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Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: Nov 1, 2023, 3:00 PM EST
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD & Christie Mellott, JD, PWW / Counsel

Absentees:

- Commissioner Aaron Koehler [WY], Member-at-Large

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comments Regarding Matters Not on the Agenda - *Kinney*
 - a. No public comments.
- III. Old Business
 - a. Action: Review September 2023 Meeting Summary - *House*
- IV. New Business
 - a. Treasurer's Report- *Vande Lune*
 - i. *Reviewed, stand as submitted.*
 - b. Chair's Report - *Kinney*
 - c. Executive Director's Report – *Donnie Woodyard, Executive Director*
 - d. Review / Approve Meeting Agenda and Meeting Book for Q4-2023 Full Commission Meeting
 - i. Discussion on quorum – Counsel clarified that for the purposes of quorum at Commission meetings, the denominator is the number of states have properly appointed a Commissioner.
- V. National EMS Coordinated Database Administrator Update – NREMT
- VI. Partner Organization Updates
- VII. Adjourn Meeting

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the Sept 2023 Executive Committee Summary as presented.	House	Vande Lune	Pass
2	Executive Committee reviewed proposed Bylaws Change (to align with model legislation) and voted	House	Vande Lune	Pass

	to endorse support the proposed change and refer to the full commission.			
3	Direct the Executive Director to inform the Governor's Office, in writing, of the states that are not in compliance with Commissioner appointments.	House	Vande Lune	Pass
4	Approve the agenda for the November 15, 2023 full commission meeting.	Denny	House	Pass

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