

TSE Council Meeting

Agenda

Location: *Virtual – Boise, ID
Bureau of EMS & Preparedness

Date: Tuesday, May 14, 2024

Time: 9am – 10am MST

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00am - 9:05am	<ul style="list-style-type: none">Establish a quorum;Approve minutes from 04/09/24; andApprove today’s agenda.	Action Item	Chris Way
Closed Meeting 9:05am - 9:55am	Executive Session – Idaho Statute Title 74 Chapter <i>“(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;”</i>	Discussion	Chris Way
Vote 9:55am - 10:00am	TSE Designations & Governor Appointed Seats	Action Item	Chris Way
Next Meeting Agenda & Adjourn 10:00am	Next Meeting will be held virtually on June 11, 2024 at 9am.	Information	Chris Way

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

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Meeting number (access code): **2818 327 0402**

Meeting password: **1DaH0TS3 (13240873)** from phone and video systems)

Join by video

<https://idhw.webex.com/idhw/j.php?MTID=m71d59f352d0b3cea2979794496c527d4>

Meeting Date: March 12, 2024