

**Notes of the KenCom Special Operations Board Meeting  
Held, Thursday, May 4<sup>th</sup>, 2017  
10:32 a.m.**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	OFD		X
Daniel Meyers	MPD	X (10:40am)	
Mike Peters	KCSO	X	
Tim Fairfield	BKFD		X
Jonathan Whowell	PPD	X	
Terry Klingel	YPD	X	
Joe Severson	Village of Newark		X
Jeff Mathre	NFD		X
Jeff Spang	LRFFD		X
Tim Wallace	LSFD		X
Mike Pruski	SFD		X
Jeff Burgner	OPD	X(11:30am)	
Thomas Meyers	MFD		X
Dave Kunkel	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Brad Delphy, Oswego Police Department; Gene Morton, Plano Police Department; Ada Rippinger, Montgomery Police Department; Paul Hager, Tyler Technologies; Ken Peters (via phone), Tyler Technologies.

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.

BRAZOS Demonstration – Paul Hager from Tyler Technologies gave a presentation on the BRAZOS product. Lengthy Discussion ensued.

Dan Meyers from Montgomery Police Department joined the meeting at 10:40 a.m. which resulted in having a quorum for voting purposes.

The BRAZOS Demonstration ended at 11:30. Ken Peters from Tyler Technologies began discussion on question's the Board had sent to him. Jeff Burgner joined the meeting via phone at 11:30 a.m. for the question and answer discussion and left the meeting at 12:01 p.m. Discussion continued.

Jonathan Whowell and Gene Morton left the meeting at 12:15 p.m. which resulted in not having a quorum.

Discussion ended at 12:35 p.m.

The next Operations Board Meeting is scheduled for Thursday, May 25<sup>th</sup>, 2017 at 5:30 p.m. at Kennedy Point Restaurant, 2245 Kennedy Rd, Bristol, IL 60512.

Respectively Submitted,

Bonnie Walters  
Recording Secretary