

# Emergency Communications Operations Board

## Staff Report - Action 23-001

Date: 9/15/22

Presented by: Lee Ann Magoski On behalf of: Emergency Communications Department

**Request:**

- Appoint a Vice Chair of the Emergency Communications Department Operations Board.

**Summary/Discussion:**

The 9-1-1 Services Agreement requires that the Emergency Communications Department Operations Board Chair or Vice Chair be present at every Emergency Communications Department Executive Board meeting to establish a quorum.

**Staff Recommendation:**

To ensure quorums at Executive Board meetings, staff recommends this Board nominate and officially elect a Vice Chair.

**Fiscal Impact:**

While there is no direct fiscal impact, if a quorum cannot be established at the Executive Board there could be a delay in action items with financial consequences.

**Effect(s) of Failure to Approve Request and/or caveats:**

If the Chair of the Operations Board is unavailable for Executive Board meetings a quorum will not be established.

**Operations Board Action**

Modification to requested action: Yes \_\_\_ No

Vote Date

Motion by  2<sup>nd</sup>  Approved:

/s/ Chair *Candace Panholzer* DocuSigned by: 9/19/2022 | 9:34 AM PDT  
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Yeas:  Nays:

**ACTION:** Lee Ann Magoski nominated Dave Hober as Vice Chair of the ECD Operations Board. Motion Passes. David Hober is Vice Chair of ECD Operations Board.