



**911 Service Board – Roll Call  
May 18, 2021**

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	✓		
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs	✓		
Chief Michael Snider	Fire Chiefs	✓		
Kevin Bond	Department of Public Safety Designee	✓		
Vacant	Governor’s Council on Disability			✓
Vacant	Municipalities			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓



## Minutes: 911 Service Board Meeting

May 18, 2021  
1:00 p.m. – 3:00 p.m.

In-Person/Virtual Meeting  
494 Tan Tar A Drive, Osage Beach, Missouri 65065

Join Via Computer: <https://zoom.us/j/94716757276>  
Join Via Telephone: +1 312 626 6799, Meeting ID: 947 1675 7276

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Sheriff Stephen Korte	Jason White	<b>Yes 8-0</b> Unanimous Roll Call*
Approve April Board Meeting Minutes	Lisa Schlottach	Dr. Kenneth Scott	<b>Yes 8-0</b> Unanimous Roll Call*
Approve the Nominations Committee report including the slate of candidates nominated for each position  Chairman <ul style="list-style-type: none"> <li>• Alan Wells</li> </ul> Vice-Chairman <ul style="list-style-type: none"> <li>• Dr. Kenneth Scott</li> <li>• Chief Michael Snider</li> </ul> Treasurer <ul style="list-style-type: none"> <li>• Jason White</li> </ul> Secretary <ul style="list-style-type: none"> <li>• Lisa Schlottach</li> </ul>	Jason White	Sheriff Stephen Korte	<b>Yes 8-0</b> Unanimous Roll Call*
Adjourn	Sheriff Stephen Korte	Kevin Bond	<b>Yes</b> Voice Vote