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0:0:0.0 --> 0:0:2.250

roger m (Guest)

So we're gonna call the meeting to order.

0:0:2.260 --> 0:0:4.630

roger m (Guest)

I have 101 and Sony.

0:0:4.640 --> 0:0:6.280

roger m (Guest)

Would you go through for a roll call?

0:0:7.670 --> 0:0:8.300

BGS - 6 Baldwin Conf Rm 315

Uh, yes.

0:0:8.310 --> 0:0:8.620

BGS - 6 Baldwin Conf Rm 315

Uh.

0:0:8.690 --> 0:0:11.690

BGS - 6 Baldwin Conf Rm 315

First, let me let people know that this meeting is being recorded.

0:0:14.250 --> 0:0:14.560

BGS - 6 Baldwin Conf Rm 315

Right.

0:0:14.570 --> 0:0:15.760

BGS - 6 Baldwin Conf Rm 315

And let's see.

0:0:16.50 --> 0:0:21.330

BGS - 6 Baldwin Conf Rm 315

So I'm just gonna go through board members as they appear on the list I have Brian Keith.

0:0:22.850 --> 0:0:23.240

Brian Keefe

I'm here.

0:0:23.250 --> 0:0:24.920

Brian Keefe

I'm having trouble with my camera, but I'm here.

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0:0:24.930 --> 0:0:25.230

Brian Keefe

Thank you.

0:0:26.970 --> 0:0:27.710

BGS - 6 Baldwin Conf Rm 315

Lance Burnham.

0:0:28.580 --> 0:0:28.950

Burnham, Lance

I'm here.

0:0:30.50 --> 0:0:30.630

BGS - 6 Baldwin Conf Rm 315

Dale Porter.

0:0:31.990 --> 0:0:32.490

Dale Porter

I'm here.

0:0:33.720 --> 0:0:34.520

BGS - 6 Baldwin Conf Rm 315

Eric nordenson.

0:0:35.360 --> 0:0:35.700

Eric Nordenson

I'm here.

0:0:36.780 --> 0:0:37.280

BGS - 6 Baldwin Conf Rm 315

Kelly Kennedy.

0:0:38.130 --> 0:0:38.520

Kelly Kennedy

I'm here.

0:0:39.620 --> 0:0:40.400

BGS - 6 Baldwin Conf Rm 315

Roger Marku.

0:0:40.930 --> 0:0:41.250

roger m (Guest)

Present.

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0:0:42.440 --> 0:0:43.0

BGS - 6 Baldwin Conf Rm 315
Peacock.

0:0:43.870 --> 0:0:44.120

Steve Locke
Here.

0:0:45.380 --> 0:0:46.50

BGS - 6 Baldwin Conf Rm 315
All right, then.

0:0:46.60 --> 0:0:47.210

BGS - 6 Baldwin Conf Rm 315
We have far meal.

0:0:48.440 --> 0:0:48.690

Neal, Barbara
Here.

0:0:49.670 --> 0:0:51.490

BGS - 6 Baldwin Conf Rm 315
I'm Sonny Johnson, board clerk.

0:0:52.750 --> 0:0:53.460

BGS - 6 Baldwin Conf Rm 315
Well, let's see.

0:0:53.470 --> 0:0:54.630

BGS - 6 Baldwin Conf Rm 315
David Horsecows ski.

0:0:58.970 --> 0:0:59.280

BGS - 6 Baldwin Conf Rm 315
Are you?

0:0:58.950 --> 0:0:59.490

Borsykowsky, David
Thank you.

0:0:59.290 --> 0:1:1.200

BGS - 6 Baldwin Conf Rm 315
Wait, I have.

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0:1:1.210 --> 0:1:4.790

BGS - 6 Baldwin Conf Rm 315

There's a Joe Newton in the meeting.

0:1:7.220 --> 0:1:11.100

BGS - 6 Baldwin Conf Rm 315

And here in the room with me, I have a Steven Whittaker.

0:1:14.370 --> 0:1:15.420

roger m (Guest)

OK, very good.

0:1:16.230 --> 0:1:18.740

roger m (Guest)

1st order business is the approval of the agenda.

0:1:22.110 --> 0:1:22.330

Steve Locke

So.

0:1:21.860 --> 0:1:22.830

Burnham, Lance

I move to approve.

0:1:21.960 --> 0:1:28.530

roger m (Guest)

Sleep, Steve lock and Lance Burnham, captain Burnham seconds it.

0:1:28.660 --> 0:1:30.540

roger m (Guest)

Any discussion on the agenda?

0:1:32.920 --> 0:1:35.640

roger m (Guest)

Although his in favor of accepting signify by saying aye.

0:1:36.780 --> 0:1:37.220

Steve Locke

I.

0:1:36.980 --> 0:1:37.240

Brian Keefe

Bye.

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0:1:37.160 --> 0:1:37.340

Kelly Kennedy

Like.

0:1:37.340 --> 0:1:37.760

Burnham, Lance

Aye.

0:1:38.520 --> 0:1:41.290

roger m (Guest)

OK, motion carried. Alright.

0:1:41.300 --> 0:1:41.550

roger m (Guest)

Uh.

0:1:41.560 --> 0:1:43.570

roger m (Guest)

Next on the agenda is public comment.

0:1:43.580 --> 0:1:50.500

roger m (Guest)

I believe we have two members of the public, Mr Newton and and Mr Whitaker.

0:1:50.890 --> 0:1:55.480

roger m (Guest)

Uh, Mr Whitaker, you got 10 minutes.

0:1:58.40 --> 0:1:58.210

BGS - 6 Baldwin Conf Rm 315

But.

0:2:0.860 --> 0:2:5.900

BGS - 6 Baldwin Conf Rm 315

I just wanna call the attention that comments I made last time in that.

0:2:7.700 --> 0:2:9.170

BGS - 6 Baldwin Conf Rm 315

To the degree that this board.

0:2:11.30 --> 0:2:22.690

BGS - 6 Baldwin Conf Rm 315

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Uh neglects to address the issues that are raised in public comment related to cell coverage or resiliency or the executive directors.

0:2:23.530 --> 0:2:44.440

BGS - 6 Baldwin Conf Rm 315

Uh, having proper authority to promote changes in the legislation without this board having even discussed them, is there's a problem where it it discourages the board from learning and and developing the capacity to actually govern.

0:2:45.650 --> 0:2:47.150

BGS - 6 Baldwin Conf Rm 315

As you know, there's there's a.

0:2:50.680 --> 0:3:3.670

BGS - 6 Baldwin Conf Rm 315

One of the results of this public safety communications task force, which met in the last hour, is gonna be a statewide governance of over 911 and dispatch and radio systems.

