I. Meeting Convened

II. Roll Call
   a. Members present: Bryan Bogard, Phillip Burnett Jr., Walt Sholar, Elizabeth Thomas.

III. Selection of Chair
   a. Bogard nominated Sholar as Chair of the Serving committee. Thomas seconded the motion. The motion was approved unanimously.
   b. Sholar initiated discussion as to whether the committee should have co-chairs instead of one chair. Bogard agreed that co-chairs would be beneficial for the committee. He withdrew his motion and made a new motion for Sholar and Burnett to serve as co-chairs. Thomas seconded the motion. The motion was approved unanimously.

IV. Discussion
   a. The committee discussed the need for data regarding search warrants. The committee discussed how data would be tracked, in light of pending or ongoing investigations. The committee agreed that this question should be posed to the Administrative Office of the Courts. The committee was also interested in learning how many search warrants are secured as “no-knock” warrants and then served as “no-knock warrants.”
   b. The committee discussed developing a toolkit for serving search warrants that can be used by both large and small law enforcement agencies. Items for inclusion in the toolkit may include a pre-execution and post-execution threat assessment and model policies. The committee members agreed to check with their own law enforcement agencies and contacts in federal agencies to see if examples of model policies and operational procedures are available.

V. Meeting Dates
   a. The Serving Committee agreed on the following meeting dates and locations for the remainder of 2021. The meetings will coincide with the regular meetings of the Search Warrant Task Force: July 22, Kentucky Exposition Center, Louisville, Kentucky; August 11, Capital Complex East, Frankfort, Kentucky; September 14,
Western Kentucky University, Bowling Green, Kentucky; October 11, Center for Rural Development, Somerset, Kentucky; November 15, Capital Complex East, Frankfort, Kentucky; December 9, 2021, Capital Complex East, Frankfort, Kentucky. Bogard made a motion to accept the proposed meeting dates. Sholar seconded the motion. The motion was approved unanimously.

VI. Minutes
   a. Burnett made a motion for Thomas to record the minutes for the committee at each meeting. Sholar seconded the motion. The motion was approved unanimously.

VII. Adjournment
   a. Bogard made a motion to adjourn. Burnett seconded the motion. The motion was unanimously approved.