

Region 46, State of Wyoming, 764-776/794-806 Regional Plan
November 18, 2002
Committee Meeting Minutes

Review:

- Second meeting of Region 46, 700 meeting was held on November 27, 2001 at 4:00pm – 6:30pm at the Holiday Inn in Casper Wyoming.
- Indexed books were passed out to all committee members as per the NCC outline” as a guide thru the “planning process”.
- Appendix E; Bylaws were reviewed and discussed by members.
- Kent Drummond was elected as Vice-chairman and changed to a voting member.
- Treasurer and secretary duties were combined.
- Secretary was to notify “Adjacent Regions” of our committee’s progress on the region plan. (Colorado, Nebraska, South Dakota, Montana, Idaho and Utah were notified via email on 12-13-2001).
- Meeting Adjourned
- Vice chairperson Kent Drummond moved to approve the November 27, 2001 minutes, seconded by Craig Post. MINUTES APPROVED

November 18, 2002, Meeting Minutes:

- Members present:
 1. Kent Drummond – Vice chairperson
 2. Bill Fleming – Committee secretary
 3. Kelly Hamilton – Police
 4. Dan Perko – Forestry
 5. Craig Post – General
 6. Gregory Ryan – New member to RPC membership. Voting, General Eligibility, PO Box 189, Saratoga, WY, 82331, 307-326-8356, gryan@union-tel.com
 7. Richard Freese – New member to RPC membership, Voting, General Eligibility, 201 N. David Street, 82601, 307-235-8250, rfreese@cityofcasperwy.com
 8. Bryan Sanborn – observing
 9. Jeff Alexander – absent
 10. Phil Dumars – absent
 11. Jim Johnson – absent
 12. Kathy Red Cloud – absent
 13. Bill Smith – withdrawn from RPC membership
- Kent Drummond will reformat indexed books as necessary upon receipt of CD from Dave Funk at NIJ.
- Kent Drummond attended a three day Computer Assisted Pre-Coordination Resource and Database, (CAPRAD) system training.
- Kent Drummond connected to the main system electronically and reviewed the CAPRAD training with the attending members.

- With the withdrawal of Bill Smith from the RPC membership, Kelly Hamilton nominated Kent Drummond to become Chairman of the Region 46 committee. This nomination was seconded by Dan Perko.
- Bill Fleming then nominated Richard Freese to replace Kent as Vice-chairman of Region 46. Seconded by Dan Perko.
- Meeting Adjourned.

Respectfully Submitted,

William Fleming, Secretary