

DRAFT MINUTES

1                   **LTBB Child Welfare Commission Regular Meeting**  
2                   **LTBB Governmental Complex, Room 312**  
3                   **10-3-2014**  
4                   **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 4:30 pm by Heidi Bosma, Vice-Chair.  
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik (via phone – 5:28pm), Heidi Bosma,  
9 Steve Sochay, Linda Keway, and Joan Jacobs (arrived at 5:05pm)

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11 **COMMISSION MEMBERS ABSENT:** none

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13 **STAFF/GUESTS PRESENT:** Lisa Tollenaar (via phone)

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15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Mr. Sochay and  
16 supported by Ms. Keway **Vote:** 3 YES and -0- NO and -2- absent; Motion carried.  
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18 **PUBLIC COMMENT:** None - opened at 4:50pm and closed at 4:51pm  
19

20 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to table the September 5, 2014  
21 minutes until the next meeting - supported by Ms. Jacobs; **Vote:** 3 YES and -0- NO and -2- absent;  
22 Motion carried.  
23

24 **TREASURER'S REPORT:** Presented the current R & E Report and advised the Commission that a  
25 new motion needs to be made for wireless printer compatible with LTBB specs.  
26

27 **CHAIRPERSONS REPORT:** Ms. Ettawageshik provided a report.  
28

29 **SOCIAL SERVICES DIRECTOR'S REPORT:** NO REPORT  
30

31 **CLOSED SESSION:** Ms. Keway made a motion to go into Closed Session at 5:07pm, supported by  
32 Ms. Jacobs; Motion carried. **Vote:** 5 YES and -0- NO and -0- absent; Motion carried.  
33

34 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 6:30 pm  
35 supported by Ms. Jacobs. Motion carried. **Vote:** 5 YES and -0- NO and -0- absent; Motion carried.  
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37 **Prosecutor Attorney Matt Leskey Report:** Case Status Report delivered via email.  
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40 **OLD BUSINESS** none

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42 **NEW BUSINESS**

43  
44 Motion made by Ms. Ettawageshik and supported by Ms. Jacobs to approve the purchase order for  
45 an HP LJP P1102W Printer Quote # FNZV905 in the amount of \$169.46. **Vote:** 5 YES and 0 No  
46 and 0 Absent. Motion Carried.  
47  
48

LTBB CWC 10-3-14 Open Session

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49 Motion made by Vice-Chair Bosma and supported by Treasurer Sochay to approve stipend,  
50 mileage, per diem, and hotel for Commissioners to attend the following:

51 **EARLY MEETING WORK SESSION: Friday, Nov 7, at 1:00pm in Room 312**

52 +

53 **NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:

54 Regular Meeting: **Friday, Nov 7, at 4:30pm**; and

55 Work Session: **Saturday, Nov 8, at 10:00am if applicable**

56

57 Vote 5-0-0 Motion carried

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60 **ADJOURNMENT:** The Chair adjourned the meeting at 7:05 pm.

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62 Respectfully Submitted,

63 Steve Sochay

64 CWC Treasurer

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