

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

The September 22, 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	Brad Meixell, ENP
Terri Brooks, ENP	Dwane Ford	Mark Myers
Tracy Brown	Greg Hohlier	Stephen Reid
Doug Carter	Matthew Kelley	Jeff Schemmer, CMCP
Megan Compton	Kevin McGuire	Joel Thacker

*Also known to be present were:*

Ed Reuter, Executive Director	Jenna Howell, 911 Authority	Barry Ritter, ENP, Ritter Strategic Services
Laurel Simmermeyer, Deputy Dir.	John Jokantas, Hancock Co	Delvan Roehling, Board Accountant
Teresa Russell, Program Mgr./ Ex Asst	Jessica Lee, Scott Co	Jacob Spence, Marion Co
Lauren Box, Barnes & Thornburg	Ryan Locke, ITOS	Janyll Stierwalt, Word Systems, Inc.
Kurt Beilman, AT&T	Joel McCamley, ENP, 911 Authority	Mark Swiderski, CPE, ENP, Lake Co
Craig Bennett, AT&T	Brian MacMurdo	
Matthew Cain, ENP, Wayne Co	Joe Nash, AT&T	
Drew Fioranelli, Datamark	Shane Rekeweg, INdigital telecom	
Lori Forrer-Beckman, INdigital telecom		

Chair Mitchell called the meeting to order at 10:06 a.m. and declared a quorum with 14 members present for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the June 30, 2020 Board meeting. A motion to accept the minutes was made by Jeff Schemmer and seconded by Terri Brooks. The minutes were approved (11-0-0), a copy of which is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending June 30, 2020.

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

Next, Joel McCamley, ENP, gave an update on the network build. Cutovers to the new ESInet continue to happen. We are also in the process of updating the State Plan to reflect the new operating system.

Lauren Box, Attorney from Barnes & Thornburg, had no legal updates.

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

- The Board has been monitoring revenues closely in light of the pandemic. They have remained stable for the first seven months of 2020.
- Our annual audit will be conducted by London Witte Group this month.

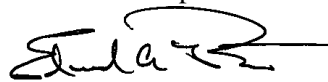
- There will be a 90/10 distribution this year and the amount will be determined once the audit is complete. PSAP Directors will be notified in early October and the funds should be released in mid-October.
- The Directors Summit being postponed to May 2021, we have scheduled two virtual training sessions for this fall.
- We are in the process of developing a COVID-19 Report for the first six months of 2020 to review the impact on 911 services in the state of Indiana.
- A new radio spot was produced to promote text to 911.

Ed Reuter concluded his report by recognizing the following PSAPs:

- Marshall County: On what is normally a slow Sunday morning, Jim Budd, Shan Jolley and Kyra Denny handled calls concerning a rape, stabbing, structure fire and foot pursuit within 30 minutes of each other.
- Marion County: Michael Romansky and Chris Buckley were instrumental in helping with the apprehension of a murder suspect by initiating an emergency PING.
- ISP, Rush Co, Henry Co and Hancock Co: Amie Vasquez, Monda Heath, and Sydney Martin (ISP); Anthony Lorton and Matt Crabtree (Henry Co); Cory Hill (Rush Co); Ashley Hamilton, Greg Shamblin, Lacey Ogden, Jason Rainbolt, and Mary Davis (Hancock Co). These Telecommunicators coordinated officers responding from nine agencies in apprehending two suspects. Regional Mutual Aid Talk groups were critical to the success of this multi-agency collaboration.
- Hamilton County: Two Life Saver Awards were given within two days to Steffanie Pickett and Molly Penwell for their service. One their two calls, they both gave CPR instructions until medical technicians arrived to take over.
- Lake County: While on vacation, Mark Swiderski's wife noticed a child not moving in the pool. Mark pulled the child out and gave chest compressions, being assisted by a nurse and corrections officer. The child was released the next day.
- Ripley County: Brittney Dunn Herbert who had only been working solo for about three weeks assisted a young woman involved in a single vehicle accident who was trapped, and her car was on fire.

Ed concluded his presentation by Treasurer Mitchell on being elected the President for the National Association of State Treasurers effected January 1, 2021.

With no other business to come before the Board a motion to adjourn the meeting was made by Matt Kelley and seconded by Mark Myers. The meeting was adjourned at 11:03 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**

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**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, September 22, 2020 at 10 a.m. EST** to transact such business as may come before it. The meeting will be held virtually:

<https://us02web.zoom.us/j/88443030607?pwd=Yms5R3NHU4vY2Nkbmp1d2FMWStiQT09>

Passcode: 709337

Exhibit “B”

Vote Sheet

Board Meeting Date: September 22, 2020

Board Member	Board Minutes			Adjourn		
	6/30/20					
Terri Brooks	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A
Joel Thacker	Y	N	A	Y	N	A