

# Nominations, Elections and Governance Committee Meeting

## Meeting Minutes

<b>Subject</b>	<b>NEG Committee</b>	<b>Meeting Notes : Dates</b>	<b>August 13, 2013</b>	
<b>Facilitator</b>	Peter Schenck, Chair	<b>Time</b>	2:00 PM until 2:37 PM	
<b>Location</b>	GoToMeeting®	<b>Scribe</b>	Peter Schenck	
<b>Attendees</b>	J. Cushman, G. Glessner, P. Schenck Excused/Absent: R. Allen (E), B. Sensenbach (A), M. Shaw (A), J. Smith (A), G. Williams (E)			
	<b>This workgroup's responsibility is: Standing Committee</b>			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
<b>1</b>	<b>Introductions and Work Plan</b> <ul style="list-style-type: none"> <li>• Regular Meeting</li> </ul>			
<b>2</b>	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Open MLREMS positions</li>   <li>• Back ground check policy</li>   <li>• Finance policy</li> </ul>	<ul style="list-style-type: none"> <li>• Reviewed proceedings from the last MLREMS Council Meeting and discussed the procedural path that deferred the election until the September Council meeting</li>   <li>• Full Council voted to approve the policy at the July Council meeting. Item closed.</li>   <li>• The policy has not been forwarded to NEG for review. The policy will first be reviewed by the Finance Committee and then sent to NEG before being referred to the full Council for approval</li> </ul>		



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<p><b>4</b></p>	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• Submission of letters to Program Agency and County EMS/Fire Coordinators for distribution and publication on the MLREMS website</li>   <li>• For both MLREMS and REMAC, determine which positions term out at the end of 2013 and of these, which positions will be up for election for new four year terms beginning in January, 2014</li>   <li>• Election Ballots for the September MLREMS Council Meeting will need to be prepared</li> </ul>	<ul style="list-style-type: none"> <li>• Letters will be submitted in both .docx and .pdf file formats to the Program Agency             <ul style="list-style-type: none"> <li>○ The Program Agency will publish the letters on the MLREMS website</li> </ul> </li> <li>• Letters in .pdf file format will be sent to the Livingston and Monroe County EMS and Fire Coordinators for distribution</li>   <li>• Action item for September NEG Committee meeting</li>   <li>• Action item for September NEG Committee meeting</li> </ul>	<p><b>P. Schenck</b></p> <p><b>P. Schenck</b></p>	<p><b>8/14/13</b></p> <p><b>8/14/13</b></p> <p><b>9/10/13</b></p> <p><b>9/10/13</b></p>
<p><b>5</b></p>	<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>• The next regularly scheduled NEG committee meeting will be held on Tuesday, September 10, 2013 at 1400 via GoToMeeting®. The information for participation and public involvement at this meeting is published on the MLREMS website.</li> </ul>		