

Approved November 22, 2021  
CONNECTICUT EMS ADVISORY BOARD  
**Wednesday, October 27, 2021 at 0900 hours**  
**Special Meeting for Nominating Committee**  
Virtual meeting

Board Members G. Allard, J. Beaulieu (MIH & Data), L. Bolton, W. Campion, R. Glaspy, R. Guthrie, S. Johnson, M. Loiz (Legislative), J. Paretzky, F. Potter, S. Robinson, W. Schietinger (Nominating), D. Tompkins

Non-Member Committee  
Chairs

Regional Council Presidents M. Wilson (Region 4)

EMSC

OEMS Staff: K. Hickcox, A. Pugliese, M. Zacchera, R. Kamin (CEMSMAC), J. Demers

Guests C. Dunn, K. Lindstrom

Board Chair G. Allard

Meeting opened at 0903

TOPIC	DISCUSSION LED BY:	DISCUSSION	ACTION
Nominating Committee	W. Schietinger	<ul style="list-style-type: none"> <li>• Tues Oct 12<sup>th</sup> held a nominating committee meeting</li> <li>• Discussed the rule of the committee and need for slate of officers</li> <li>• Received a resume from one candidate with interest</li> <li>• W. Schietinger as chair, Josh Beaulieu as vice chair, S. Johnson as secretary,</li> </ul> <p>Asked group for interest as candidate for position; No interest</p> <ul style="list-style-type: none"> <li>• Vote will take place in November</li> </ul>	<p>Motion to accept report as presented.</p> <p>1<sup>st</sup> S. Johnson, 2<sup>nd</sup> M. Wilson</p> <p>Motion passed unanimously.</p>

Meeting adjourned 9:10 am

Respectively submitted by:  
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