0:3:3.720 --> 0:3:7.330

BGS - 6 Baldwin Conf Rm 315

And there's that's missing.

0:3:7.340 --> 0:3:18.110

BGS - 6 Baldwin Conf Rm 315

That whole chapter is missing from the work plan for the contractor, so this this board needs to step up and or reform itself, but definitely to engage.

0:3:19.420 --> 0:3:26.710

BGS - 6 Baldwin Conf Rm 315

I've raised the privacy issues related to giving Emergency Management a full directory of everyone's location.

0:3:26.720 --> 0:3:30.150

BGS - 6 Baldwin Conf Rm 315

Who has a VoIP phone that is just fundamentally.

0:3:31.340 --> 0:3:34.180

BGS - 6 Baldwin Conf Rm 315

Uh, not the way policy should be made.

0:3:34.970 --> 0:3:37.100

BGS - 6 Baldwin Conf Rm 315

Uh, there are implications.

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0:3:37.110 --> 0:3:46.510

BGS - 6 Baldwin Conf Rm 315

There needs to be an opt in process if you're going to give a take that kind of drastic action, especially with for potential for abuse.

0:3:47.690 --> 0:3:47.890

BGS - 6 Baldwin Conf Rm 315

Uh.

0:3:49.370 --> 0:4:8.120

BGS - 6 Baldwin Conf Rm 315

Lot of VoIP providers, a lot of VoIP phone owners are not gonna want there address disclosed for wholesale use and or secondary use unregulated and yet that your director is in there pitching that very same thing to the gallops Committee this morning.

0:4:8.700 --> 0:4:17.190

BGS - 6 Baldwin Conf Rm 315

And y'all have taken this informal or even illegal polls around the the board to say sure whatever she wants.

0:4:17.200 --> 0:4:22.430

BGS - 6 Baldwin Conf Rm 315

Go ahead and do it and and that's really neglecting your responsibilities that board members.

0:4:22.440 --> 0:4:32.110

BGS - 6 Baldwin Conf Rm 315

If you're not going to adhere to your old and dig into these things and give clear direction on what she is and isn't allowed to say, you're neglecting your responsibilities.

0:4:32.620 --> 0:4:37.850

BGS - 6 Baldwin Conf Rm 315

So I'm encouraging you to address these issues head on.

0:4:37.860 --> 0:4:40.290

BGS - 6 Baldwin Conf Rm 315

Keep track of the ones I've raised over the years.

0:4:40.480 --> 0:4:42.700

BGS - 6 Baldwin Conf Rm 315

There's cell coverage gaps.

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0:4:42.850 --> 0:4:46.730

BGS - 6 Baldwin Conf Rm 315

What good is 901 if people can't aren't in the dead zone and can't call for help?

0:4:47.420 --> 0:4:52.660

BGS - 6 Baldwin Conf Rm 315

Or there's only one carrier, and that tower goes down and we don't bother to know.

0:4:52.760 --> 0:4:58.410

BGS - 6 Baldwin Conf Rm 315

I tried to raise an issue of the access to the data set of the cell towers last week and I was shut down.

0:4:58.940 --> 0:5:15.600

BGS - 6 Baldwin Conf Rm 315

And yet that same issue came up in Gops today, where Barbie saying I, I'd like to know what areas only have one carrier so that I know that it if that tower fails, they can't fail over to another tower and reach 911.

0:5:16.820 --> 0:5:36.500

BGS - 6 Baldwin Conf Rm 315

That's the very analysis I'm asking that you make this data set available for study by the Mission Critical partners, and somebody made any a decision, an executive decision without discussion at the board to tell the people bidding on that contract that they can't have access to that database.

0:5:37.530 --> 0:5:38.170

BGS - 6 Baldwin Conf Rm 315

So this is the.

0:5:40.500 --> 0:5:41.950

BGS - 6 Baldwin Conf Rm 315

I'm happy to answer questions.

0:5:41.960 --> 0:5:49.420

BGS - 6 Baldwin Conf Rm 315

I've thrown a lot at you and we're not used to actually diving into these things, but I think you need to start.

0:5:54.840 --> 0:5:55.250

roger m (Guest)

OK.

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0:5:55.260 --> 0:5:57.210

roger m (Guest)

Thank you, Steven.

0:5:58.390 --> 0:5:59.840

roger m (Guest)

We have another guest.

0:6:1.200 --> 0:6:8.560

roger m (Guest)

Uh, Mr Newton, do you have anything you'd like to address under the public comments portion of the meeting?

0:6:10.10 --> 0:6:11.200

Joe Newton

Thank you for having me know.

0:6:11.210 --> 0:6:11.590

Joe Newton

I do not.

0:6:11.600 --> 0:6:12.230

Joe Newton

I'm just observing.

0:6:12.970 --> 0:6:13.300

roger m (Guest)

OK.

0:6:13.310 --> 0:6:14.50

roger m (Guest)

Thank you very much.

0:6:15.580 --> 0:6:18.330

roger m (Guest)

OK, so we're here to talk about the.

0:6:20.980 --> 0:6:34.530

roger m (Guest)

A complaint about a A open meeting law violation and on Tuesday in the April 4th, I received an email from Steven Whittaker outlining an allegation of the violation of the open meeting law.

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0:6:35.930 --> 0:6:43.500

roger m (Guest)

The board members who were provided, I think you all were provided with uh that communication which occurred on for 8:24.

0:6:43.990 --> 0:6:48.560

roger m (Guest)

Purpose of today's meeting is to consider the complaint and respond as required by law.

0:6:49.630 --> 0:6:51.120

roger m (Guest)

To that end, we will now.

0:6:53.50 --> 0:7:0.100

roger m (Guest)

Go into the next agenda item so that the board can obtain legal guidance and in an executive session.

0:7:0.170 --> 0:7:15.250

roger m (Guest)

So ohh, I'd like to entertain a motion that the board make a finding that premature general public knowledge about confidential attorney client communications would clearly place the board at a substantial disadvantage.

0:7:16.730 --> 0:7:21.890

roger m (Guest)

So I need a motion for that in order to continue.

0:7:25.480 --> 0:7:26.0

Steve Locke

So moved.

0:7:27.40 --> 0:7:29.40

roger m (Guest)

Brian, thank you. Second.

0:7:30.90 --> 0:7:30.590

Eric Nordenson

I'll second.

0:7:31.890 --> 0:7:32.640

roger m (Guest)

Who is that?

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0:7:33.550 --> 0:7:34.830

Eric Nordenson

Eric Nordenson, I'll second that.

0:7:32.650 --> 0:7:36.20

roger m (Guest)

Second uh thanks, chief.

0:7:36.310 --> 0:7:37.970

roger m (Guest)

Uh, any discussion on this?

