INDIANA HOMELAND SECURITY FOUNDATION
PROJECT COMMITTEE MEETING
Wednesday, August 6, 2014 at 1PM
Indiana Conference Center-South Conference Room 1
Indianapolis, IN

Members Present:
Brown, Phil (Proxy for Emer. Response and Recovery)
Lee, Janice (Proxy for Planning and Assessment)
Romero, Joe, IDHS

Members Absent:
Cain, Steve (Project Committee Chair)
Greeson, Jim, IDHS

Also in Attendance:
Fields, Mary, IDHS
Gavin, Brad, IDHS
Hampshire, Beth, IDHS
Hostetler, Abby, Purdue
Sego, Susan, IDHS

Minutes:
Steve Cain was not able to attend the meeting. Joe Romero agreed to chair the meeting. Joe opened the meeting by welcoming and thanking everyone for attending.

The Council Coordinator determined there was a quorum.

A motion to approve the minutes from last meeting was made by Phil Brown and seconded by Janice Lee. Minutes were approved.
There were 17 Scholarship applications that were reviewed by the Foundation Project Committee; fourteen (14) were recommended for approval, two (2) were deemed ineligible, based on incomplete applications, and one (1) was recommended for denial. (See Attached)

Joe Romero suggested that the Foundation Committee consider approved PPE for all response agencies and remove bullet proof vests off the frequently denied list. Brad Gavin recommended to make the case to the Foundation and contact CJI. Joe Romero recommended some of the largest municipal police departments and more affluent Sheriff’s departments be directed to CJI. The Foundation should consider requests for department body armor equipment from smaller departments and remove that item from the frequently denied list. Joe Romero will bring this to Director Hill for comments and input prior to the September meeting.

Agency recommendations for scoring grant requests. Need to re-examine and determine if scoring is fair to all applicants. Mary Fields and Beth Hampshire will meet to discuss.

Mary Fields received a request to remove 800 MHz radios from the frequently denied list. It was decided to table recommendations until meeting with IPSIC and getting their input. This will be put on the agenda for the September Foundation meeting.

Steve Cain and Mary Fields will discuss recommendations to grant application for promoting the sale of license plates. It will be an agenda item for the September Foundation meeting.

Next Meeting Time & Location
The next meeting will be determined at the full Foundation Committee meeting.

Adjournment
Following no further discussion or business, Joe Romero thanked everyone for attending. The meeting was adjourned.
<table>
<thead>
<tr>
<th>District</th>
<th>Applicant</th>
<th>County</th>
<th>College</th>
<th>Major</th>
<th>Volunteer Organization</th>
<th>Amount of Award</th>
<th>Score</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Alston, La Shaun</td>
<td>Tippecanoe</td>
<td>Ivy Tech</td>
<td>Public Safety Paramedic</td>
<td>Griffith Fire Department</td>
<td>2,000.00</td>
<td>9</td>
<td>Recommended Phil Brown, 2nd Janice Lee</td>
</tr>
<tr>
<td>1</td>
<td>Thompson, Lauryn</td>
<td>Porter</td>
<td>IUPUI</td>
<td>Pre Nursing</td>
<td>Portage FD/EMS</td>
<td>2,000.00</td>
<td>7</td>
<td>Denied, Phil Brown, 2nd Janice Lee (Low level of volunteerism)</td>
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<tr>
<td>2</td>
<td>Owens, Cameron</td>
<td>Pulaski</td>
<td>Ball State</td>
<td>Athletic Training</td>
<td>Francisville VFD</td>
<td>2,000.00</td>
<td>10</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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<tr>
<td>2</td>
<td>Pritz, Nick</td>
<td>Marshall</td>
<td>Manchester Univ.</td>
<td>General Business</td>
<td>Culver Union Twp.</td>
<td>2,000.00</td>
<td>5</td>
<td>Denied, Janice Lee, 2nd Phil Brown (No transcript submittted for GPA)</td>
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<tr>
<td>3</td>
<td>Chrisman, Kristi</td>
<td>Allen</td>
<td>Ivy Tech N.W.</td>
<td>Nursing</td>
<td>Hoagland Vol Fire and EMS</td>
<td>2,000.00</td>
<td>10</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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<tr>
<td>3</td>
<td>LaRue, Hunter</td>
<td>Whitley</td>
<td>Vincennes Univ.</td>
<td>Conservation Law Enforcement</td>
<td>Columbia City FD</td>
<td>2,000.00</td>
<td>10</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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<tr>
<td>3</td>
<td>Prickett, Alyssa</td>
<td>Huntington</td>
<td>Indiana Inst. Technology</td>
<td>Criminal Administration</td>
<td>Huntington EMA</td>
<td>2,000.00</td>
<td>10</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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<tr>
<td>4</td>
<td>Click, Natasha</td>
<td>Boone</td>
<td>Hendricks Regional Paramedic Program/IUPUI</td>
<td>Assoc. in Paramedic Science/Public Safety Admin. BA Degree</td>
<td>Perry Twp. VFD</td>
<td>2,000.00</td>
<td>6</td>
<td>Denied, Janice Lee, 2nd Phil Brown (No letter of recommendation)</td>
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<tr>
<td>4</td>
<td>Cotton, Chase</td>
<td>Tippecanoe</td>
<td>Purdue Univ.</td>
<td>Public Health/Public Safety EM</td>
<td>Tippecanoe EMA</td>
<td>2,000.00</td>
<td>9</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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</tbody>
</table>
## 2014 Foundation Scholarship Applicants
### Project Committee Recommendations

