

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
STATEWIDE 9-1-1 BOARD**

The March 8, 2022, meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was a virtual meeting, held via Zoom, pursuant to a call and notice, a copy of which is attached as Exhibit “A”. The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

Board Members Present Virtually

Kelly Mitchell, Chair	Tracy Brown	Stephen Reid
Doug Carter	Matthew Kelley	Joel Thacker
Megan Compton	Kevin McGuire	Jeff Schemmer, CMCP, ENP
Terri Brooks, ENP	Brad Meixell, ENP	

Also known to be present virtually were:

Ed Reuter, Executive Director.	Lori Forrer-Beckman, INdigital telecom	Joe Nash, AT&T
Laurel Simmermeyer, Deputy Dir.	Erika Free, ENP, Decatur Co 911	Shane Rekeweg, INdigital telecom
Lauren Box, Barnes & Thornburg	Mark Grady, INdigital telecom	Richard Riemann, Caliber Public Safety
Teresa Russell, Program Mgr./ Ex Asst	Shalina Harrington, Hamilton Co	Barry Ritter, ENP, Ritter Strategic Services
Kurt Beilman, AT&T	Katie Huber, Lafayette PD	Delvan Roehling, Board Accountant
Greg Brooks, Datamark	John Jokantas, ENP, Hancock Co 911	Greg Shamblin
Doug Burris, Hendricks Co 911	Adam Kowalkowski, SBOA	
Matthew Cain, ENP, Wayne Co 911	Ryan Locke, TOS	
Kiona Discipulo, ECATS	Joel McCamley, ENP, 911 Authority	

Chair Kelly Mitchell called the meeting to order at 10:03 a.m. and declared a quorum with 9 members present for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the December 14, 2021, Board meeting. A motion to approve the minutes was made by Jeff Schemmer and seconded by Brad Meixell. The minutes were approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Adam Kowalkowski with the Indiana State Board of Accounts then gave an overview of the SBOA auditing process. A full report will be given at the June 2022 Quarterly Board Meeting.

Next, Delvan Roehling presented the financial report for the period ending December 31, 2021.

Barry Ritter of Ritter Strategic Services, who was contracted to do an assessment of the legacy system, presented an overview of his initial findings.

Joe Nash with AT&T then presented the AT&T ESInet update for the state of Indiana. Afterwards, Shane Rekeweg from INdigital presented an update on the network operations for the fourth quarter of 2021. Finally, Joel McCamley, ENP, gave an update on the 911 network for the state of Indiana.

Lauren Box had no legal updates.

Moving into the Executive Director’s report, Ed Reuter shared information on the following:

- Emmis Communications Radio Strategy
- The National 911 2020 Annual Report
- Training Program Totals and Continuing Education opportunities sponsored by the Board
- 911 Connects Virtual Workshops

- Federal Grant Status update
- 911 State Assessment Program
- Text to 911 Translation Services
- Transition of Training Period for Next Executive Director

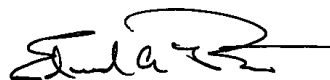
Treasurer Mitchell announced that there would be a special meeting of the board called on March 30th at 10 a.m.

Ed Reuter then recognized the following PSAPs:

- Bartholomew County-Dispatcher Megan Hedger received a text stating that the woman had been held by a man in a home for a couple of days. She stated the door was unlocked and asked that the police come in while the man was asleep. Dispatcher Hedger immediately directed law enforcement and the suspect was taken into custody.
- Hendricks County-Telecommunicator Judy Osborn-Turner received a 911 call for a cardiac arrest. She provided life-saving instructions and the patient survived without any deficits. In addition, CTO Stephanie Suiter and her trainee received a 911 call from a woman whose car was in a pond. Telecommunicator Suiter provided pre-arrival instructions and provided reassurance until the responders on scene successfully rescued the victim before the car became completely submerged.
- Elkhart City-Dispatcher Olivia Watkins received a 911 transfer call that lasted 13 seconds. She determined the caller may be in trouble. Using Rapid SOS, she provided location information to officers. As a result, the victim escaped from a moving vehicle and provided officers additional information which led to the apprehension of the suspect for robbery and criminal confinement.
- Randolph County-Telecommunicator Nalaina Whitesel stayed on the line for eight minutes, providing instructions on assisting with the delivery of a baby at home until EMS and law enforcement arrived on scene.
- When Carroll County experienced the tragic loss of Deputy Sheriff Noah C. Rainey and Jail Deputy Dane G. Northcutt, the following PSAPs came forward to cover shifts and support Carroll Co: Marion Co, Hancock Co, Shelby Co, Clinton Co, Howard Co, Lafayette PD and White Co.
- ISP experienced the loss of ISP Sergeant Stephanie Thompson when she and her daughter lost their lives in a home fire.

With no other business to come before the Board a motion to adjourn the meeting was made by Tracy Brown and seconded by Jeff Schemmer. The motion to adjourn the meeting was granted (9-0-0) by roll call, a copy of which is attached as Exhibit "B".

The meeting was adjourned at 11:36 a.m.



Edward A. Reuter, Executive Director

Exhibit “A”

Exhibit “A”

**Statewide 911 Board
10 West Market St. Suite 2420
Indianapolis, IN 46204
Office (317) 234-8362 Fax (317) 233-0894**

**The Honorable Kelly Mitchell
Indiana State Treasurer
Chair**

Public Meeting Notice of the Statewide 911 Board

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-5(a) that the Board will meet on **March 8, 2022**, to transact such business as may come before it.

The meeting will be virtual.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/88603324317?pwd=VmQ5VXlrQ3JTcnpYaURkMW5MZkdzdz09>

Passcode: 910849

Or One tap mobile:

+13017158592,,88603324317#,,,,*910849# US (Washington DC)

+13126266799,,88603324317#,,,,*910849# US (Chicago)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 669 900 6833 or +1 253 215 8782 or +1
346 248 7799 or +1 408 638 0968

Webinar ID: 886 0332 4317

Passcode: 910849

International numbers available: <https://us02web.zoom.us/j/kegl4g0byT>

Passcode: 977193

International numbers available: <https://us02web.zoom.us/j/kcTXwUPGcM>

Exhibit “B”

Vote Sheet

Board Meeting Date: March 8, 2022

Board Member	Board Minutes			Adjourn		
	12/14/21					
Terri Brooks	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A
Joel Thacker	Y	N	A	Y	N	A