

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

The June 8, 2021 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
Larry Jenkins (proxy: Doug Carter)	Matthew Kelley	Jeff Schemmer, CMCP, ENP
Megan Compton	Kevin McGuire	

*Also known to be present were:*

Ed Reuter, Executive Director	Lori Forrer-Beckman, INdigital telecom	Joe Nash, AT&T
Laurel Simmermeyer, Deputy Dir.	Mark Grady, INdigital telecom	Justin Praher, ECaTS
Teresa Russell, Program Mgr./ Ex Asst	James Hansen	Shane Rekeweg, INdigital telecom
Lauren Box, Barnes & Thornburg	Dave Hopkins, NGA 911	Barry Ritter, ENP, Ritter Strategic Services
Caleb Branch, INdigital telecom	Jenna Howell, 911 Authority	Delvan Roehling, Board Accountant
Staci Byrns, SBOA	Elizabeth James	Janyll Stierwalt, Motorola Solutions
Craig Bennett, AT&T	John Jokantas, Hancock Co	Mitch Thompson, Word Systems
Data Management Committee	Gail Karas, Fulton Co	Holly Ward, ITOS
David Bubb, Allen Co	Jim Lockard, 911 Authority	
Matthew Cain, ENP, Wayne Co	Ryan Locke, ITOS	
Tiffany Chambers, ECaTS	Makenzie Lukas, ITOS	
Kiona Discipulo, ECaTS	Joel McCamley, ENP, 911 Authority	
Juan Delgado, ITOS	John Miburn, GIS Hancock Co	
Sandy Dyre, ENP	Andres Munoz, ECaTS	

Chair Mitchell called the meeting to order at 10:02 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 March 9, 2021 Executive Session and Board meeting. A motion to accept the minutes was made by Jeff Schemmer and seconded by Terri Brooks. The minutes were approved (12-0-0) and a copy of the voting record is attached as Exhibit “B”.

The minutes from May 12, 2021 Budget Committee meeting were also considered. A motion to accept the minutes was made by Mark Myers and seconded by Jeff Schemmer. The minutes were approved (12-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, Staci Byrns with the State Board of Accounts gave a final report on the audit. A motion to accept the report was made by Brad Meixell and seconded by Tracy Brown. The report was accepted (12-0) and a copy of the voting record is attached as Exhibit “B”.

Then Delvan Roehling presented the financial report for the period ending March 31, 2021.

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

Next, Craig Bennett with AT&T presented the AT&T ESInet update for the state of Indiana.

Afterwards, Shane Rekeveg from INdigital presented an update on the network operations for the first quarter of 2021.

Kiona Discipulo then gave an update on the services ECaTS provides for the state of Indiana.

Next, Joel McCamley, ENP gave an update on the network build.

During legal updates, Lauren Box, Attorney from Barnes & Thornburg, gave information on the resolutions that would be presented to the Board for consideration. These would give Treasurer Mitchell and Executive Director Ed Reuter, in consultation with the Board's Legal Counsel and the Board's Consultants, the authority to negotiate amendments with our service providers: AT&T, INdigital and Intrado (ECaTS). The resolutions further give Treasurer Mitchell the authority to execute the amendments on behalf of the Board upon the amendments being finalized. Executive Director Ed Reuter and the Board's Legal Counsel identified four Board Members who, given the companies for which they work and the nature of their business, could have potential conflicts of interest voting on one or more of the resolutions. Ed Reuter reached out to each of these board members separately and inquired about the potential conflicts of interest. Out of an abundance of caution and to prevent the appearance of potential conflict of interest, each of the four Board Members agreed to recuse themselves from discussion on the resolutions and abstain from voting.

Next, Ed Reuter requested board approval for Resolution No. 2021-1 authorizing the execution of an amendment to the AT&T contract for services. On a motion made by Mark Myers and seconded by Jeff Schemmer, the approval was granted (8-0, with four abstentions) by roll call, a copy of which is attached as Exhibit "B".