0:7:40.30 --> 0:7:40.380

Brian Keefe

Mr.

0:7:40.390 --> 0:7:41.640

Brian Keefe

Chairman, this is Brian Keefe.

0:7:41.650 --> 0:7:43.690

Brian Keefe

I just wanted I I did not make the motion.

0:7:44.540 --> 0:7:45.190

roger m (Guest)

Oh, I'm sorry.

0:7:46.660 --> 0:7:47.170

roger m (Guest)

Well, let.

0:7:46.500 --> 0:7:48.310

Brian Keefe

I'm yeah, I'm kind of hidden here because I'm sorry.

0:7:47.610 --> 0:7:48.510

Steve Locke

Roger was Steve.

0:7:49.460 --> 0:7:50.530

roger m (Guest)

OK. I'm sorry.

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0:7:50.540 --> 0:7:51.660

roger m (Guest)

I'm sorry Brian and Steve.

0:7:53.520 --> 0:8:6.840

roger m (Guest)

So Sony, the record can reflect that Steve Locke, chief Lock made the initial motion in that Captain Vernon seconded any further discussion.

0:8:8.780 --> 0:8:12.330

roger m (Guest)

All those in favor of accepting the motion signify by saying aye.

0:8:13.690 --> 0:8:13.910

Brian Keefe

Hi.

0:8:14.50 --> 0:8:14.200

Kelly Kennedy

I.

0:8:14.430 --> 0:8:14.670

Steve Locke

Aye.

0:8:15.400 --> 0:8:24.950

roger m (Guest)

OK, so I have 109 and we're going to ask our well, Sony walk us through here.

0:8:24.960 --> 0:8:27.660

roger m (Guest)

What we're going to do for the executive session, please.

0:8:28.210 --> 0:8:39.660

BGS - 6 Baldwin Conf Rm 315

Well, now, now that you have found that there's a reason to go into executive session now, you need to actually move to enter into executive session.

0:8:40.470 --> 0:8:41.180

roger m (Guest)

Gotcha.

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0:8:41.150 --> 0:8:42.720

BGS - 6 Baldwin Conf Rm 315

Is that Roger?

0:8:41.390 --> 0:8:42.860

roger m (Guest)

Something that's it.

0:8:42.730 --> 0:8:55.280

BGS - 6 Baldwin Conf Rm 315

Is it appropriate to get facts on the record of who or is it sufficient to emails all the members then given a copy of the email thread where you hold the Members on this issue, are you?

0:8:55.510 --> 0:8:58.570

BGS - 6 Baldwin Conf Rm 315

You can't do evidence in executive session.

0:8:59.20 --> 0:9:4.640

roger m (Guest)

We're going to talk to our attorney about that, so I'm going to need a motion to go into executive session.

0:9:6.450 --> 0:9:7.40

Dale Porter

So moved.

0:9:9.420 --> 0:9:9.800

Kelly Kennedy

2nd.

0:9:7.530 --> 0:9:15.800

roger m (Guest)

Dale, second Kelly, thank you any further discussion discussion at now.

0:9:14.130 --> 0:9:16.970

BGS - 6 Baldwin Conf Rm 315

No discussion is allowed at this point.

0:9:15.850 --> 0:9:17.480

roger m (Guest)

We'll go right into.

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0:9:18.180 --> 0:9:19.530

roger m (Guest)

We'll go right into the vote.

0:9:20.70 --> 0:9:24.790

roger m (Guest)

All those in favor going to executive session signify by saying aye, aye.

0:9:24.810 --> 0:9:25.70

Dale Porter

Aye.

0:9:24.80 --> 0:9:25.200

Kelly Kennedy

Alright, alright.

0:9:24.550 --> 0:9:25.270

Burnham, Lance

Alright, yeah.

0:9:25.570 --> 0:9:26.860

roger m (Guest)

The eyes have it now.

0:9:26.870 --> 0:9:30.920

roger m (Guest)

Sony, we can go into a whatever.

0:9:30.990 --> 0:9:34.10

roger m (Guest)

However, you exclude non board members in our attorney.

0:9:34.190 --> 0:9:34.630

BGS - 6 Baldwin Conf Rm 315

Yeah.

0:9:34.970 --> 0:9:37.460

BGS - 6 Baldwin Conf Rm 315

So give me just a few minutes to get things set up.

0:9:37.750 --> 0:9:38.460

BGS - 6 Baldwin Conf Rm 315

Are you going in?

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0:9:39.240 --> 0:9:40.400

BGS - 6 Baldwin Conf Rm 315

Are you going into elections?

0:9:48.340 --> 0:9:49.240

roger m (Guest)

Sony, are you there?

0:9:52.70 --> 0:9:52.370

roger m (Guest)

OK.

0:9:52.990 --> 0:9:53.960

Borsykowsky, David

I'm. I just.

0:38:49.620 --> 0:39:2.780

Johnson, Soni

So if you give me a moment to unlock the meeting in case anybody wants to rejoin online,
and then I will start the recording again and.

0:39:5.10 --> 0:39:11.320

Johnson, Soni

We are whoops, back in business, alright?

0:39:10.740 --> 0:39:11.630

roger m (Guest)

OK.

0:39:12.280 --> 0:39:13.110

roger m (Guest)

Thank you.

0:39:13.420 --> 0:39:29.810

roger m (Guest)

Alright, I'm gonna look for a motion to acknowledge a violation of the open meeting law
during the exchange of emails among board members and the executive director on March
27th and March 28th of 2024 taking place.

0:39:30.90 --> 0:39:30.860

roger m (Guest)

Do I have a motion?

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0:39:33.420 --> 0:39:34.100

Steve Locke
So moved.

0:39:35.670 --> 0:39:36.180

roger m (Guest)
Steven.

0:39:36.230 --> 0:39:36.500

roger m (Guest)
Yeah.

0:39:36.510 --> 0:39:37.590

roger m (Guest)
Thank you. Second.

0:39:38.950 --> 0:39:39.300

Eric Nordenson
2nd.

0:39:39.900 --> 0:39:43.100

roger m (Guest)
All right, Eric, any discussion.

0:39:46.580 --> 0:39:50.20

roger m (Guest)
All those in favor of accepting the motion signify by saying aye.

0:39:52.390 --> 0:39:52.770

Steve Locke
I.

0:39:52.650 --> 0:39:52.910

Brian Keefe
Aye.

0:39:54.210 --> 0:39:55.290

roger m (Guest)
The eyes carry.

0:39:55.670 --> 0:39:56.640

roger m (Guest)
The motion is carried.

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0:39:56.650 --> 0:39:57.380

roger m (Guest)

Thank you.

0:39:57.750 --> 0:40:8.250

roger m (Guest)

Uh, the law requires that the following the acknowledgement of a violation of the open meeting law that the public body provided cure for the violation so.

