

MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County
Policy Board
Sunday, April 25, 2010 at 7:00 p.m.
JECC Conference Room
4529 Melrose Avenue, Iowa City, Iowa

DIRECTORS PRESENT: All Directors present
Coralville: John Lundell
Iowa City: Regenia Bailey, Michael Wright
Johnson County: Lonny Pulkrabek, Pat Harney
North Liberty: Tom Salm
Johnson Co. EMA: David Wilson

1. Call to order; recognize alternates.

All Policy Board Directors present.

2. Discussion of how public notice of meeting was provided.

Wright stated public notice of the meeting was posted outside of the JECC more than twenty-four hours in advance of the meeting and was published in both the Press Citizen and Gazette.

3. Discussion with Mike Sullivan regarding a request for a closed session.

Sullivan requested the Policy Board go into Executive Session.

4. Consider a Motion to Adjourn to Executive Session to evaluate the professional competency of an individual 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.

Motion to Adjourn to Executive Session by Harney; seconded by Bailey. Roll call vote: Bailey: Aye; Lundell: Aye; Harney: Aye; Salm: Aye; Pulkrabek: Aye; Wilson: Aye; and Wright: Aye. Whereupon, the Policy Board adjourned to Executive Session.

The Policy Board returned to open session. Sullivan, through his attorney, Tom Maxwell, tendered his resignation. Motion to accept Sullivan's resignation by Pulkrabek; seconded by Bailey. Roll call vote: Bailey: Aye; Lundell: Aye; Harney: Aye; Salm: Aye; Pulkrabek: Aye; Wilson: Aye; and Wright: Aye. Stone stated the terms of the resignation would be reduced to writing.

5. Consider a Motion to Adjourn the meeting.

Motion to Adjourn by Pulkrabek; seconded by Salm. Motion passed unanimously.