



**LAW ENFORCEMENT TORCH RUN ®**  
**EXECUTIVE COUNCIL CALL**  
**NOVEMBER 19, 2015**  
**1200 NOON PACIFIC STANDARD TIME**  
**AGENDA**



| AGENDA ITEM  | LEAD   | DISCUSSION NOTES  | NOTES / FOLLOW UP ACTION | TIMELINE |
|--|--------|---|--------------------------|----------|
| Roll Call<br><br>Call in: 1 (800) 511-7985<br>Access number: 2085089 |        | Roll Call: Glenn McDonell, Peter Wheeler, Mark Musso, Richard Fernandez, Russ Laine, Walt McNeil, Antonio Williams, Kurt Kendro, Mike Peretti, Dave Lane, Joe Carlone, John Newnan, Jim Reno, Mark Wollmershauser, Ron Casalenda, Jacek Hachulski, Scott Whyte, Vladimir Caceres, Mike Anderson, Steve Negrelli, Richard Sheldon, Victoria Rivers, Mike Teem, Rick Lucy, Robert Woosley, Stephanie Lindsay, Gary Gordon |                          |          |
| Admin  | Mike P | Approval of Minutes<br>Appointee Vacancy<br>Council Committee Chairs<br>St Louis Summit<br><br>2016 Call Dates:<br>Jan 28<br>March 17<br>April 29 & 30 SBM<br>June 16<br>July 28<br>Sept 14 & 17 Conference<br>Nov 17   |                          |          |
| Council Structure  | Steve  | P&P Follow up   |                          |          |
| IACP   | Walt   | Update  |                          |          |
| Regional Coordinators  | Mike P | URAA Follow Up: Have RCs initiated  |                          |          |



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|                                       |         |  |  |  |
|---------------------------------------|---------|--|--|--|
|                                       |         | contact?   |  |  |
| Finance                               | Mark M  | 2016 Budget Update   |  |  |
| M & D                                 | Glenn   | Partnership Update<br>Focus for 2016                               |  |  |
| Communications                        | Scott W | You Tube Page  |  |  |
| Policies & Procedures                 |         | NA   |  |  |
| International /<br>Military Expansion | Mike P  | Meetings in El Salvador  |  |  |
| Conference                            | Mike P  | Registration Increase<br>Bahamas Follow up<br>Phoenix<br>Tennessee |  |  |

|               |        |                                   |  |  |
|---------------|--------|-----------------------------------|--|--|
| Final Leg     | John N | 2016 Timeline                     |  |  |
| ED Report     | Mike T | Activity Update                   |  |  |
| Affiliates    | Joe    | FOP Partnership<br>Focus for 2016 |  |  |
| Elections     | NA     |                                   |  |  |
| Awards        | NA     |                                   |  |  |
| Hall of Fame  | NA     |                                   |  |  |
| Carion        | NA     |                                   |  |  |
| Athlete Award | NA     |                                   |  |  |
|               |        |                                   |  |  |