

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

The March 10, 2020 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at the Market Tower Conference Center, located at 10 W Market Street, Indianapolis, Indiana, 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 In-Person

Kelly Mitchell, Chair	Stephen Cox	Brad Meixell
Terri Brooks, ENP	Dwane Ford	Stephen Reid
Tracy Brown	Greg Hohlier	Jeff Schemmer
Megan Compton	Matthew Kelley	

Board Members present digitally included:

Kevin McGuire

Also present were:

Ed Reuter, Executive Director	Jeff Groh, IDHS	Barry Ritter, ENP, Ritter Strategic Services
Laurel Simmermeyer, Deputy Dir.	Jim Halsmer, Word Systems	Delvan Roehling, Board Accountant
Teresa Russell, Program Mgr./ Ex Asst	Eric Hartman, INdigital telecom	Janyll Stierwalt, Word Systems, Inc.
Lauren Box, Barnes & Thornburg	John Jokantas, Hancock County 911	Ty Wooten, ENP, NENA
Craig Bennett, AT&T	Gail Karas, Fulton County 911	
Keri Brennan, Datamark	Ryan Locke, ITOS	
Staci Dungan, SBOA	John Milburn, Hancock County 911	
Lori Forrer-Beckman, INdigital telecom	Adam Kowalkowski, SBOA	
Mark Grady, INdigital telecom	Shane Rekeweg, INdigital	

Also present digitally was:

Joel McCamley, ENP, 911 Authority

Chair Mitchell called the meeting to order at 10:02 a.m. and declared a quorum with 10 members present for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the December 10, 2019 Board meeting. A motion to accept the minutes was made by Jeff Schemmer and seconded by Terri Brooks. The minutes were approved (9-0), a copy of which is attached as Exhibit “B”.

Next, Staci Dugan with the State Board of Accounts gave an update on the auditing process. Twenty-four counties had ineligible expenses totaling more than \$44K and all have been contacted to fix their violations.

Delvan Roehling then presented the financial report for the period ending December 31, 2019.

A motion to approve ENS Requests for Johnson, Knox and Randolph Counties was made by Tracy Brown and seconded by Dwane Ford. The requests were approved (9-0), a copy of which is attached as Exhibit “B”.

Shane Rekeweg from INdigital presented an update on the network operations for 2019.

Barry Ritter of Ritter Strategic Services then gave an update on the network build. Barry also shared how his company has been tasked to conduct a circuit analysis of legacy charges being paid by the counties to carriers. This research process will take 12-18 months to complete.

Next, Jeff Schemmer, the Training Committee Chair, brought proposed updates to SOP-ISB-4.06 Training Guidelines and Funding. Matthew Kelley made a motion to accept the changes suggested by the committee and Brad Meixell seconded. The updates were approved (10-0), a copy of which is attached as Exhibit "B".

Ed Reuter then presented updates to the Eligible Expense Guide for approval. Tracy Brown made a motion to accept the updated Eligible Expense Guide and Dwane Ford seconded. The updates were approved (9-0 with one abstention), a copy of which is attached as Exhibit "B".

Lauren Box, Attorney from Barnes & Thornburg, gave legislative updates concerning HB1235 and HB1198.

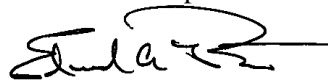
Ed Reuter then provided the Executive Director's report in which he gave information on the following:

- 2019 PSAP Annual Data Report: Data reported by the PSAPs was shared concerning expenditures, staffing, policies and call counts.
- Training: 86 agencies in 72 counties have now participated in the training program. The Board is hosting a Training Summit July 14, 15 and 16.
- Federal Grant: The first Federal Grant check was delivered to Dubois County.
- New Board Member: Joel Thacker has been named the State Fire Marshal.

Ed Reuter concluded his report by recognizing the following PSAPs:

- LaPorte County: Denise West, Roscoe Hoffman, Andrew Gale, Mary, Kristen Legros, and Amanda Dorris worked together in helping officer Todd Pliske respond to a woman they observed in distress via cameras they were watching on a pier.
- Jennings County: Sandra Pennycuff assisted officers in locating a hunter lost in Muscatatuck Wildlife Refuge.
- Indiana State Police: Dispatchers with ISP and INDOT assisted State Police in locating a dog running down I-465 after its owner had been in a car accident.
- Randolph County: Brenna Leach, Alisha Pruitt and Aaron Orr assisted officers who took fire when responding to a domestic incident.
- Randolph County: Sarah Pierson and Lindsay Nordyke assisted officer Kyle Thacker who was on a foot pursuit and was fired upon.
- Marion County: Dawn Guthier retired after 41 years of service in public safety.
- Hamilton County: Jacob McWhirter and Amanda Solinski assisted in the births of two different babies over the phone, on the same day, on the same shift!
- Scott County: Gina Bridgewater, a dispatcher, passed away suddenly and was recognized for her service to Scott County.

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

**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 10, 2020** to transact such business as may come before it. The meeting will be held at the following address:

Market Tower
10 West Market St.
2nd Floor Conference Center
Indianapolis, IN 46204

Exhibit “B”

Vote Sheet

Board Meeting Date: March 10, 2020

Board Member	Board Minutes			ENS Requests			SOP-ISB-4.06			Eligible Expense			Adjourn		
	12/10/19									Guide					
Terri Brooks	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A