

**MINUTES
of the Meeting of the
CARSON CITY
9-1-1 SURCHARGE ADVISORY COMMITTEE**

July 17, 2012

1. Call to Order

Chair Anne Keast called the meeting to order at 9:00 a.m.

2. Roll Call and Determination of a Quorum

Members present were Anne Keast, Tina Petersen, and Bernard Sease (all by telephone), which constituted a quorum. Cindy Merrell joined by phone at the end of Item #6.

Also present were Stacey Giomi (Carson City Fire Chief), Karin Mracek (Carson City Communications Manager), Tina Russom (Carson City District Attorney's Office), and Marj Knowles (Carson City Communications Center).

3. Agenda Management Notice—Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

4. Public Comments and Discussion

There were no public comments or discussion.

5. For Possible Action: Approval of June 5, 2012, Meeting Minutes

It was moved by Bernard Sease, seconded by Tina Petersen, with motion carried unanimously, that the June 5 meeting minutes be approved as submitted.

6. Interview Candidates for Replacement Position on the 9-1-1 Surcharge Advisory Committee

As background, Stacey Giomi informed the committee that prior to its last meeting, this position had been open for approximately a month with no applications being received. The position was then reopened for approximately six weeks, with only one application being received, which was from Marj Knowles. Anne then asked Stacey if there would be any conflict of interest with Marj being a 911 dispatch employee. Stacey replied that he saw nothing in either state law or city ordinance specifying that an individual seeking to become a committee member could not be a city employee (just not an elected official).

Those documents specifically state that the person must have knowledge of the 911 system for reporting emergencies, has to live in the county, and cannot be an elected official.

Marj Knowles was then interviewed by the committee.

7. For Possible Action: To make an appointment recommendation to the Board of Supervisors for the 9-1-1 Surcharge Advisory Committee

It was moved by Bernard Sease, seconded by Tina Petersen, with motion carried unanimously, that the committee recommend Marj Knowles to the Board of Supervisors for appointment to the 9-1-1 Surcharge Advisory Committee.

Stacey Giomi stated that he will prepare an agenda report to place on the consent agenda of the Board of Supervisors' August 16 meeting.

8. For Possible Action: Next Meeting Date

The next meeting date is scheduled for September 4, to be held in the meeting room of Fire Station #51 beginning at 8:30 a.m.

9. Public Comment

There was no public comment.

10. For Possible Action: To adjourn

The meeting was adjourned at 9:15 a.m.

Recorder: Judy Dietrich