

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

The February 25, 2014 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held in the Market Tower Conference Center, 2nd Floor, 10 West 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.

Richard Mourdock, Chairman
Wes Bennett
Terri Brooks
Tracy Brown
Doug Carter
Keith Galey
James Greeson
Greg Hohlier
Brad Meixell
Ed Reuter

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Program Manager; Delvan Roehling, Accountant; Mark Grady (INdigital) Matt Morgan, General Counsel (Barnes & Thornburg); Clay Miller, (Bamberger, Foreman, Oswald & Hahn); and members of the public.

Chairman Mourdock called the meeting to order at 1:00 pm and declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes of the December 12, 2013 Board meeting. Upon a motion made by Ed Reuter and seconded by Jim Greeson, the minutes were approved (10-0).

The Board then considered the Statewide 9-1-1 financials report. Delvan Roehling commented concerning the report to the Board of Directors.

Next, Barry Ritter provided the Executive Director’s report which included information on the 2012 and 2013 annual audits of State Board of Accounts in all 92 counties. Barry also provided a synopsis of the 2013 call statistic and financial reports filed by each PSAP. Barry also advised the board that Delvan Roehling had finalized the revenue projections for increasing the Operation and Capitol Reserve Fund to the recommended level equaling 1 year of operations.

The Board then heard an update from Tracy Brown and Barry Ritter on the technical committees work reviewing the list of eligible expenses and adopted guidance document. Barry reported that after review it was determined that the board did not need to take action on expanding the list, that current language addressed the technology concerns identified by public safety officials at the county level.

The Board then heard the INdigital update. Mark Grady (INdigital) commented concerning the report.

At 2:15 pm Chairman Mourdock recessed the meeting of the board and asked all guests to leave the room so that the board could enter into Executive Session.

At 2:44 pm Chairman Mourdock reconvened the public meeting for official action based upon information received by the board in executive session.

Upon a motion made by Wes Bennett and seconded by Brad Meixell, the board approved the Executive Director to work with legal counsel to initiate any and all proceedings, both administrative and legal at the Indiana Utility Regulatory Commission and/or court of law against any communication service provider not in compliance with IC 36-8-16.6 or IC 36-8-16.7 and the remittance of 911 fees under the applicable chapter. Motion approved (10-0).

With no other issues before the Board, the meeting was adjourned at 2:50 pm.

Barry C. Ritter
Barry C. Ritter, Executive Director