

ASIS International
Military Liaison Council Minutes
20 September 2009

The Military Liaison Council held its annual meeting on Sunday, 20 September 2009. Greg Steele, Military Co-Chair, opened the meeting at 17:10 PM PST. The following members participated:

Greg Steele – Council Military Co-Chair/USCG Rep
John Bonsee – Council Private Sector Co-Chair
Sam Brinkley – Council Private Sector Vice Co-Chair
Frank Farris, CPP – USAF Rep
Mark Allen – USAF
CMSgt Brent Belcoff, CPP - USAF
Ken Ribler, CPP
Randy Smith – USMC Rep
Tony Pierce – USMC
Lt Col Rob Stanford – USMC
David Martin – USCG Alternate Rep
Lt Col John Pumphrey – Canadian Forces Rep
Major Paul Mellema – Alternate Canadian Forces Rep
Colonel Tom McGinley – NGB Rep (via teleconference)
Sheila Johnson, CPP – Professional Certification Board
Joe Gulinello – Council Vice President
Joe Rector, CPP, PSP, PCI – USAF/Council Secretary

The following items were discussed:

MLC Procedures Revision:

- The members discussed and voted unanimously to change/update our council procedures in the ASIS procedures manual. These procedures were last updated in 2007. The changes include: 1) Increased our membership cap from 16 to 28. 2) Adjusted civil service grade requirements to reflect NSPS and DCIPS equivalents to GS-15. 3) Adjusted the requirement for the military Chair/Vice Chairman to be from the Service HQ level to include major command and installation levels. 4) Includes additional clarification on enlisted and warrant officer grades. 5) Clarifies what constitutes a quorum.

Council Leadership transition:

- The council discussed and voted unanimously for the following slate of officers to serve as the executive committee for two years effective 1 January 2010:

- Military Chair – CMSgt Brent Belcoff, CPP
- Private Sector Chair – Sam Brinkley
- Military Vice Chair - Joe Rector, CPP, PSP, PCI
- Private Sector Vice Chair – Ken Ribler, CPP

Council committees/other positions:

- MLC members volunteered to serve on the following committees or positions as indicated:
 - Secretary (Vacant)
 - Certification Board Liaison – Frank Farris, CPP
 - Newsletter Editor – Greg Steele
 - Membership Committee: Chair – Major Paul Mellema and Vice Chair - John Bonsee
 - Subject Matters Experts Committee: Chair – Mark Allen and Vice Chair – Lt Col John Pumphrey, CPP
 - Annual Seminar Committee: Chair – Tony Pierce and Vice Chair (Vacant)
 - Programs/Workshop Committee: Chair – David Martin and Vice Chair (Vacant)
 - Book Review Committee: Chair – Mark Allen and Vice Chair – Lt Col John Pumphrey, CPP
 - Military Appreciation Committee: Chair – David Ramirez and Vice Chair – (Vacant)
 - Session Review Committee: Chair – Joe Rector, CPP, PSP, PCI and Vice Chair – CMSgt Brent Belcoff, CPP

Programs for 2010:

- The council discussed having our mid-year meeting in January 2010 in Washington, DC at the Pentagon City Ritz Carlton. Tentatively we will hold the meeting the third week of January.
- Sam Brinkley briefed that the Global Terrorism, Political Instability, and International Crime Council is finalizing the agenda for their Conference on Global Terrorism, Political Instability, and International Crime, 12-13 April 2010. Once it is final, he will know what role the MLC will play in the conference. Earlier in the year, the MLC agreed to support the conference.
- Joe Rector briefed that next year's Annual Seminar will be 12-15 Oct 2010, in Dallas, Texas. All members were asked to think about ideas for programs for next year. Additionally, if they know of anyone looking to make a presentation and it is military related, the MLC can sponsor them. Proposal submissions are due 1 March 2010.

Council activities for the remainder of the seminar:

- Joe Rector briefed on the council activities for the remainder of the seminar. They are as follows:

Tuesday, September 22, 2009

1330-1500 Military Security Operations in Afghanistan & Iraq (Part 1)/Speakers-USMC, USN, USA (Room 207B)

Wednesday, September 23, 2009

0700-0800 Former U.S. Military Breakfast (Marriott Hotel, 700 West Convention Way, Anaheim, California 92802, Grand Ballroom A&B/CAPT Doug Heugel, USCG - Speaker)

1100-1200 ASIS Certifications 101: Advantages for the Military Security

Professional/Presenters-Brent Belcoff and Joe Rector (Room 206A)

1330-1500 Military Security Operations in Afghanistan & Iraq (Part 2)/Speakers- USCG, USAF, CF, Q&A Session (all reps) (Room 207B)

Other Items of Interest:

- Mark Allen discussed the Air Force has been trying to work with the Law Enforcement Memorial Foundation to put the names of USAF Security Forces members killed in action in Iraq and Afghanistan on the memorial. Currently, the LE Memorial will not do that for those “Military Police” personnel killed in combat action. Other service representatives confirmed they too have the same issues. Joe Gulinello briefed that he would take this issue on as he has contacts with the Law Enforcement Memorial leadership.

Greg Steele closed the meeting at 17:58PM PST. *Our next MLC teleconference is Wednesday, 7 October 2009, at 12:00PM EST.*

//Signed—jlr—24 Sep 09//

JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/~~Disapproved~~

//Signed—jgs—24 Sep 09//

JOHN G. (GREG) STEELE
Council Military Co-Chair/USCG Rep

Approved/~~Disapproved~~

//Signed—jlb—24 Sep 09//

JOHN J. BONSEE
Council Private Sector Co-Chair