



Kansas NG9-1-1 Regular Meeting Minutes

Friday, August 10, 2018

1 Call To Order

The Kansas 911 Coordinating Council ("Council") meeting was called to order at 9:02 A.M., August 10, 2018, Kansas Statehouse, Room 546S, Topeka, Kansas, by Scott Ekberg, filling in for Chairman Chief Dick Heitschmidt.

2 Roll Call

Council Members in Attendance

Mike Albers, John Alcalá, Rick Billinger, Troy Briggs, Robert Cooper, David Cowan, Jerry Daniels, Marci Francisco, John Fox, Patrick Fucik, Kyle Hoffman, Kathy Kuenstler, Sherry Massey, Rob McDonald, Robert McLemore, Josh Michaelis, Melanie Mills-Bergers, Ken Nelson, Sara Spinks, Mark Tucker, and Ellen Wernicke.

Council Members Absent

Adam Geffert, Dick Heitschmidt, Michael Leiker, Kerry McCue, and Jonathan York

Also in Attendance

Lori Alexander, Eileen Battles, Kathleen Becker, David Brevitz, Scott Ekberg, Elora Forshee, Don Gruver, Ed Klumpp, Mary Sabatini, Gayle Schwarzrock, Chery Whelan, and Randall White.

3 Executive Session

At 11:35 A.M., Josh Michaelis made motion for an executive session, stating: "I move that the Kansas 911 Coordinating Council recess into executive session to discuss compliance with the Kansas Open Meetings Act, pursuant to K.S.A. 75-4319(b)(2), for consultation with the body's attorney and interpretative services for Mr. Robert Cooper, for matters for which would be deemed privileged in the attorney-client relationship. The open meeting will reconvene in the room 546-S at the state capitol at 11:50 A.M." Motion seconded by Kathy Kuenstler. No further discussion. All in favor. Motion carried.

Meeting reconvened at 11:50 A.M. Scott Ekberg stated "It is 11:50 A.M. We will come back into session."

Josh Michaelis made a motion because of the executive session, stating: "I move that we authorize Chief Dick Heitschmidt, Chair of the Kansas 911 Coordinating Council, to send a letter to the Shawnee County District Attorney, as discussed during the executive session." Motion seconded by Sherry Massey. No further discussion was had. All in favor. Motion carried.



4 Approval of Minutes

Scott presented the June 22, 2018 special meeting minutes for Council approval. Senator Marci Francisco stated that on page 5 of the minutes, where it states "Senator Marci Francisco advised that if a Motion is made to table, it needs to be set on date certain...", she would rather it say "Senator Marci Francisco suggested that if a Motion is made, then action be set on a date certain." Motion to approve the minutes was made by Senator Francisco, seconded by Sheriff Troy Briggs. No further discussion was had. All in favor. Motion passed.

5 Adjournment

Motion made to adjourn meeting by Kathy Kuentler, seconded by Sheriff Briggs. No further discussion was had. All in favor. The meeting adjourned at 3:25 P.M.

Submitted by:

Scott Ekberg
NG911 Administrator