

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

The April 25, 2014 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held in the Indianapolis Marriott Hotel Conference Center, located at 7202 E 21<sup>st</sup> 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 Gomolka  
Greg Hohlier  
Brad Meixell  
Kevin Overmyer  
Stephen Reid  
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); Todd Caldwell (IN State Board of Accounts); and members of the public.

Chairman Mourdock called the meeting to order at 9:30 am and declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4. Chairman Mourdock welcomed the newest board member, Stephen Reid. Stephen represents Verizon and replaces Cory Kihlstrom. Mr. Reid provided a brief bio of himself in his work the wireless industry.

Next, the Board considered the minutes of the February 25, 2014 Board meeting. Upon a motion made by Doug Carter and seconded by Wes Bennett, the minutes were approved (12-0).

Next, Barry Ritter presented the Director’s report. Barry reported on the cost study project that he partnered with AIC and IACC to identify true costs of operating a PSAP; the 911 outage in Marion and surrounding counties as a result of equipment malfunctions within AT&T network and Cassidian equipment; and text to 911. Barry also reported that based upon revenue received there would not be a recommended increase in the hold harmless funding for FY15.

The Board then heard the quarterly update from Mark Grady of INdigital Telecom. Mr. Grady also provided a demonstration of the Textty software application.

Next, Barry Ritter provided information to the board regarding the Text to 911 initiatives in Indiana and the proposed public service campaign that was being considered. Barry introduced Mr. John Griffin of Emmis Communications. Mr. Griffin introduced his team and then provided an overview of the media campaign surrounding the text to 911 project. Mr. Griffin introduced the Indiana slogan, “*b 4 u text, voice is best.*” Barry reported that the contract with Emmis had been signed and their first event would be the news conference scheduled for May 14<sup>th</sup> at the statehouse.

Next, the board considered Resolution 2014-2 Publication of RFP. Mr. Joel McCamley (911 Authority) provided a status report on the RFP project that staff was working on with IDOA and the board's legal team. Matt Morgan (Barnes and Thornburg) offered comments regarding the process of the RFP and Resolution 2014-2. Upon a motion by Ed Reuter and seconded by Kevin Overmyer, Resolution 2014-2 was approved (12-0).

Next, the board heard information from Barry Ritter relating to the follow up fact findings of the 2013 Audit Report by the Indiana State Board of Accounts for E911 funds at the county level. Barry introduced Mr. Todd Caldwell, examiner for 911 fund at the State Board of Accounts. Barry then provided a synopsis of the audit, methodology used by staff for follow up fact finding and his written recommendation (on file). A copy of the report was provided to board members. Matt Morgan provided clarifying remarks regarding the board's authority in this matter and Mr. Caldwell answered questions from board members. Upon a motion made by Wes Bennett and seconded by Doug Carter, Barry's report with recommendations was approved as written (12-0).

As follow up to the fact finding report Barry presented to the board requests from Clinton, Daviess, Union and Vigo Counties, for use of 911 funds to pay for Emergency Notification Systems in their respective counties. Upon a motion made by Terri Brooks and seconded by Keith Galey the requests were approved (12-0).

Next, the board received information regarding Resolution 2014-1 Amended Eligible Expense Guidelines. Barry Ritter reported during the fact finding audit report that several counties used 911 funds for office supplies, an expense that had historically been considered ineligible. Matt Morgan (Barnes and Thornburg) researched IRS guidelines concerning this area and found a distinction between "consumable" assets and fixed assets. Office supplies are considered consumable assets and therefore should have been considered as eligible by the board in July 2012. Matt Morgan recommended that the eligible expense guideline be amended to accept consumable assets as an eligible expense. Upon a motion made by Doug Carter and seconded by James Greeson the Resolution 2014-1 was approved.

The board then heard an update from Clay Miller (Bamburger Foreman, Oswald & Hahn) regarding legal work on the Eligible Telecommunication Carriers project.

Matt Morgan (Barnes and Thornburg) reminded board members of their responsibilities during the RFP process and admonished any member about answering questions. All questions should be directed to his office or to Barry's office for referral to IDOA.

The Chairman reminded those in attendance that the annual luncheon hosted by the board would be held immediately following this meeting and everyone was invited to attend.

With no other issues before the Board, the meeting was adjourned at 11:00 am.

*Barry C. Ritter*  
Barry C. Ritter, Executive Director