



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Garrett Schlett (*Acting*)

Matt Neighbor (*Acting*) Jennifer Yackley  
Marie Peoples

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**Date & Time:** Wednesday, September 27, 2022 @ 1:00 PM

**Location:** On-Line (Zoom)

**Zoom Invite:**

<https://us06web.zoom.us/j/92393496295?pwd=a21KRvJCQytXOVhYcWxWT2szRWkudz09>

- **Call to Order & Roll Call**

Meeting called to order at 1302 hrs.

Members present:

Bola Akande, David Gipson, Jennifer Yackley, Amy Hamilton, Garrett Schlett, Marie Peoples

- **Approval of the September 27, 2023 Board of Directors Meeting Agenda**

Motion to approve the 27 September agenda made by Marie Peoples

Seconded by Jennifer Yackley

All in favor.

- **Public Comment**

There was no public comment.

- **Appointment of new Chairperson for the ECDC Board of Directors**

After discussion; Bola Akande made the motion that David Gipson would take the chair until 30 June, 2024 and then Jennifer Yackley would take the chair until 30 June, 2025.

Seconded by Amy Hamilton

All in favor.

- **REJIS Outage due to Cyber Security Incident**

Director Jokerst gave a brief overview of the 11 September security incident at REJIS that partially affected ECDC operations.

- **REJIS CAD Issues**

As this discussion started, it was determined that the board may end up discussing contracts. Bola Akande made a motion to move into a closed session as Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

Seconded by Marie Peoples.

Roll call vote:

Akande- Aye          Gipson- Aye          Yackley- Aye

Hamilton- Aye      Schlett- Aye      Peoples- Aye

Meeting moved to closed session at 1347 hrs

- **Board Member Comments/New Business**

- Brentwood
- Clayton
- Maplewood
- Olivette
- Richmond Heights
- Rock Hill
- Webster Groves

- **Future Board of Director Meetings**

- October 18, 2023
- December 20, 2023
- February 21, 2024
- April 17, 2024
- June 19, 2024

- **Closed Session**

The Board of Directors may hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

- **Adjournment**

Amy Hamilton motioned to adjourn  
Seconded by Marie Peoples  
All in favor.  
Meeting Adjourned at 1416 hrs.