

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

The December 10, 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	Megan Compton	Kevin McGuire
Terri Brooks, ENP	Stephen Cox	Brad Meixell
Tracy Brown	Dwane Ford	Mark Myers
Larry Jenkins (proxy Doug Carter)	Greg Hohlier	Stephen Reid
	Matthew Kelley	Jeff Schemmer
	Jeff Groh (proxy Bryan Langley)	

Also present were:

Ed Reuter, Executive Director	Eric Hartman, INdigital telecom	Delvan Roehling, Board Accountant
Laurel Simmermeyer, Deputy Dir.	Jim Higgins, LWG	Sarah Rollins, Datamark
Teresa Russell, Ex Asst/Program Mgr.	Courtney Knapp, TOS	Chris Santer, DDTI
Brian Boezeman, Intrado	Joel McCamley, 911 Authority	Stephanie Yager, IACC
Lauren Box, Barnes & Thornburg	Joe Nash, AT&T	
Erv Faulk, ISP	Mitch Pinkston, DDTI	
Lori Forrer-Beckman, INdigital telecom	Jim Philman, AT&T	
Mark Grady, INdigital telecom	Shane Rekeweg, INdigital	

Chair Mitchell called the meeting to order at 10 a.m. and declared a quorum with 15 members present for the purposes of Indiana Code 5-1.5-2-4.

New Board Member, State Fire Marshal Stephen Cox, was introduced.

First, the Board considered the minutes for the September 10, 2019 Board meeting. A motion to accept the minutes was made by Jeff Schemmer and seconded by Mark Myers. The minutes were approved (13-0), a copy of which is attached as Exhibit “B”.

Next, Jim Higgins with London Witte Group presented the findings of the 2019 Audit performed by his office. A motion to accept the report was made by Brad Meixell and seconded by Dwane Ford. The audit was approved (13-0), a copy of which is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending September 30, 2019.

Shane Rekeweg from INdigital presented an update on the network operations.

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

Finally, Joe Nash and Jim Philman of AT&T gave an update on their portion of the network build.

Next, Indiana’s Geographic Information Officer Megan Compton discussed Indiana’s Geographic Information System and Next Gen 911.

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

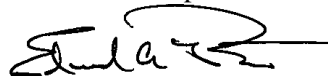
Ed Reuter then provided the Executive Director's report in which he gave information on the following:

- New Directors: In 2019, there have been 28 new directors appointed throughout the state of Indiana.
- AT&T Update: The Board will pick up Legacy Charges for AT&T Counties beginning in January 2020.
- Annual Reports: The Expenditure Report has been simplified for 2019 and the Call Count Report has been changed to a PSAP Fact Sheet as the PSAPs will no longer have to report call data. These reports will be sent out to directors and auditors this week.
- 2020 Legislation: We have been working with the Treasurer's office, our Lobbyists and Barry Ritter in preparation for the upcoming Legislation Session.
- Website: We have a new section on the website where Directors can download samples of Standard Operating Procedures from other PSAPs. This area is password protected.
- Federal Grant: We have updated the paperwork grantees have to submit to our office to simplify the process. We also have quarterly conference calls scheduled to answer questions for those turning in reimbursement paperwork.
- Training Program: We have reached our goal of having at least 75% of the counties participating in the Training Program.
- Continuing Education: We are bringing Adam Timm and Nathan Lee to Butler University in July 2020 for three days of training.
- 2nd Annual Director's Training Summit: Held Wednesday, September 25th at the Marriott East in Indianapolis. Had 155 Director/Deputy Directors registered representing 95 agencies. Received wonderful feedback about the benefits of this networking opportunity as well as informative speakers.
- Social Media: A single post educating about the importance of not hanging up after an accidental 911 dial reached more than 48,500 people and was shared more than 400 times.

Ed Reuter concluded his report by recognizing the following PSAPs:

- Porter County-Chelsea Wathen for her assistance in delivering a baby.
- St. Joseph County-Cait Weber for assistance in delivering a baby.
- ISP-Ft. Wayne RDC-After hearing a call for an unresponsive five-year-old in a car, Jessica Armstrong dispatched the information, Trooper Ben Reason who was less than a minute away responded, administered the Heimlich, and saved the child's life. Armstrong's quick actions made it possible for Trooper Reason to respond.
- Marion County:Martha Jean Slaughter and Sandra McDaniel for their combined 65 years of service upon their retirement from 911 in Marion County.
- Allen County: After a car accident claimed the lives of a mother and one of her children, employees from Allen County's CCP donated money and purchased gifts for the two children who survived the crash and were still in the hospital.
- Indiana State Police-Lowell RDC-Kenneth Hite, Kevin Heltler and Jared Schaefer for their service the evening of October 11, 2019 when Trooper Peter "Bo" Stephan was killed in a car accident.
- Indiana State Police-Trooper Peter R. "Bo" Stephan was remembered for his service. His wife Jessica, a dispatcher, was recognized for her incredible strength in giving her husband's final call for the funeral.

With no other business to come before the Board a motion to adjourn the meeting was made by Dwane Ford and seconded by Terri Brooks. The meeting was adjourned at 11:19 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**

**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, December 10, 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

Exhibit “B”

Vote Sheet

Board Meeting Date: December 10, 2019

Board Member	Board Minutes			Accept London Witte Group			Adjourn		
	9/10/19			Audit					
Terri Brooks	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A
Larry Jenkins (proxy Doug Carter)	Y	N	A	Y	N	A	Y	N	A
Stephen Cox	Y	N	A	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	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
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A