



## Minutes: 911 Service Board Meeting

*September 11, 2023 - 2:00 pm*

**MPSCC Conference – University Plaza Hotel & Convention Center  
Meeting Room - Arkansas A/B/C**

Virtual Meeting  
Join Zoom Meeting  
<https://us06web.zoom.us/j/84225047121>  
Join Via Telephone: +1 312 626 6799  
Meeting ID: 842 2504 7121

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N) *Roll call attached
Approve agenda as amended to add discussion on Board communication/distributions	Dr. Kenneth Scott	Sarah Newell	<b>Yes - Voice Vote</b>
Approve July Meeting Minutes	JR Webb	Mike Phillips	<b>Yes - Voice Vote</b>
Approve slate of Board-nominated candidates to serve as Board officers. <ul style="list-style-type: none"> <li>• President: Alan Wells (incumbent)</li> <li>• Vice President: Dr. Kenneth Scott (incumbent)</li> <li>• Treasurer: Jason White (incumbent)</li> <li>• Secretary: Lisa Schlottach (Incumbent)</li> </ul>	Sheriff Stephen Korte	Chief Hartman	<b>Yes - Voice Vote</b>
Approve MOU between Board & Department of Public Safety for Non-ARPA funds	Sheriff Stephen Korte	Chief Mike Snider	<b>Yes - Voice Vote</b>

Approve Virtual Academy white paper & request Brian enter negotiations for use of the Board's logo	Sarah Newell	Jason White	<b>Yes – 13-0</b> Roll call attached
Table action on approving of an MOU with MESMA	Sheriff Stephen Korte	Mike Phillips	<b>Yes - Voice Vote</b> Abstain: Jason White
Approve contract modifications to C2C's Association Management Contract and the Penman Group's State Government Affairs Contract by increasing annual fee by 20%	Dr. Kenneth Scott	Jason White	<b>Yes – 13-0</b> Roll call attached
Align future contract increases with the Board's annual budget discussion	Chief Harman	Sarah Newell	<b>Yes – 13-0</b> Roll call attached
Adjourn	Dr. Kenneth Scott	Chief Harman	<b>Yes – Voice Vote</b>

\*Roll Call Attached