

KAC Governing Board Meeting

August 23, 2019

Capitol Plaza Hotel, Emerald 1 Ballroom, Topeka KS

Attendees:

Attendees: **Craig Cox**, President; **Ed Eilert**, Johnson County Commissioner; **Susan Hubbell**, Secretary; **Patti Israel**, Ford County Appraiser; **Richard Malm**, Jefferson County Commissioner; **Lon Pishny**, Finney County Commissioner; **Dornella Leal**, Operations & Finance Director; Dorrie Sullivan, Interim Executive Director; **Jay Hall**, Legislative Policy Director & General Counsel; **Betty Oliva**, Office Manager; **Max Dibble**, Phillips County Commissioner; **Kenny Baccus**, Ottawa County Noxious Weed; **Carla Pence**, Harper County Commissioner; **Don Pyle** Crawford County Clerk; **Gary Scoby**, Treasurer; **Chip Westfall**, Harvey County Commissioner.

Nick Baldetti, Reno County Public Health, joined the meeting at 9:30a.m.

Absent: **Jeff Blosser**, Morris County Engineer; **Rob Roberts**, Miami County Commissioner; **Bob Vidricksen**, Saline County Commissioner; **Brian Stone**, Cowley County; Emergency Management; **Frank Williams**, Butler County EMS.

President Cox called meeting to order at 9:00 a.m.

President Cox called for approval of meeting agenda. Motion by Max Dibble, seconded by Don Pyle. Motion carries.

President Cox called for approval of July, 26 2019 Governing Board minutes. Motion by Kenny Baccus, seconded by Patti Israel. Motion carries.

Gary Scoby presented Bills & Payroll for August 23, 2019, President Cox called for approval of the Bills & Payroll Report. Motion by Gary Scoby, seconded by Kenny Baccus. Motion carries.

President Cox introduced KAC's new Executive Director, Bruce Chladny and turned floor over for further introduction.

President Cox updated Board on member change. Dave Johnston Sedgwick County EMS took new job in Reno County and his replacement on Board will be Frank Williams, Butler County EMS.

Jay Hall presented Legislative update.

Dornella Leal, Finance Director presented report and gave an update on the move for the new location. Also discussed was possible open house for the new facility to be in January during the Local Government Day.

President Cox presented the President's report.

Don Pyle will be replacing Dave Johnston on the Finance committee. President Cox also updated on current litigation, discussion on future Legislative Policy Associate position, and this would be filling former position held by Nathan Eberline; discussion followed.

Motion by Lon Pishny to proceed with advertising position for hiring Associate Legislative Director position, pending financial analysis to be presented at the September 27, 2019 Board meeting. Seconded by Chip Westfall; motion carries.

President Cox recommended a KAC Bylaw change to be voted on at the KAC Annual Conference.

Motion to approve, recommended amendment to the KAC Bylaws: Article X Amended Section 4, and New Section 6, as presented, by Richard Malm, seconded by Chip Westfall. Motion carries.

President Cox also recapped KCCA Secretariat agreement. Motion made to return to 2018 Secretariat Agreement for the 2020 budget year by Max Dibble; seconded by Carla Pence. Motion carries.

Interim Executive Director's report given by Dorrie Sullivan, KAC Interim Executive Director updates included an update on the annual conference.

NACO representative Richard Malm gave an update on NACo Leadership Academy and encouraged use of the NACo website.

President Cox reminded the Board about future Legislative Policy Summit meeting to be held in Riley County August 29, 2019 from 10:00 a.m. to 12:00 p.m.

President Cox also spoke to Board about the importance of Code of Conduct for the Board with reference to prior conduct after August Board meeting.

President Cox adjourned the meeting at 1:00 p.m.

Minutes respectfully submitted by Susan Hubbell, KAC Board Secretary