I. Call to order

11:00 a.m. on 18 October 19 at Lansing Police Department

II. Roll call

The Following Commission Members were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Role</th>
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<tr>
<td>Mark Alley – Chair</td>
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<td>Michael Stone</td>
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<td>P.J. Anderson - Chaplain</td>
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<td>Mark Sutton – Treasurer</td>
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<td>Natrenah Blackstock – Vice Chair</td>
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<td>X</td>
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<td>Chris Taylor</td>
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<td>Anna Casey</td>
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<td>Mark Lawrence – Mayor’s Office Liaison</td>
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<td>Mike McDaniel</td>
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<td>Daryl Green – LPD</td>
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<td>Tim Salisbury</td>
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<td>Krishna Singh – LFD</td>
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<td>Alfreda Schmidt - Veterans Assistant</td>
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Guests: The following guests were present for at least a portion of the meeting

No guests present

III. Approval of minutes from last meeting

a) M. Lawrence Moved to Accept Minutes
b) Second – Chaplain Anderson

IV. New Business
a) Treasurer’s Report – M. Sutton not present – Report is on hold until November 15
   (i) A check from Sparrow has been received.

V. Veterans Day Planning
   a) A slight difference in the Certificate of Insurance is causing a delay in receiving coverage. However, we will have the insurance in place in time for the event.
   b) There was a motion to give a small donation to the Pipe Band. Chief Greene suggested $200.00. Motion was seconded by Tim Salisbury. Motion Carried for a $200.00 donation.
   c) A Rough Draft of the Veterans Day Event Flyer was submitted by Mark Lawrence. There are a few small changes to be made, but overall the committee approves.
   d) Chief Greene confirmed that the Police Color Guard will be present at the Veterans Day Event.

VI. Military and Veteran Issues / Metrics
   a) M. Sutton unavailable – no other members available to speak for sub-team

VII. Veterans Transgender Service of Remembrance
   a) Chaplain P.J. Anderson gave a presentation on the Transgender Service of Remembrance that will be held on Sunday November 11, 2019. She requested a $500.00 donation from the committee, to support the initiative.
   b) Mark Alley made a motion to support the service with a $500.00 donation.
   c) Anna Casey seconded the motion.
   d) Motion carried to support the Veterans Transgender Service of Remembrance with a donation in the amount of $500.00

VIII. Annual Meeting Deliverables
   a) Sub-team will be led by General McDaniel. Chief Green, Mark Sutton and Mark Lawrence will assist in the developments of the report.

IX. Open Discussion
   b) There was a discussion concerning Mark Lawrence’s voting rights on the commission.
   c) Mark Alley made a motion that Mark Lawrence is considered a voting member.
   d) Chief Green seconded the motion.
   e) Motion carried and Mark Lawrence is now a voting member of Lansing Veterans Commission.
X. Next Meeting – Friday November 15, 11AM. – Chief’s Conference Room @ City Hall.

XI. Adjournment

a) Motion – M. Alley
b) Second – D. Green
c) Carried – Meeting adjourned at 11:45 A.M.

Minutes Submitted by: Natrenah G. Blackstock – Vice Chair
Minutes approved by: ______________________