

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

The April 26, 2013 meeting of the Board of Directors (“the Board”) of the Statewide 9-1-1 Board was held in the Indianapolis Marriott East Conference Center, 7202 East 21st 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
Greg Gomolka
John Clawson
James Greeson
Kevin Overmyer

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

Chairman Mourdock declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4 and called the meeting to order at 9:40 am.

Next, the Board considered the minutes of the March 12, 2013 Board Meeting (Exhibit “B”). Upon a motion made by Ed Reuter and seconded by Greg Hohlier, the minutes were approved (13-0).

The Board then received information from Barry Ritter and Delvan Roehling concerning the remittances being received from communication service providers.

Next the Board considered the engagement proposal of London Witte Group (LWG) for auditing services as required by IC 36-8-16.7. Barry Ritter reported that specific tasks were identified by LWG as required by Indiana State Board of Accounts (SBOA) in the audit. SBOA has agreed to accept the audit of LWG as the “official” audit as required by IC 36-8-16.7. Upon a motion made by Robert Plummer and seconded by Kevin Overmyer, the board approved the Chairman to sign the contract with LWG (13-0).

Next, the Board considered the Statewide 911 Plan for adoption. Barry Ritter reported that the Plan was held over from the April 26th meeting to provide the members adequate time to comment and ask questions of the Plan. A motion to approve the Statewide 911 Plan was given by Keith Galey and seconded by Cory Kihlstrom. It was passed (13-0).

Next, the Board considered Resolution 2013-3 Modification of Forms. Barry Ritter reported that this resolution will allow his office to modify agency forms without obtaining individual approval from the

board.. A motion was made by Terry Brooks and seconded by James Greeson to approve Resolution 2013-3. (13-0).

Next, the Board heard the Executive Director's update concerning the draft electronic meeting policy, eligible expense definition and Department of Revenue update. Matt Morgan (Barnes and Thornburg) commented on the electronic meeting policy and Tracy Brown commented on the eligible expense definition. A discussion took place regarding both issues and no official action was taken. Tracy Brown will report at the next meeting of the board on a recommendation for language concerning eligible expenses.

Next, the Board heard an update on the Network Quarterly Report. Barry Ritter commented and Mark Grady (INdigital) gave the update.

Next the Board considered the proposal for Indiana to proceed with "Text to 911" program in Indiana. Mark Grady, Joel McCamley and Barry Ritter provided a presentation on the text to 911 technology, standards and FCC direction. Ed Reuter motioned to approve the Executive Director on behalf of the Board, exercise their statutory authority and facilitate the implementation of text to 911 in Indiana by any provider prepared to offer the service. Motion was seconded by Cory Kihlstrom. (13-0).

With no other issues before the Board, the meeting was adjourned.

Barry C. Ritter
Barry C. Ritter, Executive Director