

**MINUTES OF THE MEETING OF
THE SYSTEMS REVIEW COMMITTEE OF
STATEWIDE 9-1-1 BOARD**

The August 30, 2019 meeting of the Systems Review Committee 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

Tracy Brown, Committee Chair
Megan Compton

Treasurer Kelly Mitchell
Jeff Schemmer

Board Members Present via Conference Call:

Kevin McGuire
Brad Meixell

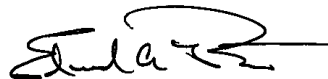
Also present were:

Ed Reuter, Executive Director
Laurel Simmermeyer, Deputy Director
Teresa Russell, Program Manager/Executive Asst.

Lauren Box, Barnes & Thornburg
Ryan Locke, ITOS

Committee Chair Tracy Brown called the meeting to order at 11:39 a.m. He then reported that in accordance with IC 5-14-1.5-6.1(b)(7), Executive Session was held to discuss records classified as confidential under IC 5-14-3-4(b)(19). No subject matter was discussed in the executive session other than the subject matter specified in the public notice and no final actions were taken by the committee during the Executive Session.

With no other business to come before the Committee a motion to adjourn the meeting was made by Jeff Schemmer and seconded by Treasurer Kelly Mitchell. The meeting was adjourned at 11:40 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**

**The Honorable Kelly Mitchell
Indiana State Treasurer
Chair**

**Notice of Executive Session
of the
Systems Review Committee of the Board**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-6.1 (b)(7) that the board will meet in Executive Session on **Friday, August 30, 2019 at 10 a.m.** for the purpose of:

Discussing a record declared confidential under IC 5-14-3-4 (b)(19). No final action will be taken at this meeting and no other subject matter will be discussed. The meeting will be held at the following address:

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

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**The Honorable Kelly Mitchell
Indiana State Treasurer
Chair**

**Public Meeting Notice
of the
Systems Review Committee of the Board**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-5(a) that the Board will meet on **Friday, August 30, 2019 immediately following the executive session (10 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