

# MAPSA BOARD MEETING MINUTES

**AUGUST 14, 2013**

MEMBERS PRESENT: Amy, Lynette, Levi, Linnea, Norm, Kelsey (intern)

MEMBERS ABSENT: Aaron , Ronalea, Vicki, Jeremy, Gary,

NOTES BY: Linnea

## REGION UPDATES:

Levi is now working misdemeanors in Brooklyn Center, which means that he is working a dayshift. This also opens more possibilities for meeting times since has more flexibility.

## FINANCIAL REPORT:

We approved the August 14, 2013 Financial Report.

Levi presented the July Financial report. The current balance as of 8/13/2013, is \$5747.50. Previous balance was \$5727.75. We have \$100 cash on hand. This makes total funds available as of 8/13/2013: \$5847.75.

On 8/13/2013 there was a deposit made in the amount of \$20.00.

All conference attendees are paid up.

Check #3109 payable to Awards of America (\$85.04) remains outstanding and is not figured into current account balance.

Authorized signer forms were signed in July 2013. Levi had held off on submitting the form due to the vacancy in the Secretary position. Every time there is a change to the executive board a new form has to be submitted. However, it was decided that Levi will submit the form as it stands now and a new form will be submitted once the Secretary spot is filled.

It was decided that MAPSA will continue its affiliation with NAPSA.

## MAPSA BOARD BUSINESS:

July 2013 meeting minutes were approved.

Norm Meier (Hennepin County) was formally appointed as Region VI Representative.

Amy will send emails to the empty regions to try and cultivate more in filling the spots.

The Secretary position is still open. Linnea took notes for this meeting. Lynette is still considering taking the position of Secretary. This decision is dependent on whether she can get someone to fill her spot. She will know by the October meeting.

Ideas were discussed regarding the fall training. Ideas were:

- Judge/Public Defender/County Attorney panel to offer perspectives on the bail evaluation. Possibly a panel representing various counties. Ideas for people to populate the panel?

- HEP-C/HIV training

- Hennepin County Attorney- DNA cold cases

- Technology and Stalking (Deputy Hill from Anoka) regarding the new technologies and how they may be used in the stalking of victims (and staff)

- Identifying Domestic Assault/Sexually Exploited victims. Also increasing understanding of legislative addressing of domestic assault issues/no contact orders/etc.

It was decided that the Technology and Stalking training would be pursued for the Fall Regional Training. Lynette will reach out to Deputy Brian Hill from Anoka CO since he was the presenter at the Victim's Conference. Planning on beginning of November for the 2-3 hour training. Location in Sherburne Co/Anoka Co was discussed.

The other training ideas should be explored for the Spring training as everyone was interested.

Regarding the Bail Evaluation email from Peter Monson @ Chisago County:

The topic of a statewide bail evaluation standard was discussed. Lynette and Linnea both expressed interest in being a part of a planning committee relating to this topic. The MAPSA board expressed interest in pursuing a better understanding of the current reality of bail evals in the state and then looking into the process of establishing a statewide bail eval. It was discussed that Peter and Steve from Chisago should attend a meeting and present what they have regarding this topic. Linnea proposed that Peter and Steve be invited to the October meeting in hopes that more board members will be present at the September meeting, and therefore, more discussion can occur. The understanding regarding taking the step to create a statewide bail eval standard is that MAPSA will take the lead and MACO will take a supporting role.

Please send newsletter ideas to Vicki. September meeting, Linnea and Norm will have their pictures taken for the website. Email ideas for website to Kelly Kalla.

#### MEMBERSHIP COMMITTEE AND OUTREACH:

No Updates

#### CONFERENCE PLANNING COMMITTEE:

Potential date of Thursday April 24, 2014 may not work. Amy called Mystic Lake and discussed this date. They have events scheduled for that day but they are unconfirmed. There is a possibility that this date will work if the other events don't confirm. However, Mystic Lake requested that we consider some other dates. 4/17 will not work due to its proximity to Easter. 4/23 is a Wednesday but it is a possibility. 4/30 is also a possibility. Amy will follow up with the representative from Mystic Lake as soon as that person returns from vacation.

*After the meeting, Amy emailed the board that May 1, 2014 will work for Mystic Lake.*

**IMPORTANT MEETING REMINDER:**

**WEDNESDAY September 11, 2013**

**12:00 PM- 2:00 PM**

**SEWARD PROBATION OFFICE**