

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING**

Younes Center-Kearney, NE

October 2, 2022, 5:00 pm

Members Present: Steve Scott, Mark Hogue, Doug Molczyk, Forrest Siebken, Tony Cordova, Rick Ehlers, Kurt Pafford, Paul Graham, Brandon Lorensen and Mark Montgomery.

Members Absent:

Staff: Kim Pair

President Steve Scott called the meeting to order at 1700 hours.

MINUTES: Minutes from the July 21, 2022, meeting were presented. **A motion was made by Mark Hogue and seconded by Doug Molczyk to approve the minutes as presented. Motion carried.**

TREASURER'S REPORT: Kim presented the financial reports to the board. After a brief overview by Brian Jackson about the investment account, the has lost some money but we are still ad head of what we initially invested, **a motion was made by Doug Molczyk and seconded by Brandon Lorensen to approve the financial report. Motion carried.**

OLD BUSINESS:

Lobbyist Presentation: Russ Westerholt with Nowka & Edwards gave a presentation to the board about the joint lobbying efforts that have previously been discussed with NSA and PCAN. Russ shared that by joining the three associations they could focus on bills they want to support. Nowka & Edwards provides a break down of the bills and provides weekly opportunities via Zoom calls for member to provide feedback about bills to determine their support for a bill or our against it.

The first year NSA would pay \$15,000 (their current rate), PCAN \$5,000 and POAN \$5,000. It would be a one year contract. The proposed amount for 2024 was \$32,500.

After some discussion by the board about the fees presented and wanting to ensure a fair representation by all three associations, Brian Jackson made a motion to authorize up to \$10,250, half the allotment of NSA and POAN portions, Doug Molczyk seconded. The motion carried.

NEW BUSINESS:

2022-2023 Elections: Brian Jackson, Tony Cordova, Brandon Lorsenson and Rick Ehlers terms are up but all will rerun for their seats. Paul Graham will move to 2nd Vice President. Mark Montgomery mentions Nick Reynolds as a potential new board member to fill the open seat when Paul moves to 2nd Vice President.

Law Enforcement Memorial Fund: The Board stated that per a vote at the meeting last year a perpetual donation of \$500 was approved in 2021 until terminated by the Board.

Nebraska Coordinated Response Team: After a brief overview of the program, by Steve Scott, **Doug Molczyk made a motion for a member of POAN represent the association at their monthly meetings. Kurt Pafford seconded and the motion carried.**

The State CRT is tasked with enhancing coordination and systemic response to domestic and sexual violence, across criminal and social justice systems. The State CRT works to ensure that each system is equipped to work cohesively in achieving victim safety and perpetrator accountability. Comprehensive, coordinated response, that leverages the communities' unique strengths, provides the most effective means to this outcome. The State CRT members analyze the statewide response, identify inconsistencies, and work with designated professional fields to hold each member professionally accountable to other's roles within the justice system.

OPEN FORUM:

Wednesday, October 6, Board Meeting: The Board would like to meet over lunch on Wednesday. Kim will notify the Board via email as to where the meeting will take place.

ADJOURNMENT:

The next regular Board meeting will be Wednesday, October 5th at the Younes Conference Center. **A motion was made by Mark Montgomery and seconded by Doug Molczyk to adjourn at 1746. Motion carried.**