

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

The June 30, 2020 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held virtually via a Zoom Meeting, 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	Stephen Cox	Kevin McGuire
Terri Brooks, ENP	Dwane Ford	Brad Meixell, ENP
Tracy Brown	Greg Hohlier	Stephen Reid
Megan Compton	Larry Jenkins (Proxy: Carter)	Jeff Schemmer, CMCP
	Matthew Kelley	Joel Thacker

Also known to be present were:

Ed Reuter, Executive Director	Ryan Locke, ITOS	Catherine Seat, ITOS
Laurel Simmermeyer, Deputy Dir.	Joel McCamley, ENP, 911 Authority	Janyll Stierwalt, Word Systems, Inc.
Teresa Russell, Program Mgr./ Ex Asst	Shane Rekeweg, INdigital telecom	
Lauren Box, Barnes & Thornburg	Barry Ritter, ENP, Ritter Strategic Services	
Staci Dungan, SBOA		
Lori Forrer-Beckman, INdigital telecom	Delvan Roehling, Board Accountant	

Chair Mitchell called the meeting to order at 10:17 a.m. and declared a quorum with 14 members present for the purposes of Indiana Code 5-1.5-2-4. New Board Member, Joel Thacker, was welcomed.

First, the Board considered the minutes for the March 10, 2020 Board meeting. A motion to accept the minutes was made by Brad Meixell and seconded by Jeff Schemmer. The minutes were approved (11-0-1), a copy of which is attached as Exhibit “B”.

The Board then considered the minutes for the May 12 and June 23, 2020 Budget Committee Meetings. A motion to accept the minutes was made by Jeff Schemmer and seconded by Brad Meixell. The minutes were approved (4-0) by budget committee members, a copy of which is attached as Exhibit “B”.

Next, Staci Dungan with the State Board of Accounts gave a final report on the audit. A motion to accept the audit report was made by Matthew Kelley and seconded by Dwane Ford. The report was accepted (12-0).

Delvan Roehling then presented the financial report for the period ending March 31, 2020.

Ed Reuter presented a proposal for a two-year contract with Ritter Strategic Services. A motion to approve the contract was made by Jeff Schemmer and seconded by Terri Brooks. The motion was approved (12-0), a copy of which is attached as Exhibit “B”.

Megan Compton then gave an update on Statewide GIS data and Next Generation 911.

Afterwards, Shane Rekeweg from INdigital presented an update on the network operations for the first quarter of 2020.

Next, Joel McCamley, ENP, gave an update on the network build. A milestone was reached this past week when 911 wireless calls were exchanged via the NextGen interface for the first time in Bedford/Lawrence Co.

Ed Reuter then presented the 2020-2021 budget for board approval. A motion to accept the budget as presented was made by Dwane Ford and seconded by Jeff Schemmer. The budget was approved (12-0), a copy of which is attached as Exhibit "B".

Lauren Box, Attorney from Barnes & Thornburg, reported that both HB1235 and HB1198 passed during the legislative session this spring.

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

- The Board helped to facilitate call overflow help for PSAPs in light of COVID-19 concerns.
- The Board has saved PSAPs \$412K in legacy charges (for AT&T counties) so far in 2020.
- A press release was written in conjunction with the Treasurer's office regarding the training program hitting \$1M in Training Program funds spent since its inception in January 2018.
- The staff has begun the process of updating the State Plan.
- Three board members (Doug Carter, Stephen Cox and Joel Thacker) were recognized for their efforts on the Governor's COVID task force.

Ed Reuter concluded his report by recognizing the following PSAPs:

- Clinton Co: Shift Supervisor Curtis Herring was recognized for helping a woman whose daughter was in labor. They were driving to the hospital when the daughter felt the baby's head. Herring insisted the mother pull over and then he helped her with the delivery instructions.
- St. Joseph Co: Patty Short retired after a 33-year career in dispatch.
- Marion Co: James Dillman retired after 18 years.
- Boone Co: Tom Garoffolo will retire on July 3rd after 44 years of service in public safety.
- IMPD Officer Breann Leath was remembered for her service and sacrifice.

With no other business to come before the Board a motion to adjourn the meeting was made by Terri Brooks and seconded by Matthew Kelley. The meeting was adjourned at 11:34 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, June 30, 2020 immediately following the executive session (10 a.m. EST)** to transact such business as may come before it. The meeting will be held virtually:

<https://us02web.zoom.us/j/83852885756?pwd=NnR1OXA0cGwzWDZybXdselo1MXJMQT09>

Password: 683150

