## **NEG Committee Meeting**

## **Meeting Minutes**

Subject	NEG Committee	Meeting Notes : Dates	03/12/2013					
Facilitator	Reg Allen, Chair	Time	1400- 1425hrs					
Location	Go To Meeting	Scribe	Reg Allen					
Attendees	L. Coller, J. Cushman, J. Smith, B. Sensenbach	Absent/Excused: M. Shah, G. Will	. Williams, G. Gleassner, P. Schenck					
	This workgroup's responsibility is: Standing Committee							
	Key Points Discussed and Action Items							
No.	Торіс	Action Item(s)	Resources	Target Date				
1	Introductions and Work Plan  • Regular Meeting							
2	Old Business	<ul> <li>Reviewed the open position</li> <li>1st Batt. Transport – submitted letters of</li> <li>At Large EMS – 2 p submitted letters of</li> <li>Community Member interest to date</li> <li>Training – No letter date</li> <li>Vote to be conducted for the with candidates, on 3/18/20</li> </ul>	2 persons have interest persons have interest per – No letters of s of interest to e two positions	03/18/13				
	Back ground check policy	<ul> <li>Reviewed / Approved draft</li> <li>Pending Items: <ul> <li>Will U of R allow prograto conduct back ground behalf of MLREMS?</li> </ul> </li> </ul>	ram agency staff					

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	<ul> <li>Being sent to full council for review and then to Legal Counsel for review.</li> <li>Consideration for REMAC members relative to background checks. This was not resolved at this time.</li> <li>Discussion on Ex-Officio members.         These are defined in Article 30 and as such cannot be removed if the person holds the requisite position.     </li> </ul>		
New Business  • Finance Policy  • Next Meeting	<ul> <li>Reviewed draft and suggested changes.         Refer to full council for consideration.</li> <li>Send to Legal for review after Council consideration</li> <li>April 10, 2013 - at 2pm via Go to Meeting</li> <li>May 15, 2013 - at 2pm via Go to Meeting</li> <li>**** Note April and May meetings are being held on a Wednesday instead of a Tuesday.</li> </ul>	Full Council And Legal	3/18/13
	Finance Policy	relative to background checks. This was not resolved at this time.  Discussion on Ex-Officio members. These are defined in Article 30 and as such cannot be removed if the person holds the requisite position.  New Business Finance Policy Reviewed draft and suggested changes. Refer to full council for consideration. Send to Legal for review after Council consideration  Next Meeting April 10, 2013 - at 2pm via Go to Meeting May 15, 2013 - at 2pm via Go to Meeting May 15, 2013 - at 2pm via Go to Meeting ***** Note April and May meetings are being held	relative to background checks. This was not resolved at this time.  Discussion on Ex-Officio members. These are defined in Article 30 and as such cannot be removed if the person holds the requisite position.  New Business  Refer to full council for consideration. Send to Legal for review after Council consideration  Send to Legal for review after Council and Legal  Next Meeting April 10, 2013 - at 2pm via Go to Meeting May 15, 2013 - at 2pm via Go to Meeting May 15, 2013 - at 2pm via Go to Meeting **** Note April and May meetings are being held