

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

The June 13, 2023, meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was a hybrid meeting held virtually via Zoom and in person at 10 W. Market Street, 2nd 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.

Board Members Present In-Person

Jillean Battle, Treasurer Elliott’s Designee
Tracy Brown
Doug Carter
Megan Compton
Stephen Jones

Matthew Kelley
Brad Meixell, ENP
Mark Myers
Joel Thacker

Board Members Present Virtually

Terri Brooks, ENP
Daniel Elliott
Angie Helminiak

Kevin McGuire
Stephen Reid

Others Present In-Person

Jeff Schemmer, ENP, Executive Director
Teresa Russell, Program Mgr./ Executive Assistant
Lauren Box, Barnes & Thornburg
Craig Bennett, AT&T
Eric Hartman, INdigital telecom
Jeff Humbarger, INdigital telecom

Mike Hubbs, Hamilton County 911
Adam Kowalkowski, State Board of Accounts
Joel McCamley, ENP, 911 Authority
Abhi Reddy, TOS
Shane Rekeweg, INdigital telecom
Barry Ritter, ENP, Ritter Strategic Services

Also known to be present virtually were:

Laurel Simmermeyer, Deputy Director
Delvan Roehling, Board Accountant
Vicky Bluenke, INdigital telecom
Lori Forrer-Beckman, INdigital telecom

Amanda Hamilton, Central Square
John Milburn, Hancock County
Jirina Thompson, AT&T

The meeting began with the introduction of Jillean Battle who would be running the meeting in the absence of Treasurer Elliott. Board Chair Designee Battle called the Statewide 911 Board meeting to order at 10:02 a.m. and declared a quorum with 12 members present for the purposes of Indiana Code 5-1.5-2-4.

The Board then considered the minutes from the March 14, 2023, board meeting and May 25, 2023 Budget Committee Meeting. A motion to approve the minutes was made by Mark Myers and seconded by Tracy Brown. The minutes were approved (9-0-1) and a copy of the voting record is attached as Exhibit “B”.

Adam Kowalkowski with the State Board of Accounts gave an overview of the Report on the Expenditure of E911 Fees for Fiscal year 2022. Of the 11 counties identified as having ineligible expenditures, there are two agencies from whom reimbursement to the 1222 fund has yet to happen.

Delvan Roehling then presented the financial report for the period ending March 31, 2023.

Next, Jeff Schemmer presented the proposed budget for the 2023-2024 fiscal year. Stephen Jones made a motion to approve the budget and Doug Carter seconded. The budget was approved (11-0-0) and a copy of the voting record is attached as Exhibit "B".

Lauren Box, the Board attorney, did not have any legal updates.

Jeff Schemmer and Lauren Box then asked the Board to consider an amendment to the current Contracts for Services for INdigital, Intrado and AT&T which are due to expire on June 30, 2023. As the RFP process has been prolonged, it was requested that the current contracts be extended until December 31, 2023 to allow sufficient time to negotiate and enter into the new contracts. Three roll call votes were made for the three amendments:

Stephen Jones made a motion to approve the INdigital amendment and Brad Meixell seconded. The motion was approved (11-0-0) and a copy of the voting record is attached as Exhibit "B".

Doug Carter made a motion to approve the Intrado amendment and Stephen Jones seconded. The motion was approved (11-0-0) and a copy of the voting record is attached as Exhibit "B".

Mark Myers made a motion to approve the AT&T amendment and Brad Meixell seconded. The motion was approved, with board member Angie Helminiak recusing herself from the vote, (10-0-1). 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 2023. Finally, Joel McCamley, ENP, with 911 Authority gave an update on the 911 network for the state of Indiana. Mr. McCamley also shared about the progress of the Cyber Security Assessment his team has been working on.

Barry Ritter with Ritter Strategic Services then gave an update on the progress of the CAD2CAD Data Survey Project.

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

- Directors Summitt and Regional Meetings
- Signing Ceremony for SB316
- Ad campaign for the Indianapolis 500
- Training: Supervisor, Doing Time in Dispatch, NASNA, National NENA

Jeff Schemmer then recognized the following PSAPs:

- Vigo County: Jeffery Thomas 28 year and Sara Holbert 25 year anniversaries serving at the PSAP.
- Gibson County: Julian Hyneman and James Griswold for their work helping a caller who was injured working in the yard with a garden tool.
- Morgan County: Teamwork displayed during severe weather/tornado.
- Dekalb County: Teamwork displayed during severe weather/officer involved shooting/death.

With no other business to come before the Board, a motion to adjourn the meeting was made by Matthew Kelley and seconded by Stephen Jones. The motion to adjourn the meeting was granted (9-0-0), and a copy of the voting record is attached as Exhibit "B".

The meeting was adjourned at 11:55 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**

**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 13, 2023, at 10 a.m. EST** 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; 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/81936588501>

Or One tap mobile:

+13126266799,,81936588501# US (Chicago), +16469313860,,81936588501# US

Or Telephone:

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

+1 312 626 6799 US (Chicago), +1 646 931 3860 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +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 US, +1 669 444 9171 US, +1 669 900 6833 US (San Jose), +1 689 278 1000 US, +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma)

Webinar ID: 819 3658 8501

International numbers available: <https://us02web.zoom.us/j/81936588501>

