The meeting was called to order at 12:08 p.m. by General Chair John Pickens, the Chief of Police at Arizona State University.

General Chair Pickens requested Past General Chair Bill Taylor to present the minutes of the meeting held at the IACP Conference on October 14, 2007 in New Orleans, Louisiana. Past President Taylor directed the members to the minutes which had been distributed at the tables. He called for any corrections to the minutes. Being none, Past General Chair Taylor called for a motion to approve. The motion was made by Richard Pomager, Director of Public Safety, University of Scranton. The motion was seconded by Michael McNair, Chief of Police, American University, Washington, D.C. The minutes were approved by a voice vote.

General Chair Pickens introduced Louis Quijas, Assistant Director of the Federal Bureau of Investigation, Office of Law Enforcement Coordination.

Assistant Director Quijas spoke to several issues:

1. He stated that the Joint Terrorism Task Forces around the country needed greater participation from campus law enforcement. Very few of the Task Forces have campus law enforcement members.

2. The FBI has an Executive Fellows Program and Assistant Director Quijas asked that campus law enforcement agencies consider sending individuals to participate in the Fellows Program.

3. Assistant Director Quijas offered the assistance of his Office to campus law enforcement agencies in making connections with other federal agencies.

4. Finally, Assistant Director Quijas announced that FBI Director Mueller would be in attendance at the IACLEA Conference the following day.

General Chair Pickens recognized Jeff Allison, who had been employed by the Department of Homeland Security and assigned to the FBI Office of Law Enforcement Coordination, stating that Jeff is now an FBI employee and assigned to the Office of Law Enforcement Coordination.

General Chair Pickens introduced Allen Shoaff, IACP Project Manager for the IACP Identity Theft Project. Mr. Shoaff pointed out that there were CDs at the tables which were one of the deliverables provided free by the Identity Theft Project which was supported through a partnership with the Bank of America. Included in the CDs were model identity theft crime legislation and model identity theft crime policies for law enforcement agencies.
General Chair Pickens introduced Susan Riseling, IACP Vice President at Large and Chief of Police at the University of Wisconsin at Madison. Vice President Riseling then introduced Candidate for IACP Fourth Vice president Scott Knight, Chief of Police of Chaska, Minnesota. Chief Riseling pointed out that this was an introduction and not an endorsement as there were two other candidates running for the office that could not make the meeting and as a member of the IACP Board she could not endorse a candidate.

Chief Knight then made a presentation to the assembled members.

General Chair Pickens introduced James Bryant, the National Program Manager for Mothers Against Drunk Driving. Mr. Bryant then announced that the MADD website has information on the various programs MADD sponsors.

General Chair Pickens introduced Joe Esty, Past President of the IACP. Past President Esty discussed the IACP Excellence in Technology Awards and that there was not a separate college and university award category. He encouraged campuses to submit for the awards.

General Chair Pickens called upon Vice General Chair Richard Deter, Chief of Police at the University of North Texas for the Treasurer’s Report since Nancy Turner, the University and College Police Section IACP staff liaison was not able to attend the meeting. Vice Chair Deter stated that Treasurer’s Report was not yet available.

*Budget Update: $18,300 was budgeted for FY’08, we have spent only $6,196 leaving $12,104 yet unspent (however we will have the luncheon and did not award the scholarship this year).

General Chair Pickens announced that the University and College Police Section Regional Chair reports were available on-line at the Section website.

Chief Pickens turned the floor over to IACP Vice President at Large Susan Riseling to present the IACP Report. Vice President Riseling discussed the following issues:

1. Vice President Riseling asked the Section members to consider serving on IACP committees so the University and College Police Section would have representation on the committees. She asked that anyone interested in doing so contact her.

2. Vice President Riseling stated that a program is underway to update the IACP website.

3. The IACP is formulating a national research agenda and currently has grants from the federal government in nine categories.

4. Vice President Riseling stated that any issues from the past between the IACP and the International Association of Campus Law Enforcement Administrators (IACLEA) are long over and there now is a very strong collaborative working relationship between the two associations.

5. Vice President Riseling stated that the IACP is developing new products and services for members.
6. The IACP is conducting a review of equipment for officers, and Vice President Riseling is participating in that review.

7. Vice President Riseling said that she would be willing to carry issues of section members or the section to the IACP Executive Board.

8. Lastly, Vice President Riseling thanked the members of the section for their support of her candidacy for the Vice President at Large position and of her personally. She is very appreciative of that support.

General Chair Pickens called upon Rich Pomager, the Chair of the Section Scholarship and Awards Committee for a report. Committee Chair Pomager reported there were no applications for 2008 Section Scholarships.

General Chair Pickens called upon Past General Chair Gary Margolis, Chief of Police at the University of Vermont to report on the IACP on-line education program. Chief Margolis announced that on-line courses for both IACLEA and the IACP were about to be launched. Eight courses are being developed for the IACP.

General Chair Pickens recognized IACLEA President Lisa Sprague and new Board members of IACLEA: Chief Anne Glavin of California State University at Northridge, Chief Anthony Purcell of the University of Alabama at Birmingham, and Chief Bill Taylor of Rice University.

General Chair Pickens initiated a discussion regarding Section dues for Section members who are Life Members of the IACP. Life Members of the IACP do not pay IACP dues, however these individuals must pay Section dues if they are members of the Section. Former Section General Chairs Sue Riseling, Gary Margolis, and Bill Taylor all spoke in favor of not charging dues to members of the section who were IACP Life Members. During the ensuing discussion, the Section membership expressed concern about an individual who was not a member of the Section before becoming an IACP Life Member then joining the Section and not paying dues. The suggestion was made that an individual must be an IACP Life Member and a Section dues paying member for five years before they would be eligible to be a non-dues paying member of the Section. General Chair Pickens asked for a show of hands of the members present if they would be interested in considering a vote on such a change in the Section By-Laws at the Section meeting at the IACP Conference in San Diego in November of this year. The hand vote was in favor of presenting a By-Laws amendment to make such a change. General Chair Pickens requested that Past General Chair Bill Taylor draft such a proposed By-Laws change for the membership to vote on in November.

The Meeting was adjourned at 1:05 p.m. on June 29, 2008.

*This update was received from Nancy Turner the following week.