

ICEMSPP Executive Committee MINUTES

Date	May 10, 2019
Time	15:00 (EST)
Location	Via web/phone
Participants	Present: Andy Gienapp, Jeanne Marie – Bakehouse, Stephen Wilson, , Joe Schmider, Absent: Justin Romanello Guests: Dan Manz, Allen Arguello, Terry Ellsworth

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Called the meeting to order at 15:00 (EST)		
Review of agenda	Motion to approve/2 nd Agenda		
Review and approve minutes	AG motion, JMB second		
Draft rules and process	Wayne Denny unable to attend; JMB – contacted person with comment in Colorado, issue seems to be resolved; Dan Manz – is Suzanne coming to the meeting? Answer: yes;		
Update on Utah meeting	Thursday May 16 start at 17:00, Friday May 17 th at 450 North State Street, 1 st floor, Salt Lake City, 8:00 -12:00; JMB there is an agenda conflict on start times between front and back page; Allen to talk with Suzanne; Dan Manz – Agenda online seems to be correct.		
Other business	Dan Manz – Iowa has adopted the compact, unclear on when the statute takes effect in Iowa; total count of adoptive states is 18.		
Public comment	None		
Adjourn	AG move to adjourn, SW second, meeting adjourned at 13:12 (est)		