

Executive Committee Agenda

Location: Virtual Attendance Only

Date: September 10, 2025

Time: 3:00 p.m. (Eastern Time)

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. () Commissioner Kraig Kinney [IN], Chair
 - ii. () Commissioner Wayne Denny [ID], Vice Chair
 - iii. () Commissioner Joe House [KS], Secretary
 - iv. () Commissioner Brad Vande Lune [IA], Treasurer
 - v. () Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. () Commissioner Joe Schmider [TX], Immediate Past Chair
- II. Public Comment
 - a. Matters Not on the Agenda – *Kinney*
- III. Old Business
 - a. August 2025 Meeting Summary – *House*
- IV. Reports
 - a. Treasurer’s Report – *Vande Lune*
 - b. Chair’s Report – *Kinney*
 - c. Rules & Bylaws Committee Report – *Schmider*
 - d. Criminal Conviction Committee – *Jones*
 - e. Stakeholder Advisory Committee Report – *Koehler*
 - f. Executive Director’s Report – *Woodyard*
 - g. National EMS Coordinated Database Administrator Report – *Ray Mollers*
- V. New Business
 - a. Q3 Commission Meeting / Elections & Rulemaking
- VI. Partner Organization Updates
- VII. Adjourn Meeting

Executive Session upon adjournment of the public meeting.

Future Executive Committee Dates	Future Commission Meeting Dates
October 8, 2025	August 20, 2025
November 5, 2025	November 5, 2025 (Elections)

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - Members of the public may request to speak during public comment periods by using the “raise hand” function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - Public attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

*All times are approximate. The chair may modify the agenda during the meeting at their discretion.