



**Minutes of the
QCIC NET Governing Board
August 26, 2014, 10:30 a.m.
Bi-State Regional Commission**

QCIC NET Board Members Present

Tim Bain (alternate for Thomas)
Ralph Beswick
Dee Bruemmer
Rob Henry (alternate for Malin)
Matt Hirst
Victor Moreno
Decker Ploehn
Steve Seiver (chair)
Wayne Sharer
Lew Steinbrecher

City of Rock Island
Rock Island ETSB
Scott County
City of Davenport
Scott County
City of East Moline
City of Bettendorf
Village of Milan
City of Rock Island
City of Moline

Others Present

Denise Bulat
Jim Grafton
Keith Hill
Forrest Mook
Brian Nelson
Ron Perkins
Sam Samara
Rich Schipper
Nate Scott

Bi-State Regional Commission
City of Silvis
Consulting Gateway Corporation
Bettendorf
RICO 911 ETSB
Davenport
Scott County
RICO 911 ETSB
City of Moline

I. Introductions

Introductions were held for the benefit of Keith Hill.

II. Review of Minutes from March 11, 2014

Mr. Beswick motioned to accept the minutes as presented. The motion was seconded by Mr. Steinbrecher. The motion to accept the minutes passed unanimously, under a roll call vote as noted below. Ms. Bruemmer stated the Board should review in the future the current Governance Agreement to determine if alternates may be assigned the ability to vote for a QCIC NET Board member and how members were named in the agreement – by position or by name.

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Pavlik (IA)			Not Present
Frederiksen (IA)			Not Present
Hirst (IA)	X		
Henry (IA)	X		
Moreno (IL)	X		
Ploehn (IA)	X		
Seiver (IL)	X		
Sharer (IL)	X		

Steinbrecher (IL)	X		
Total:	IA: 4 IL:6	0	2

III. Review of Proposal QCIC NET Governing Board Structural and By-Law Changes

Mr. Hill provided an overview of the draft written document he had distributed to the QCIC NET Board and Technical Committee. He reviewed the proposed framework for modifying the QCIC NET governance, by-laws and submitted and potential management support contract.

After discussion regarding committee structures, strand assignment, legal review and market analysis it was determined that the Board should request all Technical and Board representatives to review the draft documents and provide written comments to Bi-State by Wednesday, September 3, 2014. Bi-State would include the compiled comments in materials for a QCIC NET meeting to be held on Thursday, September 11, 2014 at noon. At the meeting a contract with CGS would be considered as well as finalizing recommendations for revisions to the governance agreement and by-laws.

IV. Other Business/Next Meeting Date

The meeting adjourned by consensus.

Record of Vote on Motion by Steinbrecher

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Donovan (IA)	X		
Frederiksen (IA)	X		
Hirst (IA)	X		
Malin (IA)			Not Present
Moreno (IL)	X		
Ploehn (IA)			Not Present
Seiver (IL)	X		
Sharer (IL)	X		
Steinbrecher (IL)	X		
Total:	IA: 4 IL:6	0	2