

MOTION MADE IN OPEN SESSION

Ms. Young made the following motion, seconded by Mr. Garrison:

Mr. Chairman, I move that we adopt the following certification: “We hereby certify that we have just come out of the closed session that was held pursuant to the earlier motion, and that to the best of each member’s knowledge, the only public business matters heard, discussed, or considered by us in the closed session were those which are lawfully exempted from the open meeting requirements under the Freedom of Information Act and which were identified in the motion by which the closed session was convened.” Passed 4-0 on roll call vote: Mr. Garrison, yea; Mr. Junkins, yea; Mr. Von Moll, yea; and, Ms. Young, yea.

OPEN SESSION

Mr. Garrison made a motion, seconded by Ms. Young, to recommend to the full Board that the FY 2017 CMRS Funding Requests from AT & T be approved; passed 4-0.

No further business being discussed, Mr. Junkins made a motion, seconded by Mr. Garrison, to adjourn the meeting at 0915 hours; passed 4-0.

Respectfully submitted,

Dorothy Spears-Dean
Public Safety Communications Coordinator
Public Safety Communications Division

Approved by sub-committee: _____
(date)