

MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County Policy Board
Monday, March 26, 2012, at 8:00 p.m.
4529 Melrose Avenue, Iowa City, Iowa
Policy Board Conference Room

DIRECTORS PRESENT:	Coralville:	John Lundell
	North Liberty:	Tom Salm
	Iowa City:	Susan Mims; Tom Markus
	Johnson County:	Janelle Rettig; Lonny Pulkrabek
	Johnson County EMA:	Dave Wilson

1. Call to order; recognize alternates.

Lundell called meeting to order. All present; no alternates.

2. Possible Closed Session Discussion/Action to evaluate the professional competency of the Executive Director whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session pursuant to Iowa Code section 21.5(1)(i).

No closed session discussion occurred.

3. Action regarding Resolution 2012-02 regarding Leadership at the Joint Emergency Communications Services Association.

Stone provided summary of Resolution 2012-02 and noted the amendments to the agreement. Motion by Pulkrabek; second by Mims. Lundell inquired about difference between interim and acting Executive Director. Rettig inquired about terms of amendment. Stone and Lundell commented about communications with Mr. Albrecht. Markus inquired about paragraph 4 of the amendment. Stone commented about responses to inquires about Mr. Albrecht's tenure with the Association. Rettig stated that the agreement was a public record. Lundell articulated his response to media inquiries. Roll call vote: Rettig, aye; Markus, aye; Mims, aye; Wilson, aye; Pulkrabek, aye; Salm, aye; Lundell, aye.

4. Consider a motion to adjourn the meeting.

Motion by Wilson; second by Wilson. Motion carried.