



**911 Service Board – Roll Call/Attendance
September 30, 2020**

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 st Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 nd , 3 rd , & 4 th Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor's Council on Disability	✓		
Sheriff Stephen Korte	APCO	✓ (At 11:25)		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs		✓	
Chief Michael Snider	Fire Chiefs	✓		
Mark Stidham	Municipalities	✓		
Deputy Director Tracy McGinnis	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓



Minutes: 911 Service Board Meeting

September 30, 2020
 10:00 a.m. – 1:00 p.m.
 Virtual Meeting

Join Via Computer: <https://zoom.us/j/94216148577>
 Join Via Telephone: +1 312 626 6799, Meeting ID: 942 1614 8577

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call*
Approve August Board Meeting Minutes	Lisa Schlottach	Dr. Kenneth Scott	Yes 9-0 Unanimous Roll Call*
Approve Board employee credit card policy	Dr. Kenneth Scott	Alan Wells	Yes 8-0 Unanimous Roll Call*
Approve Board EMD policy as modified	Alan Wells	Mark Stidham	Yes 8-0 Unanimous Roll Call*
Go into closed session pursuant to 610.021(1)	Mark Stidham	Jason White	Yes 8-0 Unanimous Roll Call*
Return to open session	Dr. Opeoluwa Sotonwa	Jason White	Yes 9-0 Unanimous Roll Call*
Adjourn	Dr. Opeoluwa Sotonwa	Chief Mike Snider	Yes <i>Voice Vote</i>

*Roll Call Attached