

Meeting Minutes

NORCOM Governing Board

City of Bellevue, Room 1E-112

October 12, 2012

Governing Board Reps Present: Brad Miyake, Bob Van Horne, Bill Archer, Kurt Triplett, Chris Tubbs (sitting in for Rich Conrad), Donna Hanson, Bob Larson, David Burke, Lee Soptich, Wes Collins, Jim Torpin, Mark Bunje, and Dave Jones

1. Call to Order

The NORCOM Governing Board was called to order by Brad Miyake, Governing Board Chair, at 9:01 a.m. on October 12, 2012.

2. Roll Call

Roll was called and a quorum established.

3. Open Communications from the Public

There were no speakers. No Discussion.

4. Action Items

A. Consent Agenda

Bob Van Horne made a motion to approve the items on the Consent Agenda. Items included on the Consent Agenda were: Minutes from the September 14, 2012 Governing Board Meeting and Voucher Approval for September 1 through September 30, 2012.

Accounts Payable check numbers 3521-3566	\$ 183,202.47;
Payroll	\$ 310,685.78;
Electronic Payments	\$ 201,174.00

Also included were SOP 01-028 – Mission, Purpose, Values and Goals; SOP 02-005 – Disciplinary and Grievance Process; SOP 02-018 – Specialized and Rotating Positions; SOP 02-032 – Donation of Leave and the approval of the MOUs for SMEs for the Integrated Technology Project. Discussion ensued to ensure the attorneys had reviewed the SOPs. Motion carried.

5. New Business

New Business was removed from the agenda and tabled until the next meeting to save time for the Executive Session.

6. Staff Reports

Individual staff reports from NORCOM staff were included in the Board packet. Chair Miyake asked if Board members had any questions regarding the reports or if NORCOM staff had anything to add to their reports. No Discussion

7. Committee Reports

The committee reports were removed from the agenda to save time for the Executive Session.

8. Executive Session –Personnel

An Executive Session was held to discuss litigation pursuant to RCW 42.30.110(1)(i). Brad Miyake announced that the Executive Session would last 1.5 hours at which time, regular session would reconvene. The Executive Session began at 9:05 a.m. and was extended for 30 minutes at 10:35 a.m. Extended for one minute at 10:35 a.m.

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Open meeting resumed at 11:06 a.m.

Bob Van Horne made a motion to enter into a joint defense agreement with SNOCOM.
Motion carried.

Meeting adjourned at 11:07 a.m.

Approved by:



Chair

Attest: _____



Secretary