

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

The June 21, 2022, 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 Indiana Government Center South, Room B, 402 W. Washington Street, 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

Kelly Mitchell, Chair	Stephen Cox	Mark Myers
Terri Brooks, ENP	Dwane Ford	Joel Thacker
Doug Carter	Matthew Kelley	
Megan Compton	Brad Meixell, ENP	

Board Members Present Virtually

Tracy Brown	Stephen Reid
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Also known to be present virtually were:

Ed Reuter, outgoing Executive Director.	Laura Barton, 911 Authority	Shane Rekeweg, INdigital telecom
Jeff Schemmer, ENP, incoming Executive Director	Bill Brooks, White Co Sheriff	Barry Ritter, ENP, Ritter Strategic Services
Laurel Simmermeyer, Deputy Dir.	Mark Grady, INdigital telecom	Melissa Ritter, Ritter Strategic Services
Teresa Russell, Program Mgr./ Executive Assistant	Eric Hartman, INdigital telecom	Delvan Roehling, Board Accountant
Mike Anderson	Ian Hauer, TOS	Lisa Reuter
Dennis Aud	Mike Hubbs, MESA	Michelle Reuter
Karen Aud	Ryan Locke, TOS	Ty Wooten, ENP, IAED
Gabby Baker	Joel McCamley, ENP, 911 Authority	
Melissa Reuter Baker	Margaret McCamley, 911 Authority	
	Joe Nash, AT&T	

Prior to the official start of the board meeting, Governor Holcomb presented Executive Director, Ed Reuter, the Sagamore of the Wabash award.

Chair Kelly Mitchell called the meeting to order at 10:04 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 March 8, 2022, board meeting, the March 20, 2022, special board meeting and the June 14, 2022, budget committee meeting. A motion to approve the minutes was made by Matt Kelley and seconded by Dwane Ford. The minutes were approved (8-0-0) and a copy of the voting record is attached as Exhibit “B”.

Staci Byrns with the Indiana State Board of Accounts presented the finalized SBOA audit for 2021.

Next, Delvan Roehling presented the financial report for the period ending March 31, 2022.

Craig Bennett with AT&T then presented the AT&T ESInet update for the state of Indiana. Afterwards, Shane Rekeweg from INdigital presented an update on the network operations for the first quarter of 2022. Finally, Joel McCamley, ENP, gave an update on the 911 network for the state of Indiana.

For legal updates, Ryan Locke shared that the RFS process has begun for the contracts that are due next year.

Ed Reuter then presented the proposed 2022-2023 budget. Committee chair Tracy Brown virtually joined the meeting during this time and was able to give an overview of the committee meeting. Doug Carter made a motion to accept the budget and Brad Meixell seconded. The minutes were approved (9-0-0) and a copy of the voting record is attached as Exhibit "B".

Moving into the Executive Director's report, Ed Reuter shared information on the following:

- Total costs for 911 services in 2021
- PSAP Expenditure costs in 2021
- Call counts in 2021
- Federal Grant
- Training US map in light of SB 158
- Certified Telecommunicators
- Indiana Alternate Resource Map
- Text to 911 Translation News Release/Press Conference
- Projects/Reporting Update

Ed Reuter then recognized the following PSAPs:

- Johnson and Brown County: Johnson County received a 911 transfer call from Dana Sisson in Brown County regarding a woman who received notification that a liver and kidney transplant was ready for her, but that she must be at the hospital within the hour to receive them. Unfortunately, she lived an hour and twenty minutes away. CTO Liza Bertram and Supervisor Veronica Powell with Johnson County worked to find a solution to help this woman, finding a Bargersville medic to help. As a result of their efforts, the woman arrived to the hospital in time for the transplants.
- Wayne County: Jennifer Buckler helped a mother deliver a baby while waiting on medics to arrive at her home.
- St. Joseph County: Lisa Urbanski took a 911 call from OnStar who connected her to the caller, however the connection was lost. Lisa heard what sounded like water in the background and immediately initiated a call for fire and police. They were able to find the vehicle upside down in a ditch, partially submerged in water. Luckily the caller was safe and uninjured.
- Hancock County: Bonnie Guzman coached a 911 caller (and the arriving officer) on instructions for giving birth.
- Hancock County: Tabby Ebersole took a call regarding an 18-month-old boy who had drowned. The caller was the father who was an IFD fireman. Tabby's calm demeanor helped get the father in the right frame of mind to perform CPR on his son. She instructed him until the responders arrived. The boy completely recovered!
- Hancock County: Hancock County 911 was the first recipient of NENA's new Partner in Education Recognition Program Award at their National Conference in Louisville.
- Marshall County: Morgan Hite received a 911 call concerning a male having seizures who was then unresponsive and not breathing. She gave CPR instructions and before EMS arrived, the man was breathing again and had a pulse.
- Marshall County: James Budd helped with the delivery of a baby prior to EMS arriving.
- Hendricks County: Steve Cook retired after 15 years at Hendricks County Communications Center and 50+ years in public safety service.

Ed then concluded his report by recognizing and thanking the Board, staff, vendor partners and his family for their support over the course of his career.

Treasurer Mitchell and various board members then shared their appreciation and thanks to Ed for his service.

With no other business to come before the Board a motion to adjourn the meeting was made by Matt Kelley and seconded by Dwane Ford. The motion to adjourn the meeting was granted (10-0-0) by roll call, a copy of which is attached as Exhibit "B". (Stephen Reid virtually joined the meeting and was present for this vote).

The meeting was adjourned at 11:25 a.m.

A handwritten signature in blue ink, reading "Jeffrey C. Schemmer". The signature is fluid and cursive, with the first name "Jeffrey" and last name "Schemmer" clearly legible.

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 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 **June 21, 2022, 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:

Indiana Government Center South, Room B
402 W. Washington Street, 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/82620301917?pwd=TOVMNFRxOHpWVFEvSHB3REN2bTNRdz09>

Passcode: 652445

Or One tap mobile:

+13017158592,,82620301917#,,,,*652445# US (Washington DC)
+13126266799,,82620301917#,,,,*652445# US (Chicago)

Or join by phone:

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

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

Webinar ID: 826 2030 1917

Passcode: 652445

International numbers available: <https://us02web.zoom.us/j/82620301917?pwd=TOVMNFRxOHpWVFEvSHB3REN2bTNRdz09>

Passcode: 977193

International numbers available: <https://us02web.zoom.us/j/82620301917?pwd=TOVMNFRxOHpWVFEvSHB3REN2bTNRdz09>

Exhibit “B”

Vote Sheet

Board Meeting Date: June 22, 2022

Board Member	Role Call			2022-2023 Budget			Adjourn		
	Y	N	A	Y	N	A	Y	N	A
Terri Brooks	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A
Joel Thacker	Y	N	A	Y	N	A	Y	N	A