

200 N. Washington Square, Basement, Lansing, MI 48933 Date: Tuesday, June 18, 2019, Time: 11:00 a.m.

MEETING AGENDA

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda April 16, 2019 Meeting Minutes
- 6. Chair Report
- 7. Executive Director Report
- 8. Commission Business
 - a. Standard 8 Proposed Technical Amendment (Action Requested)
 - b. MIDC Transition to DTMB/State of Michigan Network
 - c. FY19 Grants, Compliance Plan Adjustments and Highlights
 - i. Status of Incomplete Contracts
 - ii. Budget Adjustments (Information only)
 - iii. Requests for Plan Adjustments (Action Requested)
 - iv. Implementation Update (Information only)
 - v. Failure to Submit Quarterly Reports and Incomplete Submissions (Action Requested)
 - vi. Wayne County Update
 - d. Court Rules Committee Report and Recommendation (Action Requested)
 - e. FY20 Compliance Plans
 - i. Line-item Review of Compliance Plans Under 780.993 § 13(4) (Action Requested)
 - ii. Review of Compliance Plans (Action Requested) listed alphabetically:

Alcona County

Alger County

Alpena County

Antrim County

Baraga Houghton Keweenaw Counties

Barry County

Branch County

Cass County

Charlevoix County

Chippewa County

Clinton County

Crawford County

D15 – City of Ann Arbor

D19 – Dearborn

D20 – Dearborn Heights

D21 – Garden City

D40 – St. Clair Shores

D41-a-1 – Sterling Heights

D41-a-2 - Shelby Twp

D41b – Mt. Clemens

D43-2 - Ferndale

D46 - Southfield

D47 – Farmington/Farmington Hills

D48 - Bloomfield

D51 - Waterford

D59-1 - Grandville

D59-2 - Walker

D62A - Wyoming

D62b - Kentwood

Delta County

Dickinson County

Eaton County

Emmet County

Gogebic County

Grand Traverse County

Gratiot County

Grosse Point City

Grosse Pointe Park

Hillsdale County

Ionia County

Iron County

Kalamazoo County

Kalkaska County

Lake County

Luce County

Mackinac County

Menominee County

Monroe County

Montcalm County

Montmorency County

Ontonagon County

Oscoda County

Otsego County

Presque Isle County

Shiawassee County

St. Joseph County

iv. Failure to Submit FY20 Compliance Plan and/or cost analysis

- f. Defense Counsel in Specialty Courts
- 9. Annual Review of Executive Director
- 10. Next meeting July 23, 2019 at 11:00 a.m.
- 11. Adjourn