



Board Members Present: Boyd, DeNeui, Kabris, Leon, Serr, Toomey, and Turman.
Board Members Absent: Olson, Sutton, Wollmann
Staff Present: Jason Husby, State 9-1-1 Coordinator, Attorney Paul Bachand
Others Present: Greg Ehrsam (Motorola), April Denholm (Lake Co. 911), Bob Mercer (KELO).

Moved by: DeNeui Seconded by: Toomey
Discussion: None
Vote: 7 yeas, 0 nays. Motion carried unanimously.

The board went into Executive Session at 10:10 AM Mountain Time. The board came out of Executive Session and rejoined the public meeting at 10:35 Mountain Time.

Following Executive Session a motion was made to approve Amendment 12 as presented by Attorney Paul Bachand.

Moved by: DeNeui Seconded by: Turman
Discussion: None
Vote: 7 yeas, 0 nays. Motion carried unanimously.

V. Public Comment

There was no public comment offered.

VI. Next Meeting(s)

Husby will conduct a poll to determine the date of the July meeting. Current options are July 10th, 17th and 24th.

Adjourn

Motion to adjourn.

Moved by: Leon Seconded by: Toomey
Discussion: None
Vote: 7 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 10:42 AM Mountain Time.