0:40:8.300 --> 0:40:35.80

roger m (Guest)

Ohh umm, the violation was cured during the April 2nd 2024 special meeting as a subject matter was discussed in the consensus that was reflected in the email exchange was affirmed in open meeting, so I'd like to you and this is this is going to be in form of a motion but I'd like to move that.

0:40:35.90 --> 0:40:44.90

roger m (Guest)

We have the following steps and I'll be looking for somebody to to move this motion, but the following steps will be taken to avoid a recurrence.

0:40:45.370 --> 0:41:14.570

roger m (Guest)

First Step, 911 board members in the executive director will receive annual training on the open meeting law beginning today with an initial training by legal counsel, #2 board staff and leadership will be careful not to initiate conversations about policy outside of a public meeting and #3, the executive director will ensure practices are implemented for email correspondence with board members.

0:41:16.450 --> 0:41:18.470

roger m (Guest)

Entertain a motion to accept those.

0:41:22.30 --> 0:41:22.450

Eric Nordenson

I'll move that.

0:41:25.420 --> 0:41:25.970

roger m (Guest)

2nd.

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0:41:26.590 --> 0:41:27.10

Kelly Kennedy
2nd.

0:41:27.740 --> 0:41:28.810

roger m (Guest)
Kelly, thank you.

0:41:29.160 --> 0:41:30.510

roger m (Guest)
Uh discussion on that.

0:41:33.30 --> 0:41:37.930

Steve Locke
Can we just make sure we identify some sort of process so that we actually do this annually?

0:41:37.940 --> 0:41:40.220

Steve Locke
Because if not, we will.

0:41:40.310 --> 0:41:42.670

Steve Locke
It will just fall off the radar and then we'll get.

0:41:43.510 --> 0:41:50.950

Steve Locke
They're perhaps sideways because we didn't do that, so as long as we can, maybe the summer meeting or make sure we have a process to ensure this happens.

0:41:52.610 --> 0:41:53.200

roger m (Guest)
Thanks, Steve.

0:41:53.210 --> 0:41:53.940

roger m (Guest)
That's great.

0:41:53.950 --> 0:41:54.450

roger m (Guest)
Great idea.

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0:41:56.590 --> 0:41:57.320

roger m (Guest)

Anybody else?

0:42:0.670 --> 0:42:4.60

roger m (Guest)

OK, I'm gonna call the for a vote.

0:42:4.130 --> 0:42:6.760

roger m (Guest)

Although it's in favor of the motion signify by saying aye.

0:42:8.10 --> 0:42:8.470

Steve Locke

I.

0:42:8.250 --> 0:42:8.510

Brian Keefe

Aye.

0:42:8.890 --> 0:42:9.240

Burnham, Lance

Aye.

0:42:11.160 --> 0:42:11.900

roger m (Guest)

Ice carry.

0:42:13.520 --> 0:42:14.640

roger m (Guest)

So now we're.

0:42:16.660 --> 0:42:26.880

roger m (Guest)

We're gonna be on to our training and after which I will consider this particular incident clothes.

0:42:26.890 --> 0:42:28.310

roger m (Guest)

So David, take it away.

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0:42:29.920 --> 0:42:30.610

Borsykowsky, David

Thank you.

0:42:30.700 --> 0:42:40.370

Borsykowsky, David

And it's an honor to to work with with you all and and Roger with you and and Barb and and Steve and and with the whole board.

0:42:41.20 --> 0:42:43.990

Borsykowsky, David

I'm and my and a pleasure to to be here.

0:42:44.0 --> 0:42:47.910

Borsykowsky, David

I'm gonna share my screen and.

0:42:50.720 --> 0:42:51.610

Borsykowsky, David

Let's see. Oh.

0:42:56.490 --> 0:42:56.780

Borsykowsky, David

Hmm.

0:42:59.910 --> 0:43:5.470

Borsykowsky, David

Are you seeing umm, that the meeting law?

0:43:5.540 --> 0:43:6.970

Borsykowsky, David

See, now I don't see you guys here.

0:43:6.980 --> 0:43:9.560

Borsykowsky, David

I'm gonna move you to my other screen.

0:43:10.960 --> 0:43:11.460

Borsykowsky, David

Umm.

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0:43:12.160 --> 0:43:12.800

Borsykowsky, David
And that way.

0:43:14.630 --> 0:43:16.130

Borsykowsky, David
Umm do you guys see?

0:43:14.910 --> 0:43:17.550

Neal, Barbara
And and we're not seeing it yet, not seeing it yet.

0:43:17.570 --> 0:43:20.270

Borsykowsky, David
OK, let me try that again.

0:43:23.520 --> 0:43:24.180

Borsykowsky, David
Yeah, there we go.

0:43:25.840 --> 0:43:27.100

Borsykowsky, David
OK, tell me when you can see that.

0:43:28.660 --> 0:43:29.490

Neal, Barbara
We can see that now.

0:43:30.360 --> 0:43:30.990

Borsykowsky, David
Great.

0:43:31.260 --> 0:43:33.770

Borsykowsky, David
So I've got it's a long presentation.

0:43:33.780 --> 0:43:36.590

Borsykowsky, David
I've just taken a few pages out of what I often do.

0:43:36.600 --> 0:43:42.260

Borsykowsky, David
Some folks in my office have done a lot of this before me and I've taken some excerpts.

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0:43:43.10 --> 0:43:59.600

Borsykowsky, David

Umm, I've got more here on paper and I'm really focusing today on some things that I've highlighted and I'm sort of I'm gonna scream through it with the idea that, you know, we'll focus today on some things and we'll focus again in the future on, you know, other points.

0:44:0.220 --> 0:44:13.430

Borsykowsky, David

But I'm also happy to share this with with Barb, to circulate to the group and some resources so that you know you've got you've got plenty to to look at, you know, at your own leisure.

0:44:13.440 --> 0:44:19.590

Borsykowsky, David

But feel free also to ask questions along the way, and at the end, you know, follow up with with anything and edition.

0:44:20.230 --> 0:44:27.20

Borsykowsky, David

Umm, so I'm just gonna embark and and let you know.

0:44:27.30 --> 0:44:43.220

Borsykowsky, David

Let me know along the way if if if you guys can't hear me or if anything needs better clarity so the open meeting law is found in the in the green books and title One section 310 through 14.

0:44:43.890 --> 0:44:47.900

Borsykowsky, David

It requires that all meetings of public bodies be open to the public.

0:44:47.910 --> 0:45:6.710

Borsykowsky, David

As you know folks, I think all know I'm in it and and essentially it's basically requiring that a public body such as the board discuss all business and take all actions and open meeting unless there's a particular exception and we'll get into some of those exceptions.

