



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

**SPECIAL MEETING  
of the GOVERNANCE BOARD  
3:00 p.m.  
February 5, 2009**

**1. SPECIAL BUSINESS AGENDA - 3:10 p.m.**

- a. Roll Call
  - Beverly Hills – Theresa Taylor
  - Burbank – Greg Simay
  - Culver City – absent
  - Glendale – Bob McFall
  - Montebello – Jim Duncan
  - Pasadena – Eric Mills
  - Pomona – Dave Keetle

The Agenda for the February 5, 2009, Special Meeting was posted on February 4, 2009, on the Bulletin Board Outside of Glendale City Hall.

**2. ORAL COMMUNICATIONS**

None

**3. ACTION ITEMS**

- a. Discussion Regarding the Executive Director Agreement  
Board Member Taylor informed the Governance Board that they had come to an agreement with Executive Director regarding his consulting services for ICIS. Ms. Taylor thanked Executive Director Wright for his professionalism during the process.

Agencies thanked Ms. Taylor for her hard work on the agreement.

Motion made to approve the agreement between ICIS and Executive Director Don Wright.  
Motion – Montebello Seconded – Pasadena  
6-0-0

**4. BOARD MEMBER COMMENTS**

ICIS Agencies thanked Executive Director Wright for his professionalism in his capacity as Executive Director of ICIS.

**5. STAFF COMMENTS**

Executive Director Wright thanked everyone for all of their work during this busy time for ICIS.

**6. ADJOURNMENT**

The special meeting adjourned at 3:20 p.m.