

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA**

**BOARD OF DIRECTOR'S MEETING**

**POAN OFFICE - MILFORD, NEBRASKA**

**TUESDAY, JANUARY 16, 2018**

MEMBERS PRESENT: Brandon Lorenson, Isaac Brown, Brian Jackson, Forrest Siebken, Chad Sprunk, Doug Molczyk, John Peden, and Glen Still.

MEMBERS ABSENT: Mark Hogue, Bruce Felty, Steve Scott, and Dennis Wagner.

STAFF: Kathi Schildt

President Lorenson called the meeting to order at 1005 hours.

MINUTES: Minutes from the October 1, 2017 and October 4, 2017 meeting were presented. **Doug Molczyk made a motion to approve the minutes as presented. Isaac Brown provided a second. Motion was approved by voice vote.**

TREASURER'S REPORT:

Financial report was presented. **Isaac Brown made a motion to accept the report. Chad Sprunk provided a second. Motion was approved by voice vote.**

NEW BUSINESS:

- A. **NCJIS Update:** Glen Still went to a meeting on December 4<sup>th</sup> in Lincoln.
  - a. NIBERS – Crime Commission will receive numbers using NIBERS format which will be mandatory January 2021. More information will be provided as it becomes available.
  - b. E-Citation – grants available for equipment and software (Crime Commission) – if you don't have TRACS or MACH – you can seek it through NSP. You have 1 year to put e-ticketing into place or must return the grant funding. Citation upgrade will be coming – Supreme Court must approve. Protection orders is to have better reporting.
  - c. VINE – Vine 3 is coming; all states use expect South Dakota. Issues with non-custodial but working out the details if these cases are related. Sealed records have to go into path and apply case number, etc. but even sealed law enforcement can still see such records. Protection services alerts to protect juveniles. State statute for better data collection with NIBERS which is tied to the reporting system. Tracking a court case can be found with a tab selection which will provide e-alerts to you. Juvenile court reporting to provide you additional information in your area. System misuse is an important issue being addressed; in the future you will be required to include a purpose code so you are required to show purpose of information. Current misuse cases are being done so inform your staff that this is being audited and action taken.

- B. **Committee Assignments:** One change; Bill Larsen would like to be the Law Enforcement MEMORIAL Rep in Grand Island. Change Brandon's name to Bill Larsen. The next meeting will be held on the 22<sup>nd</sup>.
- C. **Conference Planning:** Met last week but made a headway on speakers. A tentative schedule has been put together. February 14<sup>th</sup> at the POAN office. Add Brian Jackson to the committee. Other Suggestions: "Emotional survival for first responders" – great speaker: Kevin Gilmartin, Gordon Graham – good speakers.
- D. **Membership:** For three years this has been the format – First Year Free and Second Year pay the membership rate. POAN staff will look who received free memberships and if they continued to be a member of POAN the following year and report back to the Board. Forrest Siebken will look at options with the office regarding membership renewals via credit card and auto renewal options. Glen Still will go to the training center and see if we can have an opportunity to offer first year free to the Academy as a "graduation gift" to POAN. The board felt that this was a great offering and decided to continue for one more year. Glen Still asked about airport police and it was brought up that they could be associate members for a year.
- E. **Secretary/Treasurer Wages:** Brian Jackson indicated that the Treasurer received \$50/month and he was unable to find documentation supporting this expenditure. He asked for either something formal for such set monthly expense or as expenses are incurred, he would submit and receive reimbursement. After discussion by the Board, the Treasurer will keep track of any expenditures and submit for reimbursement.
- F. **Legislative:** See Attached Report of POAN positions.

OPEN FORUM:

Brandon Lorenson was contacted by Bradley Boyum as he would like to use the scholarship for October-November 2018. Brandon Lorenson will contact him and let him know to get registered, etc. and submit receipts.

With scholarship and officer of the year; Forrest Siebken has received two college scholarship applications and will coordinate with the office if applications should be sent to the POAN office.

Kathi Schildt will check when the POAN Post Office Box is due to renew and do a mail forward and cancel the Post Office Box.

Next meeting will be in April 2018; Brandon Lorenson will contact the POAN office to determine a date.

**A motion was made to adjourn at 1300 (Glen Still); seconded (Ike Brown). Motion was approved by voice vote.**

Respectfully submitted,

Brian Jackson  
Secretary/Treasurer