0:45:6.720 --> 0:45:13.270

Borsykowsky, David

And the reason is as you guys know, for both transparency and public participation.

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0:45:14.40 --> 0:45:14.480

Borsykowsky, David

Umm.

0:45:14.880 --> 0:45:17.230

Borsykowsky, David

For for the public.

0:45:18.260 --> 0:45:21.620

Borsykowsky, David

Umm yeah, what is a public body?

0:45:22.150 --> 0:45:23.20

Borsykowsky, David

I don't know.

0:45:23.30 --> 0:45:24.900

Borsykowsky, David

We need to get into too much detail.

0:45:25.650 --> 0:45:38.960

Borsykowsky, David

It's a it's any board council or Commission, and then there's detail of what is and isn't, but suffice to say, you know anyone won't board is a board of the state and so, no, no question.

0:45:39.530 --> 0:45:45.620

Borsykowsky, David

You know, of course that that the 911 board is a what's called the public body.

0:45:45.930 --> 0:45:50.320

Borsykowsky, David

It's to public bodies that the open meeting law applies. Umm.

0:45:52.440 --> 0:46:7.50

Borsykowsky, David

So then the question becomes, you know, what is a meeting and a meeting is a gathering of a quorum of the members of the body that are that is discussing the business of the body or for the purpose of taking action.

0:46:7.60 --> 0:46:21.430

Borsykowsky, David

So it's discussion or action and you know in some sometimes there is some, you know,

that's one of the points of that that people have questions about is, hey, we didn't vote on anything.

0:46:21.440 --> 0:46:40.0

Borsykowsky, David

We didn't decide anything but, but when a body is discussing with the public body does or decisions that it might make in the future or even opinions of the body as a body, you know you are engaging in what is a meeting and generally should be public.

0:46:41.140 --> 0:46:50.290

Borsykowsky, David

Umm, I've got some slides here on, you know whether Members need to be physically present or not the law and that, of course is changing a little bit.

0:46:50.300 --> 0:47:4.190

Borsykowsky, David

You know, there's pieces that have come in for during the COVID emergency and some that are phasing out and some that are becoming permanent, that kind of change, you know, what used to be, you know, more of a physical presence requirement.

0:47:4.340 --> 0:47:6.590

Borsykowsky, David

There's some, you know, different terms on that.

0:47:6.600 --> 0:47:14.790

Borsykowsky, David

Not really a subject here, but you know that's something we could put in for more discussion if you have questions or for, you know, a future training.

0:47:14.800 --> 0:47:15.490

Borsykowsky, David

Not not an issue.

0:47:15.500 --> 0:47:17.930

Borsykowsky, David

That's really come up to my knowledge for the for this group.

0:47:18.690 --> 0:47:19.60

Borsykowsky, David

Uh.

0:47:19.70 --> 0:47:33.110

Borsykowsky, David

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Another slide on, you know really presence and this too is on is something legislature did at the beginning of last year's session that related to some temporary requirements for the meeting log.

0:47:33.120 --> 0:47:39.130

Borsykowsky, David

Again, going back to sort of the COVID emergency, here's one of the key points for our discussion.

0:47:39.610 --> 0:47:52.390

Borsykowsky, David

And that is around what is a meeting and a meeting, of course, is whatever you meet and whenever you're discussing, umm, you know public business or considering or taking action as a, as a body.

0:47:53.160 --> 0:47:53.670

Borsykowsky, David

Umm.

0:47:55.30 --> 0:48:13.760

Borsykowsky, David

And so something and I and I have to say, this is part of the regular training, you know, not it's not here because of the particular issue that brought us to this discussion today, because it is an area where, you know where guidance and training is helpful and where there's, you know, there can be a lot of confusion.

0:48:15.700 --> 0:48:18.870

Borsykowsky, David

You know what's happened here is not uncommon, you know.

0:48:18.880 --> 0:48:20.580

Borsykowsky, David

And of course it needs to be corrected.

0:48:21.520 --> 0:48:25.650

Borsykowsky, David

But you know it happens and and folks learn from it.

0:48:26.110 --> 0:48:35.180

Borsykowsky, David

And he a group email can constitute or become a public meeting whenever a quorum of members are part of the group email.

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0:48:36.150 --> 0:48:39.780

Borsykowsky, David

And there's any dialogue that addresses business matters.

0:48:40.290 --> 0:48:44.910

Borsykowsky, David

That discussion is a meeting, and you know, I make a note here.

0:48:44.920 --> 0:48:46.130

Borsykowsky, David

Beware of the reply.

0:48:46.140 --> 0:49:12.130

Borsykowsky, David

All and one of the measures that that you know you guys have discussed then which you know, I think Barb is already begun and and Sony begun to implement is even when you are just receiving notice of something which is not a violation of any public meeting requirement to receive information and document notice of something that's happening or condition that board members are to be aware.

0:49:13.80 --> 0:49:35.800

Borsykowsky, David

I'm that is not itself a meeting and and doesn't trigger meeting requirements, but what we've seen sometimes is even when that's not how it started, when all the the individuals are listed as the emails going too, all the members, somebody who receives it, which wasn't yet a public meeting now response in a manner that turns it into a discussion.

0:49:36.950 --> 0:49:49.510

Borsykowsky, David

And so by putting that information offline, you know the message will come if it's coming from Barb or Sony with everybody in the board and you know, not CC directly.

0:49:49.880 --> 0:49:56.570

Borsykowsky, David

You know, it reminds the recipients that if they wanna respond to, do they have to?

0:49:56.610 --> 0:50:6.450

Borsykowsky, David

You know, it just makes a little harder to reply all and and engage in that discussion gives people a chance to to think about whether what they're about to do might start a public meeting.

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0:50:6.460 --> 0:50:10.930

Borsykowsky, David

You know, inadvertently we find that that's helpful to avoid that problem.

0:50:12.350 --> 0:50:18.760

Borsykowsky, David

Any kind of serial communication and and it can become a public meeting and again.

0:50:18.770 --> 0:50:30.520

Borsykowsky, David

So that's why and and where it could happen, it's hard to judge exactly when it turns into one, which is why, you know, we advise you kind of stopping well short of the threshold.

0:50:30.530 --> 0:50:43.910

Borsykowsky, David

So for example, you would not have a public meeting if there was an email to three or four members and you were just having a discussion among that three or four even about something that might be the business of the board.

0:50:44.600 --> 0:51:7.520

Borsykowsky, David

The problem is, unless everybody's perfect in trained and aware and and in the moment trying to avoid, as soon as anybody in that chain avoid adds another person who who would make a quorum or could make a quorum now unintentionally by any of the people who participated up to that moment, we we turn that into what might be a public meeting.

