Members in Attendance
1. Warren Emmer
2. Genie Powers
3. Scott Taylor
4. Gary Tullock
5. Maureen Walsh
6. Dori Ege
7. Ann Clarke
8. Leo Lucey
9. William Rankin
10. Harry Hageman
11. Milt Gilliam
12. Pat Tuthill (ex-officio)

Staff
1. Don Blackburn
2. Ashley Hassan
3. Mindy Spring
4. Xavier Donnelly
5. Kelli Price
6. Kevin Terry
7. Nicole Smith
8. Rick Masters

The meeting was called to order at 11:04 a.m. Eleven of twelve members were present, establishing a quorum.

A. Clarke moved to approve the agenda. G. Powers seconded. Agenda approved.

New Business
- W. Emmer stated that the Emergency Meeting had been called to discuss the Commission’s contract with WebEx.
D. Blackburn gave an overview of the current costs of WebEx, usage trends, and contract options.

A. Clarke stated that WebEx allowed the Training Committee to reach a great deal more people much more cheaply than funding on-site trainings. She expressed concern that the Commission would lose the ability to provide continuous training. She also noted that she believes the amount of training requested will continue to increase. She stated that she supported renewing the contract with WebEx.

W. Emmer asked what S. Taylor said in his email to the National Office regarding the contract. D. Blackburn stated that S. Taylor supported renewing the contract.

W. Emmer asked about options for teleconferencing. D. Blackburn stated that the National Office could charge participants for each connection.

P. Tuthill voiced her support of continuing to fund WebEx through the Commission and not through participation. D. Ege agreed.

M. Walsh made a motion to accept the proposed contract provided by the National Office without including charge-backs for participants. M. Gilliam seconded.

M. Gilliam stated that as most participants in training are line officers, requiring a charge-back for use would reduce trainings. He suggested perhaps addressing the issue when debating the next dues increase.

W. Rankin also discouraged the Committee from allowing chargebacks, although he does not support an increase in dues. He suggested trying to continue to pay for the contract through current dues.

M. Walsh made a motion to vote on the issue.

Motion approved.

W. Emmer stated that as the training via WebEx was clearly being provided as a service, it should be pointed out to compacting states when discussing dues. He asked that the Committee discuss the issue at length in the spring meeting.

R. Masters gave a point of order, stating that the Chair had treated the vote to include the call to vote by M. Walsh as well as the motion to accept the proposed contract without chargeback. He noted that those members voting did so for both the call to vote and the original motion.

A. Clarke made a motion to adjourn. L. Lucey seconded. Meeting adjourned at 11:20 a.m.