

## MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County  
Policy Board  
Thursday, November 18, 2010, at 5:30 p.m.  
4529 Melrose Avenue, Iowa City, Iowa  
Policy Board Conference Room

DIRECTORS PRESENT: Coralville: John Lundell  
Iowa City: Regenia Bailey; Mike Wright  
Johnson County: Lonny Pulkrabek; Pat Harney  
Johnson Co. EMA: David Wilson  
North Liberty: Tom Salm

**1. Call to order; recognize alternates.**

Wright called meeting to order. All Directors were present. No alternates. Bedford and Rocca were in attendance.

**2. Other business.**

Wright stated agenda item no. 3 would be considered before agenda item no. 2.

**3. Consider a Motion to Adjourn to Executive Session to evaluate the professional competency of an individual whose appointment or hiring 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).**

Motion to adjourn to executive session by Harney; seconded by Bailey. Bailey, aye; Wilson, aye; Lundell, aye; Harney, aye; Pulkrabek, aye; Salm, aye; Wright, aye.

**2. Other business.**

There was an update regarding TAC 10. Wright and Stone will confer on the issue.

**3. Consider a Motion to Adjourn to Executive Session to evaluate the professional competency of an individual whose appointment or hiring 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).**

Motion to adjourn to executive session by Bailey; seconded by Pulkrabek. Bailey, aye; Wilson, aye; Lundell, aye; Harney, aye; Pulkrabek, aye; Salm, aye; Wright, aye.

**5. Consider a Motion to Adjourn the meeting.**

Motion to Adjourn by Lundell; seconded by Bailey. Motion passed unanimously.