

SECURED SCHOOL SAFETY BOARD

Notice is hereby given that the Indiana Secured School Safety Board
will be meeting:

January 20, 2022
3:00 p.m.
TEAMS

AGENDA and MEETING MINUTES

1. **Call to order – Chairman Stephen Cox**

Director Cox called the meeting to order at 3:02 pm

2. **Roll Call and Determination of Quorum – Rusty Goodpaster**

Present: Steve Cox, Steve Balko, Doug Carter, Philip Gordon, Devon McDonald.

Absent: Scott Mellinger (due to technology issues) and Eric Bowlen.

We have a quorum.

Additional attendees: Jonathan Whitham, Kristi Shute, Ada Knight, Amanda Carver,
Kim Snyder (all are IDHS employees)

3. **Introduction of new member – Philip Gordon, designee for Attorney General Todd Rokita – Stephen Cox**

Director Cox introduced Philip Gordon. Philip is the Advisory Section Chief handling policy initiatives. He is currently busy facilitating questions during the legislative session. He was previously Assistant General Council for Indiana State University and looks forward to working with the Secured School Safety Board on behalf of Attorney General Todd Rokita.

4. **Approval of previous meetings minutes – Stephen Cox**

January 28, 2020

July 31, 2020

August 24, 2020

September 1, 2020

February 16, 2021

May 10, 2021

August 25, 2021

Rusty Goodpaster explained the need to approve the past meeting minutes as he had failed to have them approved previously. Chairman Cox asked for motion and/or any discussion. Doug Carter moved the minutes be approved. With no discussion Devon McDonald seconded the motion. Roll call vote was taken:

Steve Cox	Yes
Steve Balko	Yes
Doug Carter	Yes
Philip Gordon	Abstained (new to Board)
Devon McDonald	Yes

Motion Carried

5. Comments and Closing remarks – Stephen Cox

Chairman Cox thanked the Board members for their quick response and stated the importance of having the meeting minutes approved so the actions of the Board would be transparent to the public. Chairman Cox stated the next meeting will probably be in the Spring as the preparation of the Notice Of Funding Opportunity is developed.

6. Adjournment -Steve Balko made motion to adjourn and Devon McDonald seconded the motion.

Meeting adjourned at 3:09 pm