

**Technology Advisory Board (TAB) Meeting – 01/08/2018**

**N2-800 (COW) – 2:15 p.m.**

**Present at meeting:** Brad Kendrick, Zachary Posner, Adam Gardiner, Scott Baird, Reid Demman, Karen Crompton, Chris Stavros, Carlton Christensen, Rashelle Hobbs, Kevin Jacobs, Kimberly Barnett, Lisa Ashman, Kevin Jacobs and Erin Litvack.

**Minutes:**

**Motion to close to discuss security deployment: Karen Crompton– move**

**Seconded by Carlton Christensen**

**All in favor to close meeting – passed unanimously**

**CLOSED PORTION**

**ENDED CLOSED PORTION**

Adam Gardiner: Meeting is now Open

Adam Gardiner: Motion to follow IS recommendation.

Reid Demman: So moved.

Karen Crompton: Second

Motion passed unanimously.

Adam Gardiner: Motion to adjourn.

Reid Demman: Second.

Motion passed unanimously.

Meeting adjourned.