

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

On March 9, 2021, an executive session 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
Terri Brooks, ENP
Tracy Brown
Larry Jenkins (proxy: Doug Carter)
Megan Compton

Stephen Cox
Dwane Ford
Matthew Kelley
Kevin McGuire
Brad Meixell, ENP
Mark Myers

Stephen Reid
Jeff Schemmer, CMCP
Joel Thacker

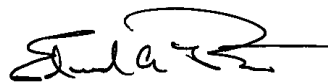
Also known to be present were:

Ed Reuter, Executive Director
Laurel Simmermeyer, Deputy Dir.
Teresa Russell, Program Mgr./ Ex Asst
Lauren Box, Barnes & Thornburgh

Jenna Howell, 911 Authority
Ryan Locke, ITOS
Joel McCamley, ENP, 911 Authority
Barry Ritter, ENP, Ritter Strategic
Services

Chair Mitchell called the executive session to order at 10:01 a.m. and declared a quorum with 14 members present for the purposes of Indiana Code 5-1.5-2-4. The Executive Session was conducted regarding contract renewals. Greg Hohlier recused himself. No subject matter was discussed in the executive session other than the subject matter specified in the public notice and no final actions were taken by the Board during the Executive Session.

With no other business in the executive session adjourned at 10:10 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.