0:51:7.650 --> 0:51:26.580

Borsykowsky, David

So it's just something to be aware of and and you know, kind of stop well short of in order to avoid that happening, we've even, you know, discussed the times whether social Media Group, you know if if you have a quorum of members of the board who are all I don't know.

0:51:26.590 --> 0:51:48.210

Borsykowsky, David

I I don't wanna pick on Facebook or Twitter or whatever it is, and you're engaging or participating in a discussion about public a matter that's within your jurisdiction and you know, yeah, that can in theory at least, be argued to fall into, you know, discussion of the quorum of the public body.

0:51:49.270 --> 0:52:6.370

Borsykowsky, David

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Umm so just I I don't say you can't all be members of of any particular forum, but just be aware and you know something to keep in mind and ask questions about if if something feels to you like it's getting too close to the core of what of the work you do.

0:52:8.480 --> 0:52:30.690

Borsykowsky, David

Even collectively editing a document together, let's say somebody were to say, you know, we're working on, maybe it is legislation, maybe it's a draft protocol, you know of how the board's you know, staff is gonna function or, you know dispatching, you know who's gonna receive or or work with peace apps in a certain way.

0:52:31.520 --> 0:52:37.460

Borsykowsky, David

If you're working together on a document, you know you're putting your notes in there and I'm.

0:52:37.470 --> 0:52:37.720

Borsykowsky, David

Yeah.

0:52:37.730 --> 0:52:38.540

Borsykowsky, David

I'm not saying you.

0:52:38.550 --> 0:52:39.180

Borsykowsky, David

You've done it all.

0:52:39.190 --> 0:52:54.200

Borsykowsky, David

I'm just saying this is this is again standard part of what I what I talk to groups about is you know you could end up that being a public meeting because you're engaged in discussion about a policy or the business of the board using the document.

0:52:54.210 --> 0:53:5.840

Borsykowsky, David

Again, we won't be because you were trying to avoid the public it it'll be because you know you didn't realize it and you should have involved the public once enough of you or participating in something like that.

0:53:5.850 --> 0:53:18.610

Borsykowsky, David

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So it's worth again, just being aware, the Secretary of State and I'll give Barb forward to Barb, a resource that she can share as well with the Secretary of State has a good hand poker manual on their website.

0:53:19.220 --> 0:53:23.920

Borsykowsky, David

What they suggest I think is naming a point person who collects and compiles.

0:53:24.220 --> 0:53:28.270

Borsykowsky, David

Let's say there is a document that you wanna discuss in a future board meeting.

0:53:28.700 --> 0:53:34.510

Borsykowsky, David

You want everybody to have it and you want people to be able to send their feedback or notes to someone.

0:53:35.40 --> 0:53:38.880

Borsykowsky, David

Again, that will probably be public record.

0:53:39.100 --> 0:53:44.290

Borsykowsky, David

It's not that that and if if somebody asks for that feedback, they're gonna get it.

0:53:44.300 --> 0:53:48.900

Borsykowsky, David

If it's in writing, but umm, the public will get it.

0:53:49.110 --> 0:54:3.130

Borsykowsky, David

But in the meantime, at least you don't trigger the public meeting response where it doesn't turn into a public meeting if just one person is receiving the comments and gonna collate them word in some way, organize them for the meeting discussion.

0:54:3.910 --> 0:54:7.880

Borsykowsky, David

Umm, the business and we don't have to get it in much detail.

0:54:7.890 --> 0:54:23.520

Borsykowsky, David

It's really it's whatever the business of the 911 board is is it's it's function and everything is supervised, it's controls or is asked to advise about is one is is the business of of the body.

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0:54:24.370 --> 0:54:31.580

Borsykowsky, David

Umm, there are some exceptions to what cannot be a meeting or what doesn't have to be a meeting, and that is very specific assignment.

0:54:31.590 --> 0:54:36.780

Borsykowsky, David

Or, you know, assignment to staff or routine day-to-day administrative matters.

0:54:37.200 --> 0:54:51.420

Borsykowsky, David

And actually, even even a quorum or more of the board that's purely deciding on scheduling a meeting, organizing the agenda or distributing meetings, materials for discussion at the meeting will not be.

0:54:52.10 --> 0:54:54.900

Borsykowsky, David

I'm a public meeting again.

0:54:55.630 --> 0:55:6.0

Borsykowsky, David

It when you do that, you have to be careful because that is the kind of conversation that, although not intending to discuss the business of the board, can easily turn into it.

0:55:6.470 --> 0:55:11.30

Borsykowsky, David

And then of course, there's no way to bring it back other than this kind of cure process.

0:55:13.170 --> 0:55:44.30

Borsykowsky, David

And you know this, I think we've already talked about we, you know, you guys do your notice fine, you know, at least from what I can tell and you know again we can talk about that in future I'm discussions but I didn't thought we think we'd go over that there is there are some exceptions for executive session for the limited purposes that executive sessions are allowed this is right there in the statute you know the discussion that we had earlier for attorney client communication for need to provide you services and advice.

0:55:46.120 --> 0:55:57.540

Borsykowsky, David

You know, that's one of the examples of executive session and other is if you were discussing in the midst of negotiation of a contract, you know strategy or how you want to approach something that would be a.

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0:55:59.870 --> 0:56:1.540

Borsykowsky, David

Appropriate for executive session and then?

0:56:1.550 --> 0:56:11.900

Borsykowsky, David

But then you have to go through the process that Roger led you through earlier, you know with with the the, the two part motion to go into executive session.

0:56:12.820 --> 0:56:13.310

Borsykowsky, David

Umm.

0:56:14.330 --> 0:56:16.120

Borsykowsky, David

An executive session there's limits.

0:56:16.130 --> 0:56:24.480

Borsykowsky, David

So you don't take formal action, you can talk about things, you get your advice, or you, you, you know, you make determination.

0:56:24.490 --> 0:56:26.280

Borsykowsky, David

That's essentially temp temporal.

0:56:26.290 --> 0:56:29.380

Borsykowsky, David

You know, we're gonna take this stance and negotiation, for example.

0:56:29.630 --> 0:56:44.630

Borsykowsky, David

You're not actually voting to adopt or to to sign a contract if you've decided, or if you've discussed that you would actually make the formal discussion and the and the vote would come after executive session.

0:56:45.380 --> 0:56:49.290

Borsykowsky, David

Umm, I'm just talk a little bit about the cure again.

0:56:49.300 --> 0:56:58.890

Borsykowsky, David

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We've really kind of taken those steps from, you know, from my perspective you cure it by acknowledging it within 14 days.

0:57:1.130 --> 0:57:1.740

Borsykowsky, David

No, I'm sorry.

