

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

The June 11, 2019 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at the Market Tower Conference Center, located at 10 W Market Street, Indianapolis, Indiana, 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	Kevin McGuire
Terri Brooks, ENP	Jim Greeson	Brad Meixell
Tracy Brown	Greg Hohlier	Jeff Schemmer
Doug Carter	Matthew Kelley	
Megan Compton	Bryan Langley	

Board Members Present Electronically:

Stephen Reid

Also present were:

Ed Reuter, Executive Director	Eric Hartman, INdigital telecom	Delvan Roehling, Board Accountant
Laurel Simmermeyer, Deputy Dir.	Gail Karas, Fulton Co 911	Catherine Seat, ITOS
Teresa Russell, Ex Asst/Office Mgr	Ryan Locke, ITOS	Janyll Stierwalt, Word Systems
Lauren Box, Barnes & Thornburg	Lauren Martin, ITOS	Brittney Thompson, Fulton Co 911
Staci Dungan, SBOA	Joel McCamley, 911 Authority	
Lori Forrer, INdigital telecom	Wade Myers, Word Systems	
Mark Grady, INdigital telecom	Shane Rekeweg, INdigital	
Justin Groenert, ITOS		

Chair Mitchell called the meeting to order at 11 a.m. and declared a quorum with 13 members present in-person and one person present electronically for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the March 12, 2019 Board meeting. A motion to accept the minutes was made by Doug Carter and seconded by Jeff Schemmer. The minutes were approved (12-0), a copy of which is attached as Exhibit “B”.

Staci Dungan with the State Board of Accounts presented that 19 of the 22 PSAPs with ineligible expenses have reimbursed those funds and the other three are in the process of reimbursing. A motion to accept the State Board of Accounts Audit was made by Kevin McGuire and seconded by Matthew Kelley. The motion passed with a vote of (12-0), a copy of which is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending March 31, 2018.

Next, Statewide 911 Board Executive Director Ed Reuter gave an overview of the proposed 2020 Budget which is approximately \$56K less than last years. A motion to accept the budget was made by Dwane Ford and seconded by Brad Meixell. The budget was accepted (12-0), a copy of which is attached as Exhibit “B”.

Ed Reuter and Board Attorney Lauren Box then presented Resolution 2019-1 regarding approving a new form of Non-disclosure Agreements. The main changes were (1) adding “confidential” information because board members could receive more than just “proprietary information” and (2) giving state employees indemnification.

Jim Greeson made a motion to approve the resolution and Doug Carter seconded. The motion passed with a vote of (12-0), a copy of which is attached as Exhibit "B".

Executive Director Ed Reuter then presented two Emergency Notification System purchase requests from Carroll and Tippecanoe Counties. A motion was made to allow the purchase by Doug Carter and seconded by Jeff Schemmer. The request was granted (11-0 with one abstention), a copy of which is attached as Exhibit "B".

Mark Grady and Eric Hartman from INdigital then presented an update on the network operations.

Joel McCamley of 911 Authority presented an update on the network build.

Ed Reuter then presented Resolution No. 2019-2: Establishing the "Systems Review" Committee of the Board for consideration. Jeff Schemmer made a motion to approve the resolution and Dwane Ford seconded.

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

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

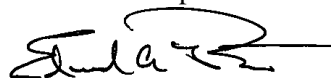
- 2018 PSAP Annual Data Report: PSAPs reported a total of \$183M in expenditure for 2018. The total cost for 911 in Indiana in 2018 was nearly \$195M.
- Training/Continuing Education: From January-May 2019, there have been 2,180 certification and recertifications, saving the PSAPs/local authorities \$524K. Adam Timm continuing education class has been well received.
- 2nd Annual Director's Training Summit: Wednesday, September 25th at the Marriott East in Indianapolis.
- AT&T Update: Amendment has been signed. INdigital and AT&T have begun working together to get things in place.
- Federal Grant: Anticipate hearing by the end of June about awards.
- LifeLine and Indy 500: Advertising campaigns have been very successful.
- Social Media: Have been purposeful to regularly post encouraging content on social media and are seeing a lot of engagement as a result.
- Website Implementation: New website has been implemented. A new section has been added for training that occur throughout the state (and are not sponsored by the Board).
- PSAP Visits: Ed has now visited 85 counties and 98 different PSAPs across the state.

Ed Reuter then recognized the following PSAPs:

- Johnson County: Dispatcher Kaitlynn Rhude calmed a knife-brandishing teen.
- Speedway PD: Dispatcher Cyrah Holder handled Speedway PD's first successful Textty situation, a domestic situation.
- St. Joseph County: Dispatchers Lisa Urbanski and Jeff Downey worked to unite a lost 5 year old with his mother; dispatcher Christina Rock helped locate a caller to the suicide hotline by utilizing text-to-911.
- Bartholomew County: Dispatcher Amanda Aird assisted a mother with a lost child who was found sleeping under a car.
- Hancock County: The PSAP became members of the Missing Kids Readiness Program through the National Center for Missing and Exploited Children; a distinction only 304 original agencies in the US have achieved.
- Randolph County: Telecommunicators Loretta Hall, Patty Gambrel and Mindy Stephenson were recognized for their performance during an active shooter situation on May 6, 2019.
- Hendricks County: Telecommunicator Annette Hodge was recognized for helping 911 Hero Award winner Cassidy Sullivan who called for help for her older sister who was having a seizure.

Finally, board member Jim Greeson was recognized for his 50 years of service to the City of Indianapolis and the State of Indiana.

With no other business to come before the Board a motion to adjourn the meeting was made by Doug Carter and seconded by Dwane Ford. The meeting was adjourned at 12:04 p.m.

A handwritten signature in black ink, appearing to read "E. Reuter", with a long horizontal line extending to the right.

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 11, 2019 immediately following the executive session (9:30 a.m. EST)** to transact such business as may come before it. The meeting will be held at the following address:

Market Tower
10 West Market St.
2nd Floor Conference Center
Indianapolis, IN 46204

