

**SPECIAL MEETING
SPOCOM BOARD
JULY 13, 2018**

Meeting Minutes

1. Call to Order and Roll Call

Bryan Collins called the meeting to order at 9am. The following individuals were in attendance:

Donnie Quitugua, SCGI
Dr. De Hicks, SCGI
Brian Schaeffer, Spokane Fire Dept.
Cody Rohbrach, SCFD 3
Randy Johnson, SCFD 4
Bryan Collins, Spokane Valley Fire Dept.
Mark Werner, Spokane Valley Police Dept.
Jeff Tower, SCSO
Theresa Sanders, City of Spokane
Ozzie Knezovich, SCSO
Brian Asmus LLPD

2. Executive Session

Bryan Collins adjourned the meeting to Executive Session for the review of Executive Director applications and interviews. Executive session was scheduled to last until 1pm.

Executive session was extended until 1:35 pm.

3. Returned to Regular Session

Bryan Collins called the meeting back into regular session.

A motion was made by Sherriff Knezovich and seconded by Bryan Collins to extend a “conditional job offer” to Steve Reinke for the position of Executive Director of SPOCOM. The motion was unanimously approved.

4. Motion to Adjourn

A motion to adjourn was made by Sherriff Knezovich and seconded by Theresa Sanders.

Meeting was adjourned at 1:40 pm.