

BOARD APPROVED
Oct. 7, 2011

MINUTES
BUDGET TELECONFERENCE
BOARD MEETING

September 6, 2011

Board Members Present

By Teleconference

Dr. Dennis Allin
Comm. Bob Boaldin
Sen. Oletha Faust Goudeau
Deb Kaufman
Dr. David Kingfisher
Comm. John Miller
John Ralston
Dr. Deborah Smith
Rep. Vern Swanson

Guests

None announced

Staff

Steve Sutton
Joseph House
Patti Artzer

Board Members Absent

J.R. Behan
Sen. Jay Emler
Rep. Broderick Henderson
Dr. Joel Hornung
Joe Megredy
Shane Pearson

CALL TO ORDER

Chair Allin called the meeting to order on Tuesday, September 6, 2011 at 10:05 a.m. Discussion was held regarding the FY2012 and FY2013 budget for KBEMS.

Motion: To approve the revised FY2012 budget for \$2,262,526 and request a supplemental for \$1,993.00, and to approve the FY2013 budget for \$2,181,823. Moved by Mr. Ralston, seconded by Commissioner Boaldin. The following roll call vote was recorded:

NAME	YES	NO	ABSTAIN	NOT PRESENT
Dr. Dennis Allin	X			
Mr. J. R. Behan				X
Comm. Bob Boaldin	X			
Sen. Jay Emler				X
Sen. Oletha Faust-Goudeau	X			
Rep. Broderick Henderson				X
Dr. Joel Hornung				X
Ms. Deb Kaufmann	X			

Dr. David Kingfisher	X			
Mr. Joe Megredy				X
Comm. John Miller	X			
Mr. Shane Pearson				X
Mr. John Ralston	X			
Dr. Deborah Smith	X			
Rep. Vern Swanson	X			

Motion carried.

Motion: To adjourn the meeting. Moved by Mr. Ralston, seconded by Ms. Kaufmann. Motion carried.

The meeting was adjourned at 10:20 a.m.

DRAFT