0:57:1.750 --> 0:57:14.520

Borsykowsky, David

You cure it by acknowledging it within 10 days and then and then taking the actions within 14 days that you've done, which is to, you know, cure the the particular by bringing that public.

0:57:14.530 --> 0:57:40.970

Borsykowsky, David

That what had been private discussion into the public, which which you've done through your meeting last week and and and in this case, by taking steps to to to prevent future violations, if it had turned out that though, for example, you had done something else, that it required a different cure than you would have maybe taken different different steps.

0:57:41.280 --> 0:57:43.890

Borsykowsky, David

Here's some of the penalties or remedies for violation.

0:57:43.900 --> 0:57:53.490

Borsykowsky, David

Again, some of these go away or not available when the public body cures, which is what you know we think you've done.

0:57:53.980 --> 0:57:58.810

Borsykowsky, David

And that's it's all I had or wanted to directly discuss.

0:57:58.820 --> 0:58:5.0

Borsykowsky, David

But again, happy to answer any questions or go over any thing you find helpful.

0:58:6.920 --> 0:58:10.910

roger m (Guest)

See anybody got any questions, David, that was very enlightening.

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0:58:11.90 --> 0:58:14.500

roger m (Guest)

And I see that I have some more studying to do here, but Brian?

0:58:17.610 --> 0:58:18.260

Brian Keefe

Thank you, Mr.

0:58:18.270 --> 0:58:18.820

Brian Keefe

Chair.

0:58:19.30 --> 0:58:23.800

Brian Keefe

So if we had a I don't know what our quorum is, is it what five or six people?

0:58:23.850 --> 0:58:39.910

Brian Keefe

7 Whatever it is, if we had an executive committee that was comprised of three or four, in any case, fewer than a quorum, could that executive committee have these sort of discussions of substance outside of creating a public meeting?

0:58:42.110 --> 0:58:49.600

Borsykowsky, David

I I guess I I I think I I would suggest you think before you form an executive committee.

0:58:51.610 --> 0:58:59.680

Borsykowsky, David

Because then you know, depending on how you form it and what it's jurisdiction is or whatever that itself could become a public body.

0:59:0.810 --> 0:59:16.200

Borsykowsky, David

Umm, which in some some public bodies do that, you know they'll have a Finance Committee, which itself for an executive committee, which itself becomes about public body, gives notice of meetings, that it has a quorum which can get complicated and not necessarily where you want to go.

0:59:16.270 --> 0:59:21.360

Borsykowsky, David

It could be on the other hand, what I have said and seen is.

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0:59:23.420 --> 0:59:32.220

Borsykowsky, David

If if you at last week's meeting had said, well, no, I wouldn't say you should appoint a committee, but you do have a chair and a vice chair.

0:59:33.390 --> 0:59:42.340

Borsykowsky, David

And if you trust them to reach out on on certain kinds of issues, you trust them to work with Barb, say on something.

0:59:42.350 --> 0:59:44.380

Borsykowsky, David

And you know, there's feedback there.

0:59:44.850 --> 0:59:48.810

Borsykowsky, David

You know, it's not a problem for Barb or Roger to reach out to.

0:59:49.410 --> 0:59:51.90

Borsykowsky, David

Up to, I would say two more members.

0:59:52.130 --> 0:59:59.550

Borsykowsky, David

Umm, you know without risk to, you know, to make sure you've got, you know, a sense of the board.

0:59:59.560 --> 1:0:8.630

Borsykowsky, David

Of course, they won't take action on behalf of the board, but you know, if what you're trying to do is get a sense of do others agree with where we're headed?

1:0:9.540 --> 1:0:14.970

Borsykowsky, David

That's a way of informally, you know, getting more heads in it.

1:0:15.70 --> 1:0:17.330

Borsykowsky, David

But not necessarily the cord.

1:0:17.340 --> 1:0:18.60

Borsykowsky, David

When the body Barb.

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1:0:18.70 --> 1:0:19.550

Borsykowsky, David

I'm sorry you've got a hand up.

1:0:19.830 --> 1:0:20.650

Borsykowsky, David

You should feel free to.

1:0:22.70 --> 1:0:22.440

Borsykowsky, David

Yeah.

1:0:22.450 --> 1:0:26.360

Borsykowsky, David

Well, it's maybe it's up for Roger, but sorry.

1:0:26.20 --> 1:0:26.540

roger m (Guest)

Go ahead, mark.

1:0:29.840 --> 1:0:30.940

Borsykowsky, David

Hope you're on mute, Barb.

1:0:30.540 --> 1:0:30.950

roger m (Guest)

Muted.

1:0:32.880 --> 1:0:43.90

Neal, Barbara

Sorry, I think you may have answered my question, but I just want to make sure you talked about thinking carefully about subcommittees or executive committees and that.

1:0:43.480 --> 1:0:56.990

Neal, Barbara

Is there a distinction between that and like a working group of board members that's maybe gathers to work on some project and then reports back to the full board?

1:0:57.0 --> 1:0:59.140

Neal, Barbara

Or is there a distinction there?

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1:1:4.770 --> 1:1:4.950

roger m (Guest)

Right.

1:1:0.480 --> 1:1:10.950

Borsykowsky, David

I'm in my mind there is and again I it's a little bit of you know I need to know a little bit more about what specifically you have in mind and what you're you're charging.

1:1:21.650 --> 1:1:21.960

roger m (Guest)

The dog.

1:1:11.20 --> 1:1:35.160

Borsykowsky, David

You know that those people with, but I mean certainly if you were to be planning an event and you know you were to say that, you know, umm, the chief and the captain and and you know and and one other member are going to, you know do that do the work to get ready for that.

1:1:35.310 --> 1:1:35.650

roger m (Guest)

Thank you.

1:1:35.700 --> 1:1:36.550

Borsykowsky, David

That's not.

1:1:36.700 --> 1:1:42.840

Borsykowsky, David

You're not giving them, you know you're not appointing them with authority to take action.

1:1:44.190 --> 1:1:45.750

Borsykowsky, David

You you just can.

1:1:49.210 --> 1:1:49.750

Neal, Barbara

Right. OK.

1:1:45.780 --> 1:1:52.920

Borsykowsky, David

You know you're asking them to contribute work, and that itself is not, you know, is not.

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1:2:9.490 --> 1:2:9.730

Neal, Barbara
OK.

1:1:52.970 --> 1:2:10.270

Borsykowsky, David
On the other hand, if you were to form a Finance Committee charged with, you know, doing the books or, you know, going to the legislature with a budget, you know, that would be, you know, could be closer to and and be itself a public body. Umm.

1:2:11.660 --> 1:2:12.410

Neal, Barbara
That's helpful.

1:2:16.580 --> 1:2:16.780

Borsykowsky, David
Yeah.

