

Minutes February 15, 2000

Members Present: Don Volk, Dave Jones, John O'Brien, Chuck Kinen
Members Absent: Lou Stirek, Lynn Crozier
Staff Present: Rob Koppert, Jeff Richter
Others Present: Roger Muri

Chairman Chuck Kinen called the meeting to order at 5:04pm.

MSC Jones/Volk to approve the agenda as published. Carried unanimously.

MSC Volk/Jones to approve the January 2000 minutes. Carried unanimously.

MSC Jones/O'Brien to approve the January 2000 Financial Statement. Carried unanimously.

MSC Jones/Volk to table all old business due to time constraints. Carried unanimously.

Atlantic Police Chief Roger Muri requested the Commission go into closed session so he could inform the Commission of a complaint he was filing against one of the dispatchers.

MSC O'Brien/Jones to go into closed session at 5:15pm. Carried unanimously.

Dispatcher Jeff Richter excused himself and left, and TAC Koppert left to retrieve a tape recorder for the closed session. Per law, the closed session was recorded.

MSC O'Brien/Jones to come out of closed session at 5:31pm. Carried unanimously.

TAC Koppert was instructed to look into the complaint and report back to the Commission at the March meeting.

MSC Jones/Volk to adjourn at 5:34pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, Secretary, TAC