



## **Communications Qualification Review Board**

MONDAY, JUNE 26, 2023 - 1:30 PM

## **Meeting Minutes**

- 1. Meeting was called to order by SWIC Erik Viel at 1:30 PM.
  - Quorum met with 8 of 12 members present (\*in-person, V virtual).
    - Carl Guse (V), Paul Hughes (V), Brian Jansen (V), Troy Klemstein\*, Todd Lindert
      (V), Bill Tyler (V), Erik Viel (V), Margaret Zieke\*.
    - o Members absent: Jamie Formea, Rick Lange, Jim Stromberg, Jim Westover.
    - o Others present: John Dooley-MN Deputy SWIC, Melinda Miller-MN HSEM, Molly Boss, Allison Hudack.
- 2. Meeting minutes from April 24, 2023 reviewed and considered for approval. *Motion to approve by Lindert; seconded by Jansen. Unanimously approved.*
- 3. Public Comment- there was no public comment.
- 4. Position Task Books reviewed and considered for approval.
  - COML Darren Chappuies Motion by Tyler to approve Chappuies' COML PTB; seconded by Guse. Unanimously approved.
  - COMT Jason DeRizzo

Motion by Tyler to approve DeRizzo's COMT PTB, with the stipulation that they first submit the completed final evaluation; seconded by Lindert. Unanimously approved.

- 5. Reviewed upcoming planned events and exercises.
  - Confirmed the continued use of the COMU Exercise/Event Review form.
  - US Senior Open, County Thunder, County Line Country Festival, and EAA AirVenture-Oshkosh discussed and review forms to be submitted.
- 6. Next Meeting: Wednesday, October 18, 2023 at 2:00 PM.
- 7. Meeting Adjournment

Motion to adjourn by Lindert; seconded by Tyler. Unanimously approved.

Respectfully submitted, Allison Hudack DMA/OEC