

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

The March 12, 2013 meeting of the Board of Directors (“the Board”) of the Statewide 9-1-1 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. The following members were present when the meeting was called to order at 10:34 a.m.:

Richard Mourdock, Chairman
Terri Brooks
Tracy Brown
Keith Galey
Greg Hohlier
Cory Kihlstrom
Brad Meixell
Robert Plummer
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 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 10, 2012 Board Meeting (Exhibit “B”). Upon a motion made by Keith Galey and seconded by Ed Reuter, the minutes were approved (8-0).

The Board then considered the Statewide 9-1-1 financials report. Delvan Roehling commented concerning the report to the Board of Directors. The report is attached as Exhibit “C”.

Next, the Board considered a legal update on Remittance and Communication Service Providers. Barry Ritter made comments. Clay Miller, Bamberger, Foreman, Oswald & Hahn presented the option for the Executive Director and Legal Counsel to move forward on legal action against two providers to start paying fees. The motion was made by Ed Reuter and seconded by Bob Plummer. It was approved (8-0).

The Board then heard an update from the Executive Director on department of revenue access, a replacement board member, consolidation and State Board of Accounts Audit.

Next, the Board heard an update on the Network Quarterly Report. Barry Ritter commented and Mark Grady (INdigital) gave the update. The report is attached as Exhibit “D”.

The Board then heard an update on the Network Testing Report. Joel McCamley, 911 Authority, gave a presentation on the updated testing process and results. The presentation is attached as Exhibit “E”.

Next, the Board considered the Statewide 911 Plan for adoption. Evelyn Bailey, LR Kimball, gave a presentation on the content and development process of the statewide plan. Two options were given, first to review the plan and adopt at the annual meeting or to adopt today. The consensus was to review and wait until the annual meeting in a month. A motion to accept was given by Cory Kihlstrom and seconded by Ed Reuter. It was passed (8-0).

The Board then considered the 911 Authority Service Agreement. Barry commented on the agreement. Upon a motion made by Bob Plummer and seconded by Brad Meixell, the agreement was approved (8-0). The agreement is attached as Exhibit "F".

Next, the Board considered Resolution 2013-2. Barry commented on the resolution. A motion was made by Terry Brooks and seconded by Tracy Brown. The resolution was approved (8-0). It is attached as Exhibit "G".

With no other issues before the Board, the meeting was adjourned at 11:58 a.m.

Barry C. Ritter
Barry C. Ritter, Executive Director