

LTBB CWC 12-22-14 Work Session

Draft MINUTES

1
2 LTBB CHILD WELFARE COMMISSION WORK SESSION MEETING

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 MONDAY DECEMBER 22, 2014

5 *MINUTES-OPEN*

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7 **Call to Order:** Chairperson Rochelle Ettawageshik called the meeting to order at 1:00 pm.

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9 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 1:04pm, supported by
10 Ms. Bosma; Motion carried. **Vote:** 3 YES and -0- NO and -1- absent; Motion carried.

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12 **Attendance:** Heidi Bosma, Steve Sochay, Linda Keway, Joan Jacobs, Rochelle Ettawageshik.

13
14 **Absent:** None

15
16 **Staff and Guests:** Jim Bransky (General Counsel), Denneen Smith (Human Services Director) Via
17 phone.

18
19 **Discussion:** regarding a current case took place.

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21 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 3:40pm by Ms.
22 Keway and supported by Mr. Sochay. **Vote:** 4 YES and -0- NO with one absent; Motion carried.

23
24 **MOTION WAS MADE** by Ms. Bosma supported by Mr. Sochay to authorize a work session for
25 December 29, 2014. **Vote:** 4 YES and -0- NO with one absent; Motion carried.

26
27 **Meeting Schedule:** The next monthly regular meeting is scheduled for **January 9, 2015, at**
28 **4:30pm** in room 312. A work-session is scheduled for **December 29, 2014 at 3:30pm** at the
29 Tribal Court.

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31 **Adjournment:** Ms. Bosma made a motion to adjourn; Mr. Sochay supported the motion.
32 Motion passed; meeting adjourned at 4:00pm.

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37 Respectfully Submitted,

38 Heidi Bosma

39 CWC Secretary