

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

The July 12, 2016 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at Hilton Downtown Indianapolis Circle City Room 16, located at 120 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.

Kelly Mitchell, Chair	Wes Bennett	Terri Brooks	Doug Carter
Greg Hohlier	Matthew Kelley	Kevin McGuire	Brad Meixell
Kevin Overmyer	Stephen Reid	Shane Rekeweg	Ed Reuter
Jim Sparks-advisory only	David Kane-advisory only		

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager Analyst; Eric Hartman, INdigital telecom; Matt Morgan, Barnes & Thornburg; Clay Miller, Bamberger, Oswald & Hahn; Delvan Roehling; Felipe Cuatecontzi, Intern at TOS.

Chair Mitchell called the meeting to order at 9:35 am and declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4.

Chair Mitchell welcomed and introduced Matthew Kelley as a new board member then introduced Felipe Cuatecontzi, intern at the Office of the Treasurer.

Next, the Board considered the minutes of the March 22, 2016 Board meeting. Upon a motion made by Kevin Overmyer and seconded by Ed Reuter, the minutes were approved (10-0). Board Member Matthew Kelley voiced his abstention from this vote.

Next, Delvan Roehling presented the financial report for the period ending March 31, 2016.

Barry Ritter presented the FY 2017 budget to the board. Barry stated that budget committee members, Shane Rekeweg, Wes Bennett, Kevin Overmyer and Kelly Mitchell had reviewed the proposed budget prior to the meeting. Barry advised the Board that possibly another 90/10 Distribution might be paid out by the end of August in the estimate of five or six million dollars. Wes Bennett spoke on behalf of the budget committee thanking the staff for their efforts and support. Upon a motion made by Wes Bennett and seconded by Brad Meixell, the budget was approved (11-0).

Next, Chair Mitchell introduced for consideration of approving the engagement with London Witte Group for one year. Chair Mitchell advised the board that the Office of the Treasurer next year will request an RFP for all of the Office of the Treasurer’s agencies. Upon a motion by Kevin McGuire and seconded by Shane Rekeweg, the agreement was approved (11-0).

Next, Barry Ritter introduced for consideration of approving the contract with Delvan Roehling. Upon a motion made by Terri Brooks and seconded by Ed Reuter, the contract was approved (11-0).

Next, Clay Miller, Bamberger, Oswald & Hahn the matters of litigation and proceedings at the FCC and Matt Morgan, Barnes & Thornburg had no update to provide to the board.

CY15 State Board of Accounts Audit – Laurel presented a report, a copy of which is attached as Exhibit “B”, as her review of the latest SBoA audit which identified potential ineligible expenses.

Laurel requested that the board accept her report as presented and upon a motion made by Ed Reuter and seconded by Kevin Overmyer the report was accepted (11-0). Laurel advised that all the counties had made reimbursements but for one county.

Barry Ritter withdrew item #5 US Census Bureau 2015 estimated population under the advisement from Matt Morgan, Barnes & Thornburg, that the statute requires the board to only use the official census.

Barry Ritter provided the Executive Director's Report which included information on:

Annual Reports – Barry reported to the Board that the annual report was filed with the FCC and 911 Resource Center for the Fiscal Year 2016.

Statewide 911 Plan – Barry reported to the board that the staff is working on a new Statewide 911 Plan.

Meeting Dates for FY17- Barry announced the meeting dates of fiscal year 2017 being October 11, 2016, January 10, 2017, and April 11, 2017.

Indiana Lifeline Law and Text to 911 Public Awareness Campaign – Barry reported to the board beginning in August that the Statewide 911 Board, Indiana Youth Services Association, Treasurer Mitchell, and Senator Jim Merritt would start a statewide campaign with the universities, colleges, and high school campuses promoting the awareness of the Lifeline Law using 'Text to 911' services.

Next, Eric Hartman, INdigital telecom presented an update on network operations and network build.

Next, Barry presented (1) one request from Scott County requesting board approval to use local 911 funds to pay for their respective Emergency Notification System. On a motion made by Ed Reuter and seconded by Terri Brooks, the approval was granted (11-0).

With no other business to come before the board the meeting was adjourned at 10:50 am.

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