

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

The September 23, 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

Treasurer Daniel Elliott
Tracy Brown
Megan Compton
Stephen Jones
Matthew Kelley
Mark Myers

Board Members Present Virtually

Terri Brooks, ENP	Stephen Reid
Kevin McGuire	Joel Thacker
Brad Meixell, ENP	

Others Present In-Person

Jeff Schemmer, ENP, Executive Director	Michael Neal, TOS
Teresa Russell, Program Mgr./ Executive Assistant	Caitlin Pennington, Indiana GIS
Lauren Box, Barnes & Thornburg	Shane Rekeweg, INdigital telecom
Craig Bennett, AT&T	Barry Ritter, ENP, Ritter Strategic Services
Mike Hubbs, Hamilton County 911	Delvan Roehling, Board Accountant

Also known to be present virtually were:

Laurel Simmermeyer, Deputy Director	Joel McCamley, ENP, 911 Authority
Vicky Bluemke, INdigital telecom	Jirina Thompson, AT&T
Lori Forrer-Beckman, INdigital telecom	

The meeting began Treasurer Elliott calling the Statewide 911 Board meeting to order at 10:12 a.m. and declared a quorum with 6 members present for the purposes of Indiana Code 5-1.5-2-4.

The Board then considered the minutes from the June 13, 2023, board meeting. A motion to approve the minutes was made by Tracy Brown and seconded by Stephen Jones. The minutes were approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, the Board considered an ENS request from Owen County. Mark Myers made a motion to approve the request and Brad Meixell seconded. The ENS request was approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending June 30, 2023. This financial report will remain marked “draft” until the completion of the audit.

During the legal update, the Board attorney Lauren Box, shared that contracts were awarded to AT&T and INdigital and the contracts will be ready for the Board to approve at the December board meeting.

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 as well as the Cyber Security Assessment progress.

Barry Ritter with Ritter Strategic Services then gave an update on the progress of the CAD2CAD Data Survey Project and the Legacy charges concerning Frontier....

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

- Contract Update
- Directors Summitt and Regional Meetings
- Robo calls on 911 lines

Jeff Schemmer then recognized the following PSAPs:

- ISP-Lowell: Efforts of Shannon Givens, Ryan Pleckham, Lindsey Schick and Denice Bachorski to locate missing 13 year old and his brother in the woods alongside Interstate 94.
- Randolph Co: Nalaina Whitesell helped deliver a baby on a 911 call.
- Henry Co: Alex Millis went above and beyond to help an elderly couple with a flat tire.
- St. Joseph Co: Sara Thompson helped an caller whose employee's daughter was taken by a man and in danger which resulted in the man being detained and the girl being safely reunited with her mother.
- Washington Co: Tammy Shanks retired after 20 years of service as a dispatcher.
- Henry Co: Sha Kirk assisted a caller whose vehicle was sinking in a pond and empowered her to find a way out which the caller did safely.
- Spencer Co: Lara Hancock helped deliver a baby girl over 911.
- ISP: Remembered Trooper Aaron Smith who lost his life in the line of duty. EOW: 6/28/23

In other business, Stephen Jones reminded the Board to be aware of the upcoming eclipse on April 8, 2024 and the impact it will have on public safety. Craig Bennett with AT&T stated that several AT&T PSAPs have already reached out and are planning on utilizing 311 to help with the anticipated calls.

With no other business to come before the Board, a motion to adjourn the meeting was made by Mark Myers 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 11:17 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, September 12, 2023, 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; 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/82530138424>

Or One tap mobile:

+13092053325,,82530138424# US +13126266799,,82530138424# US (Chicago)

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: 825 3013 8424

International numbers available: <https://us02web.zoom.us/j/kf60eUr5x>

Exhibit “B”

Role Call/ Vote Sheet

Board Meeting Date: September 12, 2023

Board Member	Role Call		Minutes			ENS Request			Adjourn		
	Y	N	Y	N	A	Y	N	A	Y	N	A
Terri Brooks	Y	N	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	Y	N	A	Y	N	A	Y	N	A
Doug Carter	Y	N	Y	N	A	Y	N	A	Y	N	A
Treasurer Daniel Elliott	Y	N	Y	N	A	Y	N	A	Y	N	A
Angie Helminiak	Y	N	Y	N	A	Y	N	A	Y	N	A
Stephen Jones	Y	N	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	Y	N	A	Y	N	A	Y	N	A
Megan Compton (Non-voting)	Y	N	Y	N	A	Y	N	A	Y	N	A
Joel Thacker (Non-voting)	Y	N	Y	N	A	Y	N	A	Y	N	A