



## 911 Service Board – Roll Call/Attendance August 26, 2020

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 <sup>st</sup> Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 <sup>nd</sup> , 3 <sup>rd</sup> , & 4 <sup>th</sup> Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor's Council on Disability	✓		
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs		✓	
Temporarily Vacant	Fire Chiefs			✓
Temporarily Vacant	Municipalities			✓
Deputy Director Tracy McGinnis	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓

Attendance: Brian Maydwell, Scott Penman, Kaycee Nail, Mike Snider, Mark Stidham, Lori Sneed, Jim Tollakson, Brian MacMurdo, Bonnie Witt, Chuck Farr, Connie Valentich, Eric Winebrenner, Jeff Ledbetter, Joe Piper, John Drury, JR Webb, Kristen Jones, Matt Knocht, Maura Gray, Mike Snider, Nate Higgins, Robert Murphy, Sabina Braithwaite, Saralynn Hayes, Stacen Gross, April Ford, Mike Phillips, Drew Fioranelli, James Theisen



## Minutes: 911 Service Board Meeting

August 26, 2020

10:00 a.m. – 1:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/96157807536>

Join Via Telephone: +1 312 626 6799, Meeting ID: 961 5780 7536

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve August 26 Agenda with an amendment to include a discussion on Board appointments	Dr. Opeoluwa Sotonwa	Lisa Schlottach	<b>Yes 8-0</b> Unanimous Roll Call*
Approve July Board Meeting Minutes	Alan Wells	Dr. Kenneth Scott	<b>Yes 8-0</b> Unanimous Roll Call*
Approve Amendments to By-Laws as Presented	Dr. Kenneth Scott	Lisa Schlottach	<b>Yes 8-0</b> Unanimous Roll Call*
Approve Amendments to the 911 Training and Standards Act	Dr. Kenneth Scott	Alan Wells	<b>Yes 8-0</b> Unanimous Roll Call*
Approve Rules/Regulations (11 CSR 90 Final Order of Rulemaking)	Alan Wells	Dr. Opeoluwa Sotonwa	<b>Yes 8-0</b> Unanimous Roll Call*
Approve recommendations from the Grant Committee for maximum award amounts and additional review considerations, with the exception of the review consideration related to return on investment per capita.	Lisa Schlottach	Jason White	<b>Yes 8-0</b> Unanimous Roll Call*
Approve the presented premium of \$746 for workers compensation insurance	Dr. Kenneth Scott	Jason White	<b>Yes 8-0</b> Unanimous Roll Call*

Go into closed meeting pursuant to 610.021.12 RSMo to discuss proposals for the statewide GIS project as it relates to sealed bids and related documents for which a contract has not yet been negotiated or executed	Alan Wells	Sheriff Stephen Korte	<b>Yes 8-0</b> Unanimous Roll Call*
Return to Open Session	Dr. Kenneth Scott	Dr. Opeoluwa Sotonwa	<b>Yes 8-0</b> Unanimous Roll Call*
Approve the lowest and best bid as presented by Geocomm to contract for the state GIS project	Jason White	Dr. Kenneth Scott	<b>Yes 8-0</b> Unanimous Roll Call*
Adjourn	Alan Wells	Dr. Opeoluwa Sotonwa	<b>Yes</b> <i>Voice Vote</i>

\*Roll Call Attached