

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

The June 11, 2024, meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at 10 W. Market Street, 2<sup>nd</sup> Floor Conference Room, Indianapolis, 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. (The meeting was also available via Zoom for the public).

*Board Members Present*

Treasurer Daniel Elliott, Board Chair  
Tracy Brown  
David Bubb  
Megan Compton

Stephen Jones  
Matthew Kelley  
Chris Lane

*Board Members Present Virtually*

Terri Brooks, ENP  
Kevin McGuire

Brad Meixell, ENP  
Stephen Reid

*Others Present*

Jeff Schemmer, ENP, Executive Director  
Laurel Simmermeyer, Deputy Director  
Teresa Russell, Program Mgr./ Executive Assistant  
Craig Bennett, AT&T  
Mike Hubbs, Hamilton County 911  
Adam Kowalkowski, SBOA

Michael Neal, TOS  
Shane Rekeweg, INdigital telecom  
Darin Riney, ENP, 911 Authority  
Delvan Roehling, Board Accountant  
Tom Sellas, MESA  
Pamela Walton, IOT-GIS

*Also known to be present virtually were:*

Lauren Box, Barnes & Thornburg  
Vicky Bluemke, INdigital telecom  
Laura Barton, 911 Authority  
Lori Forrer-Beckman, INdigital telecom

Eric Hartman, INdigital telecom  
Barry Ritter, ENP, Ritter Strategic Services  
Jirina Thompson, AT&T

The meeting began after the Executive Session, with Treasurer Elliott calling the Statewide 911 Board meeting to order at 10:47 a.m. and declared a quorum with 7 members present for the purposes of Indiana Code 5-1.5-2-4.

The Board considered the minutes from the March 19, 2024, board meeting and June 3, 2024, budget committee meeting. A motion to approve the minutes was made by David Bubb and seconded by Chris Lane. The minutes were approved (10-0-0) and a copy of the voting record is attached as Exhibit “B”.

Adam Kowalkowski with the State Board of Accounts gave an update on the Report on the Expenditure of E911 Fees for Fiscal year 2023.

Delvan Roehling then presented the financial report for the period ending March 31, 2024.

Lauren Box did not have any legal updates.

Jeff Schemmer then presented Resolution No 2024-1, Establishing the “System Security and Technology” Committee for the board’s consideration. Stephen Jones made a motion to adopt the resolution and David Bubb seconded. The resolution was adopted (10-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, Jeff Schemmer presented the proposed budget for the 2024-2025 fiscal year. Tracy Brown made a motion to approve the budget and Chris Lane seconded. The budget was approved (10-0-0) and a copy of the voting record is attached as Exhibit "B".

Craig Bennett with AT&T then presented the AT&T ESInet update for the state of Indiana. Shane Rekeweg from INdigital followed with an update on the network operations for the first quarter of 2024. Finally, Darin Riney, ENP, with 911 Authority gave an update on the 911 network for the state of Indiana.

Moving into the Executive Director's report, Jeff Schemmer shared information on the following:


- 2023 PSAP Annual Data Report
- CAD to CAD Update
- 2024 Directors Summit Recap
- Second quarter PSAP Visits (Tipton, Madison, Hancock, Vigo, Clay, Owen, Monroe, Martin, Brown, Morgan, Speedway PD, Elkhart, Porter, LaPorte, St. Joseph, DeKalb, Whitley, Allen, Bartholomew)
- Life Style Live television appearance with IYSA
- CR911 Symposium in Kansas City

He then recognized the following PSAPs:

- Randolph County-Telecommunicators Kenley Miller, Kimberly Young, Mindy Stephenson, Angelyn Ressler, and Loretta Hall were recognized for their work when an EF-3 Tornado struck Randolph County.
- Delaware County-911 Director Fred Cummings submitted a letter to the Board recognizing the work his staff did during the March 14<sup>th</sup> tornado.
- St. Joseph-Assisting Supervisor Marcie, was recognized for providing life-saving CPR instructions to a 9-1-1 caller.
- Hamilton County-Telecommunicator Casey Guajardo was recognized for providing life-saving CPR instructions to a 9-1-1 caller.

With no other business to come before the Board, a motion to adjourn the meeting was made by David Bubb and seconded by Stephen Jones. The motion to adjourn the meeting was granted (10-0-0), and a copy of the voting record is attached as Exhibit "B".

The meeting was adjourned at 11:51 a.m.

  
Jeffrey C. Schemmer, Executive Director

**Exhibit “A”**

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

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**The Honorable Daniel Elliott  
Indiana State Treasurer  
Chair**

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

The Statewide 911 Board gives notice pursuant to Ind. Code § 5-14-1.5-6.1(b)(7) and (b)(13) that the Board will meet in Executive Session on **Tuesday, June 11, 2024 at 10 a.m. EST** for the purpose of: discussing records classified as confidential under Ind. Code § 5-14-3-4(b)(19) and/or to discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

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**The Honorable Daniel Elliott**  
**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, June 11, 2024, immediately following the 10 a.m. EST Executive Session** to transact such business as may come before it.

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

**In Person:**

10 W. Market Street; 2<sup>nd</sup> Floor Conference Room  
Indianapolis, IN 46204

**Virtual:**

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/87012617637?pwd=vblbGJNBXKUQWoDmD01D\\_vcKSFva.OCDr7UYAP9u3vbWo](https://us02web.zoom.us/j/87012617637?pwd=vblbGJNBXKUQWoDmD01D_vcKSFva.OCDr7UYAP9u3vbWo)

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+1 346 248 7799 US (Houston), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000  
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