

# NEG Committee Meeting

## Meeting Minutes

<b>Subject</b>	<b>NEG Committee</b>	<b>Meeting Notes : Dates</b>	<b>07/09/2013</b>	
<b>Facilitator</b>	Reg Allen, Chair	<b>Time</b>	1400 – 1430 hrs	
<b>Location</b>	Go To Meeting	<b>Scribe</b>	Reg Allen	
<b>Attendees</b>	B. Sensenbach, P. Schenck, G. Gleassner      Absent/Excused: J. Cushman, G. Williams, M. Shah, L. Collier, J. Smith			
	<b>This workgroup's responsibility is: Standing Committee</b>			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
1	<b>Introductions and Work Plan</b> <ul style="list-style-type: none"> <li>• Regular Meeting</li> </ul>			
2	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>Open MLREMS Seats</b></li> </ul>	<ul style="list-style-type: none"> <li>• Reviewed the open MLREMS positions: <ul style="list-style-type: none"> <li>○ Community Member – One Candidate</li> <li>○ EMS Course Sponsor – No Candidate</li> <li>○ EMS at Large – 1 Candidate</li> <li>○ Livingston County Transport – No Candidate</li> <li>○ Vice Chair – No Candidate</li> </ul> </li> <li>• 5 persons sent in letters of interest without a letter of support. Per MLREMS by-laws section 3.02 (e)(iii) Failure of any candidate to obtain a letter of support will disqualify the candidate. Those 5 candidates were not added to the ballot.</li> </ul>		<b>07/15/13</b>

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	<ul style="list-style-type: none"> <li>• <b>REMAC Open Seats</b></li>   <li>• <b>Back ground check policy</b></li>   <li>• <b>Finance Policy</b></li>   <li>• <b>Open Items</b></li> </ul>	<ul style="list-style-type: none"> <li>• REMAC open position:             <ul style="list-style-type: none"> <li>○ At Large, Non-voting – Two Candidates</li> </ul> </li> <li>• Open positions vote to occur at July MLREMS meeting.</li>   <li>• Referred to full council for vote.</li>   <li>• Pending review by Legal Counsel</li>   <li>• The following items need attention by the committee:             <ul style="list-style-type: none"> <li>○ Review and up-date REMAC by-laws</li> <li>○ Orientation package for all new MLREMS and REMAC members.</li> </ul> </li> </ul>		<p><b>07/15/13</b></p> <p><b>9/2013</b></p>
<b>3</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>NEG Chair Stepping Down</b></li> </ul>	<p>I am stepping down as Chair of NEG as soon as a replacement can be seated. The MLREMS Chair appoints all committee chairs. If anyone on the NEG committee is interested in the NEG Chair position, contact Mark Tornstrom. I will remain on the NEG Committee to help out the incoming chair.</p>		
<b>4</b>	<ul style="list-style-type: none"> <li>• <b>Next Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>○ August 13 , 2013 – at 2pm via Go to Meeting</li> </ul>		

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