3 minutes
- V. Agenda
 - 1. Mark Thompson, President, Mobile Medical Response, re:
 - 10-18-1 Submitting its tri-annual report on response times and other related information (Receive & File)
 ---Moved by Ruth, seconded by Winiecke, to receive and file. Motion carried. (Receive & File)
 - 2. Lt. Mark Przybylski, Emergency Management Coordinator, re:
 - **10-18-2** Submitting modified information on the Emergency Operations Plan and appointment of the Saginaw County Emergency Management Coordinator as the City of Saginaw's EMC pursuant to its resolution (*Receive & File*) ----*Moved by Ruth, seconded by Winiecke, to receive and file. Motion carried.* (*Receive & File*)
 - 3. Informational Communications (To be received and filed in committee)
 - 10-18-3 MDHHS sending notice of state ward chargeback rates for calendar year 2023 for Shawono, Bay Pines, and Foster Family Homes
 ---Moved by Ruth, seconded by Boyd, to receive and file. Motion carried. (Receive & File)
- VI. Miscellaneous

----Chairman Ruth reminded the commissioners of the ribbon cutting for the new community health center on Thursday, October 27, 2022 from 3:30 - 4:30 p.m. He also reminded commissioners of the Award Ceremony for the Saginaw Fire Department next Thursday, October 13, 2022 and all commissioners are invited.

- VII. Adjournment --- Moved by Harris, seconded by Ruth, to adjourn. Motion carried; time being 4:08 p.m.
 - Upon adjournment, Undersheriff Gomez invited the committee members and staff to tour the new Simulator system in the Saginaw County Jail

111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, November 8, 2022 – 4:00 p.m.</u>

- Present: Sheldon Matthews Chair, Christopher Boyd Vice-Chair, Kyle Harris, Cynthia Winiecke, Carl Ruth
- Others: Robert Belleman, Dave Gilbert, Bonnie Kanicki, Undersheriff Gomez, Sgt. Heather Beyerlein, Robert Bartkowiak, Greg Prenzler, Rick Gilman, Suzy Koepplinger, Marissa Sawdon, and Mary Williams
- I. Call to order ---Matthews at 4:00 p.m.
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (October 4, 2022 Attached)
 ---Moved by Ruth, seconded by Harris, to approve. Motion carried.
- IV. Public comment ---None
 - Speakers limited to 3 minutes
- V. Agenda
 - 1. Bonnie Kanicki, Director, Animal Care & Control, re:
 - 11-22-3 Requesting a waiver of the established euthanasia fee for indigent individuals, where the where the surrender of their animal will serve a larger public benefit
 ---Moved by Ruth, seconded by Winiecke, to approve. Motion carried. (Board Report)
 - Undersheriff Gomez, re: Update on Sheriff's Office and new social media app

 ---Moved by Ruth, seconded by Harris, to receive and file. Motion carried. (Receive & File)
- VI. Miscellaneous ---None
- VII. Adjournment ---*Moved by Harris, seconded by Winiecke, to adjourn. Motion carried; time being* 4:30p.m.

Respectfully Submitted, Sheldon Matthews, Committee Chair Suzy Koepplinger, Committee Clerk Saginaw County Governmental Center 111 S. Michigan Avenue Saginaw, MI 48602

County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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FAX (989) 790-5569

December 2, 2022

TO:

DISTRICT #1 CYNTHIA M. WINIECKE

COMMISSIONERS

CANCELLATION NOTICE

DISTRICT #2 JACK B. TANY

COURTS AND PUBLIC SAFETY COMMITTEE

DISTRICT #3 CHRISTOPHER S. BOYD

DISTRICT #4 SHELDON MATTHEWS

DISTRICT #5 TRACEY L. SLODOWSKI

> DISTRICT #6 KYLE R. HARRIS

DISTRICT #7 CAROL E. EWING

DISTRICT #8 DENNIS H. KRAFFT

DISTRICT #9 GERALD D. LITTLE

DISTRICT #10 CARL E. RUTH

DISTRICT #11 MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPPLINGER BOARD COORDINATOR

MARISSA SAWDON ASSISTANT BOARD COORDINATOR

MARY WILLIAMS BOARD ASSISTANT Please be advised that the **Tuesday, December 6, 2022,** meeting of the Courts and Public Safety Committee has been CANCELLED due to lack of agenda items.

Should you have any questions, do not hesitate to call me.

Sheldon Matthews, Chair

Cynthia Winiecke

Kyle Harris Carl Ruth

Christopher Boyd, Vice-Chair

Sincerely,

c:

As addressed -

Suzy Koepplinger

Board Coordinator

Robert Belleman, Controller/CAO Koren Thurston, Finance Director Jennifer Broadfoot, Personnel Director Civil Counsel Agenda/Summary Distribution List