Ed Reuter then requested board approval for Resolution No. 2021-2 authorizing the execution of an amendment to the INdigital contract for services. On a motion made by Jeff Schemmer and seconded by Terri Brooks, the approval was granted (8-0, with four abstentions) by roll call, a copy of which is attached as Exhibit "B".

Finally, Ed Reuter requested board approval for Resolution No. 2021-3 authorizing the execution of an amendment to the Intrado contract for services. On a motion made by Brad Meixell and seconded by Dwane Ford, the approval was granted (8-0, with four abstentions) by roll call, a copy of which is attached as Exhibit "B".

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

- 988 National Suicide Prevention Lifeline will go live on July 16, 2022
- COVID-19 Impact on Indiana PSAPs July-December 2020 report had 78 PSAPs participating
- Lift Act is being presented in Congress. We do not oppose it, but there are a few points that need clarification. The Board staff and Treasurer Mitchell have been meeting with representatives sharing our concerns
- Federal Grant Desk Review took place May 12<sup>th</sup>. We have been asked to present on a National webinar regarding our process of implanting the grant in Indiana. Also, five counties were awarded Federal Grant funding for GIS projects due to unspent funds
- This week marks the 5-year anniversary of fully implemented Text-to-911 in Indiana
- Director's Training Summit will be Oct. 5 in Indianapolis with Jim Marshall as keynote focusing on mental health
- The results of a successful advertising campaign through Emmis Communications were shared

Ed Reuter concluded his report by recognizing the following PSAPs:

- Allen County: 911 dispatcher in training, Anna Davis, was leaving for her lunch break and saw an officer with an AED in his hand. She followed him, finding a man unconscious and not breathing. Anna, who is also an EMT, asked if she could help, used the AED and started CPR until the Fire Department responded.
- Madison County: After a 911 call was received concerning a missing child, Courtney Denny, Jessie Meyer, Justina Combs, Nick Shumaker, Kyle James, Todd Harmeson and Jim Cleaver responded to the scene and worked the mobile communications center. The incident lasted 8 hours. While there, the staff at the office handled a bomb threat at the county government center, and a barricaded subject who threatened EMS with a shotgun.
- Dubois County: Director Jeana Mathies retired after 30 ½ years of service.
- Morgan County: Telecommunicator Jessica Bolin took a 911 call from a parent whose 8-year-old child had wrecked an ATV and was having seizures. Her shift partners, Jason Neal, Suzan Oliver and Luke Jobes coordinated the law, fire, EMS and medical helicopter response to the scene while she stayed on the phone.
- Marion County: Major Mike Hubbs was named Sheriff's Deputy of the Year and Late Shift Control Operator Jill Murillo was named Emergency Communications Employee of the Year at the 53<sup>rd</sup> Annual Police, Fire & Deputy Sheriff's Community Recognition Awards.
- Marion County: The Telecommunicators provided calm, professional care to each 911 caller in the during the mass shooting that took place at the FedEx facility in Indianapolis on April 15<sup>th</sup>.

With no other business to come before the Board a motion to adjourn the meeting was made by Dwane Ford and seconded by Mark Myers. The meeting was adjourned at 11:25 a.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, June 8, 2021 at 10 a.m. EST** to transact such business as may come before it.

This meeting will be held virtually:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/85032032667?pwd=YTFPVXVYUFB3aTdtN2xleC93WE9lZz09>

Passcode: 168465

Or One tap mobile:

+13017158592,,85032032667#,,,,\*168465# US (Washington DC)

+13126266799,,85032032667#,,,,\*168465# 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 +1 346 248 7799 or +1 408 638 0968 or  
+1 669 900 6833 or +1 253 215 8782

Webinar ID: 850 3203 2667

Passcode: 168465

International numbers available: <https://us02web.zoom.us/j/85032032667?pwd=YTFPVXVYUFB3aTdtN2xleC93WE9lZz09>

