

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

A special meeting of the of the Board of Directors (“the Board”) of the Statewide 911 Board took place on March 30, 2022. It was a hybrid meeting taking place in person at 10 W. Market Street in Indianapolis and virtually 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

Kelly Mitchell, Chair
Doug Carter
Stephen Cox
Dwane Ford

Matthew Kelley
Brad Meixell, ENP
Mark Myers
Jeff Schemmer, CMCP, ENP

Board Members Present Virtually

Terri Brooks, ENP
Tracy Brown
Megan Compton

Kevin McGuire
Stephen Reid

Also present:

Ed Reuter, Executive Director
Laurel Simmermeyer, Deputy Director
Teresa Russell, Program Manager/ Executive Assistant
Jim Hansen, Word Systems

Ryan Locke, TOS
Shane Rekeweg, INdigital telecom
Larry Stidham, INdigital telecom

Also known to be present virtually were:

Lauren Box, Barnes & Thornburg
Jason Able, Shelby County Sheriff’s Office
John Jokantas, ENP, Hancock Co 911
Barry Ritter, ENP, Ritter Strategic Services
Delvan Roehling, Board Accountant

Greg Shamblin, Hancock Co 911
Brandyn Spengler, Speedway Police & Fire Comm.
Anthony Stua, Porter Co Central Communications
Paige Young

Chair Kelly Mitchell called the meeting to order at 10:00 a.m. and declared a quorum with 8 members present in person and 5 present virtually for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the contract for Ritter Strategic Services. A motion to approve the contract was made by Jeff Schemmer and seconded by Doug Carter. The contract was approved (11-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, the Board considered the contract for 911 Authority. A motion to approve the contract was made by Brad Meixell and seconded by Tracy Brown. The contract was approved (11-0-0) and a copy of the voting record is attached as Exhibit “B”.

Executive Director Ed Reuter gave an update on the State Board of Accounts audit stating that he was extending the deadline for PSAPs to respond to/correct ineligible expenditures until May 1, 2022. If not corrected by then, their monthly Hold Harmless distributions will be held in escrow until corrected.

Finally, Treasurer Mitchell thanked the committee who was involved with the interview process of the next Executive Director. After interviewing four candidates, the committee recommended to the Board that Jeff

Schemmer be appointed as the new Executive Director effective May 15, 2022, to begin his transition period with current Executive Director Ed Reuter until his retirement date of June 24th. A motion to approve the appointment was made by Mark Myers and seconded by Matt Kelley. The contract was approved (10-0-1) and a copy of the voting record is attached as Exhibit "B".

With no other business to come before the Board a motion to adjourn the meeting was made by Doug Carter and seconded by Mark Myers. The motion to adjourn the meeting was granted (11-0-0) by roll call, a copy of which is attached as Exhibit "B".

The meeting was adjourned at 10:14 a.m.

A handwritten signature in black ink, appearing to read "Ed Reuter", with a long horizontal flourish extending to the right.

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 Special Meeting of the Indiana Statewide 911 Board

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-5(a) that the Board will meet for a special meeting on Wednesday, **March 30, 2022, at 10 a.m. EST** to consider the hiring of an Executive Director and other contractual matters.

The meeting will be hybrid; both in-person and virtual.

In Person:

10 W. Market Street, 2nd Floor Conference Room
Indianapolis, IN 46204

Virtual:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.

<https://us02web.zoom.us/j/85327666144?pwd=U2tgVTI4K2M4UzBhbHVOQVIWaHNUZz09>

Passcode: 900486

Or One tap mobile:

+16468769923,,85327666144#,,,,*900486# US (New York)
+13017158592,,85327666144#,,,,*900486# US (Washington DC)

Or join by phone:

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

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

Webinar ID: 853 2766 6144

Passcode: 900486

International numbers available: <https://us02web.zoom.us/j/kjI97KbxJ>

Exhibit “B”

Vote Sheet

Board Meeting Date: March 30, 2022

| Board Member | Ritter Strategic Services Contract | | | 911 Authority Contract | | | Appointment of Executive Director | | | Adjourn | | |
|----------------|------------------------------------|---|---|------------------------|---|---|-----------------------------------|---|---|---------|---|---|
| | Y | N | A | Y | N | A | Y | N | A | Y | N | A |
| Terri Brooks | 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 |
| Doug Carter | 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 |
| Matthew Kelley | 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 |
| Brad Meixell | 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 |
| Mark Myers | 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 |
| Jeff Schemmer | Y | N | A | Y | N | A | Y | N | A | Y | N | A |
| Joel Thacker | Y | N | A | Y | N | A | Y | N | A | Y | N | A |