1:2:12.580 --> 1:2:18.230

Neal, Barbara
And and I'll I'll check with you if we ever have a need for a working group to make sure we're we're in order.

1:2:18.380 --> 1:2:18.720

Neal, Barbara
Thank you.

1:2:19.340 --> 1:2:22.740

roger m (Guest)
There any other questions for David or myself or Barb?

1:2:25.850 --> 1:2:26.890

roger m (Guest)
Steven Locke.

1:2:27.180 --> 1:2:32.210

Steve Locke
Or I just heard what I think I heard David say and I is that chaining is OK.

1:2:32.220 --> 1:2:35.10

Steve Locke
So I mean, you can pull members.

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1:2:35.80 --> 1:2:36.460

Steve Locke

Did I misunderstand that?

1:2:36.760 --> 1:2:43.160

Steve Locke

So if three of us kind of talk about a thing and then we, then I want to reach out to the 4th or 5th, just get their opinion.

1:2:45.20 --> 1:2:46.290

Steve Locke

I call that chaining, I guess.

1:2:45.340 --> 1:2:49.690

Borsykowsky, David

I think I think I was more saying it's not OK generally.

1:2:49.850 --> 1:2:50.150

Steve Locke

OK.

1:2:51.600 --> 1:2:52.780

Steve Locke

III.

1:2:51.740 --> 1:3:0.970

Borsykowsky, David

I I certainly can imagine where you know two or three of you were having a discussion and one of you also wants to talk to someone else.

1:3:1.540 --> 1:3:5.280

Borsykowsky, David

I you know, that doesn't really, you know you're getting.

1:3:5.290 --> 1:3:6.230

Borsykowsky, David

You're gearing up.

1:3:6.240 --> 1:3:9.350

Borsykowsky, David

You're gonna go to a meeting, and one of you wants to reach out to another to say.

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1:3:9.360 --> 1:3:10.850

Borsykowsky, David

Hey, here's where I am.

1:3:10.860 --> 1:3:12.170

Borsykowsky, David

And you gonna join me?

1:3:12.400 --> 1:3:17.330

Borsykowsky, David

You know, in this position that's probably fine, even though three of you have talked about it.

1:3:17.340 --> 1:3:19.80

Borsykowsky, David

Now you were talking to a fourth.

1:3:19.120 --> 1:3:24.230

Borsykowsky, David

If, on the other hand, there were three who say, hey, let's, let's hear from one more.

1:3:24.240 --> 1:3:38.410

Borsykowsky, David

Two more members and one of you know, you sort of tasked with, you know that now you're kind of organizing or, you know, again not intentionally to avoid the statute, but you're getting closer to what should be a public discussion.

1:3:39.240 --> 1:3:39.490

Borsykowsky, David

Umm.

1:3:39.670 --> 1:3:40.540

Borsykowsky, David

And to be careful about.

1:3:46.90 --> 1:3:46.270

Borsykowsky, David

Yeah.

1:3:41.540 --> 1:3:49.280

Steve Locke

Yeah, we've, we've cautioned our our Council against that kind of quote chaining and that's why I was about, I mean, I just must have misunderstood. Thanks.

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1:3:49.460 --> 1:3:49.750

Borsykowsky, David

Yeah.

1:3:49.760 --> 1:3:52.230

Borsykowsky, David

And if I wasn't clear, I'm glad you brought it up.

1:3:52.960 --> 1:3:53.300

Borsykowsky, David

Thank you.

1:3:54.620 --> 1:3:55.370

roger m (Guest)

Anybody else?

1:4:0.10 --> 1:4:12.170

roger m (Guest)

OK, Ohm, first of all, I'd like to thank David for a you know really some very, very good advice and everything.

1:4:12.180 --> 1:4:18.310

roger m (Guest)

And and you know, kind of helping me dissect this so that I could understand it my own little simple mind here.

1:4:20.140 --> 1:4:24.50

roger m (Guest)

So I find that this matter now is concluded.

1:4:24.120 --> 1:4:28.540

roger m (Guest)

We've acknowledged uh that that we were in violation.

1:4:28.650 --> 1:4:30.260

roger m (Guest)

You know, we talked about the cure.

1:4:30.270 --> 1:4:53.80

roger m (Guest)

We've had some training today and we've had the the special meeting, so as far as I'm concerned, this matter is closed and if there's anything else that comes up, you know, they

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it's a possibility that, you know from my understanding and talking to David that they could
be, you know, this could end up in civil court.

1:4:53.140 --> 1:4:56.850

roger m (Guest)

You know, it's just part of the the remedy that a complainant has.

1:4:56.860 --> 1:4:57.350

roger m (Guest)

So.

1:4:57.440 --> 1:5:1.150

roger m (Guest)

So we'll keep everybody posted in a legal way.

1:5:1.760 --> 1:5:8.330

roger m (Guest)

And uh, I guess if there's nothing further, I'd like to entertain a motion to adjourn.

1:5:11.710 --> 1:5:13.510

roger m (Guest)

Lance second.

1:5:13.250 --> 1:5:13.630

Burnham, Lance

So moved.

1:5:17.250 --> 1:5:17.370

Kelly Kennedy

Like.

1:5:17.510 --> 1:5:18.320

roger m (Guest)

Sleeve lot.

1:5:19.380 --> 1:5:20.720

roger m (Guest)

Any further discussion?

1:5:26.460 --> 1:5:26.590

Kelly Kennedy

You.

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1:5:26.340 --> 1:5:26.710

Brian Keefe

I.

1:5:21.360 --> 1:5:27.30

roger m (Guest)

Hearing none, all those in favor of adjourning signify by saying aye, and thank you very much.

1:5:27.430 --> 1:5:27.760

Burnham, Lance

Bye.

1:5:27.740 --> 1:5:28.90

roger m (Guest)

Thank you.

1:5:28.100 --> 1:5:28.470

roger m (Guest)

Take care.

1:5:26.720 --> 1:5:28.670

Steve Locke

II.

1:5:27.740 --> 1:5:29.450

Brian Keefe

Alright, thank you. Yeah.

1:5:29.300 --> 1:5:29.580

roger m (Guest)

Bye bye.

1:5:29.160 --> 1:5:29.700

Dale Porter

Thank you.

1:5:29.160 --> 1:5:29.930

Borsykowsky, David

Thank you all.

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1:5:30.710 --> 1:5:31.280

Neal, Barbara

Thanks everybody.

1:5:31.570 --> 1:5:31.950

roger m (Guest)

Thank you.

1:5:30.620 --> 1:5:32.70

Burnham, Lance

I thank you, David.

1:5:30.320 --> 1:5:32.580

Borsykowsky, David

Take good care back.

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