

**State EMS Committee Meeting**  
**3760 S. Highland Drive, 3<sup>rd</sup> Floor Room 342**  
**Tuesday June 5, 2018, at 1:00 p.m.**

<b>Committee Members:</b>	Jay Dee Downs, Mark Adams, Marc Sanderson, Michael Moffitt, and Jason Nicholl
<b>Excused:</b>	Kris Kemp, Jeremy Hoggard, Brad Russell, Jeri Johnson, Hallie Keller, and Nathan Curtis
<b>By Phone:</b>	Laonna Davis, Robert Grow, Mike Mathieu, and Kris Mitchell
<b>Guests:</b>	Holly Burke, two West Valley City Fire Fighters (did not sign in).
<b>Staff:</b>	Guy Dansie, Brittany Huff, Gay Brogdon, Tami Goodin, Dean Penovich and Janine Whaley
<b>Presiding:</b>	Jay Dee Downs

<b>Agenda Topic</b>	<b>Discussion Items</b>	<b>Action</b>																										
	<b>Welcome</b>																											
<b>Welcome:</b>	Jay Dee Downs welcomed everyone.																											
	<b>Action Items</b>																											
<b>Pending litigation:</b>	<p>Brittany Huff stated there is pending litigation and the EMS Committee was named a party in the litigation.</p> <p>The EMS Committee decided to take a vote to either close the meeting or to have an open meeting to discuss the pending litigation and what impact it will have to committee.</p> <p>The closed meeting was held at:            3760 S. Highland Drive, Room 342            1:07 pm</p> <p>Voting in-person members were:</p> <table style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Vote:</td> <td style="padding-right: 20px;"><u>For</u></td> <td><u>Against</u></td> </tr> <tr> <td>Marc Sanderson</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Jason Nicholl</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Mark Adams</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Jay Dee Downs</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Mike Moffitt</td> <td style="text-align: center;">X</td> <td></td> </tr> </table> <p>Voting by phone members were:</p> <table style="margin-left: 40px;"> <tr> <td>Laonna Davis</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Bob Grow</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Kris Mitchell</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Mike Mathieu</td> <td style="text-align: center;">X</td> </tr> </table>	Vote:	<u>For</u>	<u>Against</u>	Marc Sanderson	X		Jason Nicholl	X		Mark Adams	X		Jay Dee Downs	X		Mike Moffitt	X		Laonna Davis	X	Bob Grow	X	Kris Mitchell	X	Mike Mathieu	X	<p><b>The committee members unanimously voted to have a closed session meeting to discuss pending litigation. All attendees that were not committee members or legal staff asked to leave.</b></p>
Vote:	<u>For</u>	<u>Against</u>																										
Marc Sanderson	X																											
Jason Nicholl	X																											
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<b>Opened the meeting:</b>	The meeting was opened at 2:11 pm, Guy Dansie opened the doors.	<b>None of the visitors or staff were present to come back into the meeting.</b>																										
<b>Adjourn:</b>		<b>Mike Moffitt motioned to adjourn, seconded by Marc Sanderson. None opposed, none abstained.</b>																										

	<b>Next Meeting</b>	
	July 11, 2018 Loveland Living Aquarium After the EMS Awards Ceremony	