

**Minutes of the KenCom Special Operations Board Meeting  
Held, Tuesday, February 28<sup>th</sup>, 2017  
1:00 p.m.**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	OFD		X
Daniel Meyers	MPD		X
Mike Peters	KCSO	X	
Tim Fairfield	BKFD		X
Jonathan Whowell	PPD	X	
Larry Hilt	YPD	X	
Joe Severson	Village of Newark		X
Jeff Mathre	NFD		X
Jeff Spang	LRFFD		X
Tim Wallace	LSFD		X
Mike Pruski	SFD		X
James Jensen	OPD	X (1:15)	
Thomas Meyers	MFD		X
Henry VanBogaert	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Todd Crago, Intergraph; Lisa Pearce, Intergraph; Gene Morton, Plano Police Department.

Jonathan Whowell called the meeting to order and requested a roll call of the membership. Three of the fourteen members were present which resulted in not having a quorum for voting purposes.

Hexagon Intergraph CAD Discovery – The staff from Intergraph introduced themselves and their roles with the company. Todd Crago and Lisa Pearce had an informal discussion with KenCom’s police agencies and staff to see what their needs/wants are with a new CAD system. Lengthy Discussion ensued.

During discussion James Jensen joined the meeting at 1:15 p.m.

Peters made a motion to adjourn the meeting, seconded by Hilt. The meeting adjourned at 2:19 p.m.

The next Operations Board Meeting is Wednesday, March 1<sup>st</sup>, 2017 at 9:00 a.m. at the KenCom Public Safety, Lower Level Conference Room.

Respectively Submitted,

Bonnie Walters  
Recording Secretary