Minutes: 911 Service Board Meeting

June 24, 2020
10:00 a.m. – 1:00 p.m.
Virtual Meeting
Join Via Computer: https://us02web.zoom.us/j/5483774384
Join Via Telephone: +1 312 626 6799
Meeting ID: 548 377 4384

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve June 24 Agenda	Alan Wells	Jason White	Yes *Unanimous *Roll Call*
Approve May 15, 2020 Board Meeting Minutes	Alan Wells	Dr. Opeoluwa Sotonwa	Yes: Person, Wells, Schlottach, Scott, Sotonwa, Stidham, Korte, White, Herring No: n/a Abstain: Snider, McGinnis
Accept financial reports with the current fiscal year (FY20) budget as amended	Dr. Kenneth Scott	Lisa Schlottach	Yes *Unanimous* Roll Call*
Accept fiscal year 2021 (FY21) budget	Dr. Kenneth Scott	Dr. Kenneth Scott	Yes *Unanimous *Roll Call*
Approve $2,000 for 911 promotion at the Missouri state Fair.	Alan Wells	Sheriff Korte	Yes: Person, Wells, Schlottach, Scott, Sotonwa, Stidham, Korte, White, Herring No: n/a Absent: Herring
Adjourn	Alan Wells	Jason White	Yes *Voice Vote*

*Roll Call Attached

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1st Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2nd, 3rd, & 4th Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor's Council on Disability	✓		
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs	✓ (Until 11:15am)		
Chief Michael Snider	Fire Chiefs	✓		
Mark Stidham	Municipalities	✓		
Tracy McGinnis	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓

Board Staff: Brian Maydwell, Scott Penman, Kaycee Nail

Others: Joni McCarty, DPS, Michelle Branson, DPS, Matt Knight, SDR, Amanda Cruise, Bonnie Witt, NENA, Mike Phillips, 911 Directors, Steve Horn