

LAW ENFORCEMENT TORCH RUN ®

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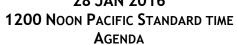
EXECUTIVE COUNCIL CALL 28 JAN 2016 1200 NOON PACIFIC STANDARD TIME AGENDA

AGENDA ITEM	LEAD	DISCUSSION NOTES	NOTES / FOLLOW UP ACTION	TIMELINE
Roll Call Call in: 1 (800) 511-7985 Access number: 2085089		Roll Call: Glenn MacDonell, 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 Nigrelli, Richard Sheldon, Victoria Rivers, Mike Teem, John Pratt, Kelli Seely, Stephanie Lindsay, Robert Woolsey, Rick Lucy, Gary Gordon, Tim Martin	Absent: Mike Peretti Sorry folks I could not be on the call. I am away teaching for Homeland Security and could not change the schedule. I am confident that everyone has been working diligently and I felt it important to keep the Council call scheduled. Mark Musso will take the lead. Keep the Flame Burning Bright!	
Affiliates	Joe	Committee Focus for 2016 Corrections Pursuits		
Admin	Mark M Victoria	Approval of Minutes Committee and Regional Goals for 2016. Committee and Committee Chair descriptions. Committee members list turned into Victoria ASAP. Survey Release Date?		
SOI Restructuring	Kelli	Summary of structure changes		



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		effective 1 Feb 2016.	
Regional Coordinators	Ron C	Critical updates within the regions.	All Regional Coordinators should
	Rob W	Update on Utah	have had, or at least already
			scheduled a call with their LETR
			Program Leadership.
IACP	Walt	IACP Focus for 2016	
Finance	Mark M	2016 Budget Update	
M & D	Glenn	Prospects / Pursuits / Opportunities	
Strategic Plan	Kurt K	Plan Outline	
		SBM Discussions	
Communications	Rich S	Committee Focus for 2016	
Policies & Procedures	Steve N	P&P Update Follow up to Conference	
		Meetings	
International /	Scott W	Committee Focus for 2016	
Military Expansion			
Conference	John P	Phoenix	
		Tennessee	



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Final Leg	John N	Austria Update	
		Pre games Meetings	
ED Report	Mike T	Activity Update	
Elections	Russ	Update from Conference meetings	
		regarding elections implementation	
		for 2016.	
Awards	Mike A	NA	
Hall of Fame	Mike P	NA	
Carion	Mark W	NA	
Athlete Award	Jim R	NA	