

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD**

**Emergency Meeting #1
19 September 2016**

**Capitol Plaza Hotel
100 State St, Montpelier, VT
Room # 232**

11:01 AM – Call to Order

Chair Gary Taylor brought the meeting to order. The following were in attendance:

Board Members Present

Chief Gary Taylor, Chair
Chief Steven Locke
Steve Gold
Captain Thomas Hango (via conference bridge)
Jerome Pettinga (via conference bridge)
Kelly Kennedy (via conference bridge)
Sheriff Roger Marcoux, Vice-Chair (via conference bridge)

Staff Members Present

Barbara Neal, Executive Director
Soni Johnson, Board Clerk

Others Present

Jaye Johnson, Office of the Attorney General

Executive Session

Chair Taylor advised that the Board would enter into executive session to discuss on-going & potential legal, system security, and contractual issues.

Move: Chief Locke

2nd: Steve Gold

There was no discussion and the motion passed unanimously by roll call vote.

Executive session was entered at 11:04 AM.

Motion: Chief Locke moved to come out of executive session; 2nd by Steve Gold.

There was no discussion and the motion passed unanimously by roll call vote.

Executive session ended at 11:44 AM.

Public Comment – none

Adjournment

There being no further business, Chair Taylor asked for a motion to adjourn.

Motion: Steve Gold made a motion to adjourn; 2nd by Chief Locke. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 11:47 AM.

Respectfully submitted:

Soni Johnson
Soni Johnson, Clerk

9/23/16
Date