<table>
<thead>
<tr>
<th>District</th>
<th>Applicant</th>
<th>County</th>
<th>College</th>
<th>Major</th>
<th>Volunteer Organization</th>
<th>Amount of Award</th>
<th>Score</th>
<th>Recommendation</th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>Gaub, Caitlin</td>
<td>Hendrick</td>
<td>Vincennes Univ.</td>
<td>Homeland Security and Public Safety</td>
<td>IDHS</td>
<td>2,000.00</td>
<td>9</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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<tr>
<td>5</td>
<td>Box, Benjamin</td>
<td>Hamilton</td>
<td>Purdue Univ.</td>
<td>Industrial Engineering</td>
<td>Wabash VFD</td>
<td>2,000.00</td>
<td>9</td>
<td>Recommended Phil Brown, 2nd Janice Lee</td>
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<tr>
<td>6</td>
<td>Blankenship, David</td>
<td>Delaware</td>
<td>Ball State</td>
<td>Criminal Justice &amp; Criminology/H.S. Emer. Mgmt.</td>
<td>Scipio Twp VFD</td>
<td>2,000.00</td>
<td>9</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
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<tr>
<td>8</td>
<td>Axe, Joshua</td>
<td>Greene</td>
<td>Indiana St. Univ.</td>
<td>IT/Computer Engineering Technology</td>
<td>Greene Co. EMA</td>
<td>2,000.00</td>
<td>10</td>
<td>Recommended Phil Brown, 2nd Janice Lee (1)</td>
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<tr>
<td>8</td>
<td>Beach, Matthew</td>
<td>Vanderburgh</td>
<td>Univ. of Southern Indiana</td>
<td>Healthcare Serv. Administration</td>
<td>German Twp. VFD</td>
<td>2,000.00</td>
<td>8</td>
<td>Recommended Phil Brown, 2nd Janice Lee (3)</td>
</tr>
<tr>
<td>8</td>
<td>Effner, Nelson</td>
<td>Clay</td>
<td>Ivy Tech Wabash</td>
<td>Agriculture Degree</td>
<td>Cory VFD</td>
<td>2,000.00</td>
<td>8</td>
<td>Recommended Phil Brown, 2nd Janice Lee (3)</td>
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<tr>
<td>8</td>
<td>Martin, Kayla</td>
<td>Vanderburgh</td>
<td>Univ. of Southern Indiana</td>
<td>Exercise Science/Kinesiology</td>
<td>Evansville PD</td>
<td>2,000.00</td>
<td>9</td>
<td>Recommended Phil Brown, 2nd Janice Lee (2)</td>
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<tr>
<td>9</td>
<td>Wampler, Colin</td>
<td>Morgan</td>
<td>IUPUI</td>
<td>Medical Engineering/Math Minor</td>
<td>Green Twp. Fire Rescue</td>
<td>2,000.00</td>
<td>10</td>
<td>Recommended, Janice Lee, 2nd Phil Brown</td>
</tr>
</tbody>
</table>

17 Application, 14 recommended, 3 denied.

Note: If only 1 per district score indicates priority