

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

The September 13, 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 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

Kelly Mitchell, Chair	Dwane Ford	Brad Meixell, ENP
Tracy Brown	Stephen Jones	Joel Thacker
Megan Compton	Matthew Kelley	

Board Members Present Virtually

Kevin McGuire

Others Present In-Person

Jeff Schemmer, ENP, Executive Director	Doug Burris, Hendricks County 911
Laurel Simmermeyer, Deputy Dir.	Patrick Carmean, Hendricks County 911
Teresa Russell, Program Mgr./ Executive Assistant	Shane Rekeweg, INdigital telecom
Craig Bennett, AT&T	Delvan Roehling, Board Accountant

Also known to be present virtually were:

Ed Reuter	John Jokantas, ENP, Hancock County 911
Laura Barton, 911 Authority	Joel McCamley, ENP, 911 Authority
Vicky Bluemke, INdigital telecom	Joe Nash, AT&T
Caleb Branch, INdigital telecom	Barry Ritter, ENP, Ritter Strategic Services
Lori Forrer-Beckman, INdigital telecom	Jay Thompson, Ward 1 Council Rep Pittsboro, IN
Eric Hartman, INdigital telecom	Jirina Thompson, AT&T

Chair Kelly Mitchell called the Statewide 911 Board meeting to order at 10 a.m. and declared a quorum with 9 members present for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the June 21, 2022, board meeting. A motion to approve the minutes was made by Dwane Ford and seconded by Brad Meixell. The minutes were approved (5-2-0) and a copy of the voting record is attached as Exhibit “B”.

Delvan Roehling presented the financial report for the period ending June 30, 2022.

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

Lauren Box had no legal updates.

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

- RFS Update
- State Assessment Final Report
- Illinois-Indiana Interstate Agreement

- SB247
- 988 and 911 partnership
- Director's Training Summit

Jeff Schemmer then recognized the following PSAPs:

- Bartholomew County: Bartholomew County 911 EOC Telecommunicators Haley Kittle, Tony McClain, Megan Hedger and Belinda Quillen worked a 911 call regarding a residential fire involving two adults and several pets. All were rescued and found unharmed.
- Johnson and Bartholomew County: The telecommunicators at Johnson County Public Safety Communications did a tremendous job handling the influx of 911 calls received due to the Greenwood Park Mall shooting. Overflow calls then went to Bartholomew County and their staff did a wonderful job assisting.
- St. Joseph County: The entire St. Joseph County 911 team (and of particular note Assistant Communications Supervisor Sara, CTO Shelli and IT Director Sal, worked together to think outside the box and help find a way to locate a stolen vehicle with a child inside. Due to their collaborative efforts, the vehicle was located and the child was found unharmed.
- Marion County: Danita Easley retired from Metropolitan Emergency Services Agency after 31 years of service.
- Madison County: Officer Noah Shahnnavaz, Elwood PD; EOW: July 31, 2022
- Wayne County: Officer Seara Burton, Richmond PD

With no other business to come before the Board a motion to adjourn the meeting was made by Dwane Ford and seconded by Stephen Jones. The motion to adjourn the meeting was granted (7-0-0), and a copy of the voting record is attached as Exhibit "B".

The meeting was adjourned at 11:02 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 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 **September 13, 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:

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/84639650516?pwd=SzVKZnoxS3ZIK29SQ2FyNDRvL1VoUT09>

Passcode: 944974

Or One tap mobile:

+16469313860,,84639650516#,,,,*944974# US
+13017158592,,84639650516#,,,,*944974# US (Washington DC)

Or join by phone:

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

US: +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 876 9923 or +1
564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248
7799 or +1 386 347 5053 or +1 408 638 0968

Webinar ID: 846 3965 0516

Passcode: 944974

International numbers available: <https://us02web.zoom.us/j/kuNpJ69h1>

Exhibit “B”

Role Call/ Vote Sheet

Board Meeting Date: September 13, 2022

Board Member	Role Call			Minutes			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
Stephen Jones	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
Megan Compton (Non-voting)	Y	N	A	Y	N	A	Y	N	A
Joel Thacker (Non-voting)	Y	N	A	Y	N	A	Y	N	A