Governor Kim Reynolds Lt. Governor Adam Gregg

Adam Steen, Director



NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the DAS Customer Council on the date and at the time and location listed below

Customer Council Agenda

4:00 p.m. August 2, 2022, through 10:00 a.m. August 3, 2022 Via Electronic Mail

At 4:00 p.m. on Tuesday, August 2, 2022, the Customer Council shall convene a meeting via electronic mail. The agenda is as follows:

• Approval of Alternates for the August 3, 2022, Customer Council Meeting.

The meeting shall be conducted via email only. Any interested party that wishes to be included in the meeting must send notice that includes the email address at which they wish to be included to <u>susan.churchill@iowa.gov</u> no later than 2 p.m. on Tuesday August 2, 2022.

Included below is a copy of the language that the members will be voting on. At 4:00 p.m. an email containing this language will be sent to all voting members and any member of the public that wishes to participate. The voting members shall have until 10:00 a.m. on Wednesday, August 3, 2022, to register their vote by email by responding to <u>susan.churchill@iowa.gov</u> with their vote.

TEXT OF EMAIL

In accordance with Iowa Administrative Code r. 541—12.6(1)(b), the following alternates have been nominated to attend the Customer Council Meeting scheduled for Wednesday, August 3, 2022. These alternates are subject to approval by the Customer Council.

- Megan Tooker has been nominated to serve as the alternate for Matt Strawn on behalf of the Iowa Lottery Authority and Medium-sized Agencies.
- Kevin Beichley has been nominated to serve as the alternate for Scott Marler on behalf of the Department of Transportation and Large-sized Agencies.

In order to timely approve these alternates, Council Members are being asked to vote on these alternates by responding to <u>susan.churchill@iowa.gov</u>. A response of "yes" will be recorded as a vote approving the alternates. A response of "no" will be recorded as disapproving of the alternates. In order for the alternates to be approved by the Council, a simple majority of a quorum must vote "yes."