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Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: August 2, 2023, 3:00 PM EST
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Brad Vande Lune [IA], Treasurer
- Commissioner Aaron Koehler [WY], Member-at-Large
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD, Council

Absentees:

- *[Excused]* Commissioner Joe House [KS], Secretary
- *[Excused]* Commissioner Joe Schmider [TX], Immediate Past Chair

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the July 5, 2023 Executive Committee Minutes as presented.	Vande Lune	Koehler	Pass
2	Direct and authorize PWW & the Executive Director to request a private letter ruling from the Internal Revenue Service confirming the ICEMSPP as a governmental entity.	Vande Lune	Keohler	Pass

The official record of this meeting is an audio recording available on www.EMSCoMpaCt.gov

Meeting Summary prepared by Executive Director Woodyard.