



**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 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>.

#### **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.