

MINUTES  
MEDAL OF HONOR COMMITTEE MEETING

Present: Bill von Tagen, Chairman, Bill Douglas, Gary Fox, Mike Becar, Blair Olsen, Ron Anderson, Megan Ronk (by phone)

The meeting began with the viewing of the Medal of Honor Ceremony in Washington presentation by Gary Fox. The Board meets 3 times a year in Washington. Washington and Idaho only states with statutes pertaining to Medal of Honor for police officers and fire fighters.

Discussion was had on the criteria for the selection and nomination of individuals:

- In Washington deadline for nominations is around March 15<sup>th</sup> for the May 5<sup>th</sup> ceremony.
- How far back to go for nomination is a question.
- Act of sacrifice or heroism not just death in the line of duty

Discussion regarding the materials provided by Bill Douglas came to the conclusion that the policy and procedures can be the protocol, but the Rules section needs to be formally adopted.

Bill Douglas suggested that a website be created by the Attorney General regarding the Medal of Honor.

Changes to the procedure manual were discussed and made. All other changes should be mailed to Bill Douglas to be included in the procedure manual.

THINGS TO DO

- Task Force needed for:
  - A. Ceremony (by January)—Mike Becar, Blair Olsen, Ron Anderson
  - B. Logistics—Bill von Tagen, Megan Ronk
- Medals (Payment through corporations)—Bill Douglas, Mike Becar, Ron Anderson
- Medal—Bill Douglas, Mike Becar, Ron Anderson
- AG website—Bill von Tagen

Vote for medal design by 10/20/04

Telephone conference call for procedure manual needed.