

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

The March 9, 2021 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held virtually via a Zoom Meeting, 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

Kelly Mitchell, Chair	Stephen Cox	Brad Meixell, ENP
Terri Brooks, ENP	Dwane Ford	Mark Myers
Tracy Brown	Greg Hohlier <i>*arrived after roll call</i>	Stephen Reid
Larry Jenkins (proxy: Doug Carter)	Matthew Kelley	Jeff Schemmer, CMCP
Megan Compton	Kevin McGuire	Joel Thacker

Also known to be present were:

Ed Reuter, Executive Director	Drew Fioranelli, Datamark	Ryan Locke, ITOS
Laurel Simmermeyer, Deputy Dir.	Lori Forrer-Beckman, INdigital telecom	Joel McCamley, ENP, 911 Authority
Teresa Russell, Program Mgr./ Ex Asst	Dave Hopkins	Shane Rekeweg, INdigital telecom
Lauren Box, Barnes & Thornburg	Jenna Howell, 911 Authority	Barry Ritter, ENP, Ritter Strategic
Caleb Branch, INdigital telecom	Elizabeth James	Services
Craig Bennett, AT&T	Kyle James, Madison Co	Delvan Roehling, Board Accountant
Vicky Bluemke, INdigital telecom	Gail Karas, Fulton Co	Raymond Schultz, St. Joseph Co
David Bubb, Allen Co	Adam Kowalkowski, SBOA	
Matthew Cain, ENP, Wayne Co	Jeff Ledbetter	
Kiona Discipulo, ECaTS	Nancy Lockhart, St. Joseph Co	

Chair Mitchell called the meeting to order at 10:17 a.m. and declared a quorum with 14 members present for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the December 8, 2020 Board meeting. A motion to accept the minutes was made by Brad Meixell and seconded by Jeff Schemmer. The minutes were approved (12-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, Adam Kowalkowski with the State Board of Accounts presented the preliminary findings of their audit. They found 20 PSAPs who spent more than \$350K on ineligible expenses. Notices will be sent out to those PSAPs on Monday and the final audit will be presented at the June Board Meeting.

Delvan Roehling then presented the financial report for the period ending December 31, 2020.

Next, Craig Bennett with AT&T 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 2020.

Kiona Discipulo then gave an update on the services ECaTS provides for the state of Indiana.

Next, Joel McCamley, ENP, gave an update on the network build.

Lauren Box, Attorney from Barnes & Thornburg, had no legal updates for this quarter.

The Board then considered the finalized drafts of the 2020 State Plan and History & Accomplishments reports. A motion to accept the reports was made by Jeff Schemmer and seconded by Dwane Ford. The reports were approved (12-0-0), and a copy of the voting record is attached as Exhibit "B".

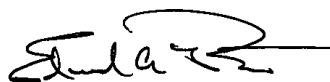
Ed Reuter gave the Executive Director's report in which he gave information on the following:

- Initial findings from the year end Expenditure and Funding Report and PSAP Fact Sheets collected from the 118 PSAPs who submitted reports for 2020
- Thus far, 19 of the 36 projects awarded for the 911 Federal Grant have submitted for reimbursement totaling \$1,232,666.78.
- The Board has been monitoring revenues closely considering the pandemic. They continue to remain stable.

Ed Reuter concluded his report by recognizing the following PSAPs:

- Marion County: Telecommunicator Traci Crandall received a 911 call from a mentally deranged and despondent female reporting she was armed with an AK-47 assault rifle and threatening suicide. Dispatcher Crandall's handling of the call was paramount for the successful outcome which resulted in no loss of life or injury.
- Dekalb County: Melody Chafee, Alexis Gigli and Supervisor John Bonifer were bombarded with a stressful night of calls including a carjacking by knife point, home invasion, vehicle pursuit and shooting, in addition to others.
- Hamilton County: Tabitha Harden received a 911 call from a distressed woman whose 12-year-old daughter was having an asthma attack and not responding to medication. When the daughter stopped breathing, Tabitha guided the mother through CPR instructions.
- Wayne County: Mariah Martin followed EMD protocols coaching a woman in labor, who was being driven to the hospital, through delivery.
- Jennings County: When Jennings County Sheriff's Office received a complaint that two 15-year-old female friends had runaway, Telecommunicator Julie Miller began "pinging" their cellphones to locate them. After nine hours, Julie's efforts paid off as she was able to locate the girls traveling West Bound on Interstate 80 in Iowa. This information was relayed to the Iowa State Patrol who located the girls.
- Posey County: When an elderly citizen called to see if Dispatch could provide a phone number for the County Highway Department so she could get help clearing snow from the end of her driveway, Dispatchers B. Reese and C. Middleton went above and beyond to help. They contacted a friend who lived in the area who then volunteered to go to the citizen's house to clear the driveway. This enabled the citizen to get to her doctor's appointment.
- Seymour PD: Dispatcher Mary Black retired after nearly 17 years of service.
- St. Joseph County: Cindy Foster retired after 22 years of service.
- Marion County: Ruby Hopkins, Mary Ann Sabelhaus, Ada Townsend and Norma Duckett retired after 31, 24, 39 and 14 years of service, respectively.

With no other business to come before the Board a motion to adjourn the meeting was made by Terri Brooks and seconded by Dwane Ford. The meeting was adjourned at 11:25 a.m.



Edward A. Reuter, Executive Director

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**

**Notice of Executive Session
of the
Statewide 911 Board**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-6.1(b)(2)(b) that the Board will meet in Executive Session on **Tuesday, March 9, 2021 at 10 a.m. EST** for the purpose of:

Discussing contract renewals. No final action will be taken at this meeting and no other subject matter will be discussed.

This meeting will be held virtually.

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 **Tuesday, March 9, 2021 immediately following the Executive Session (10 a.m. EST)** to transact such business as may come before it.

This meeting will be held virtually:

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

Please click this URL to join. <https://us02web.zoom.us/j/83538790670>

Or iPhone one-tap:

+13126266799,,83538790670# US (Chicago)

+16468769923,,83538790670# US (New York)

Or join by phone:

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

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

Webinar ID: 835 3879 0670

International numbers available: <https://us02web.zoom.us/j/83538790670>

Exhibit “B”

Vote Sheet

Board Meeting Date: March 9, 2021

Board Member	Board Minutes 12/08/20			State Plan, History/ Accomplishments Reports			Adjourn		
	Y	N	A	Y	N	A	Y	N	A
Terri Brooks	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A
Larry Jenkins (Proxy: Carter)	Y	N	A	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A
Joel Thacker	Y	N	A	Y	N	A	Y	N	A