

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

The August 25, 2014 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held in the Market Tower Conference Center, located at 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
Terri Brooks
Tracy Brown
Doug Carter
Keith Galey
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 and Brian Burdick, General Counsel (Barnes & Thornburg); Clay Miller, (Bamberger, Foreman, Oswald & Hahn).

Chairman Mourdock called the meeting to order at 10:22 am 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 April 25, 2014 Board meeting. Upon a motion made by Terri Brooks and seconded by Tracy Brown, the minutes were approved (10-0).

The Board received the financial report from Delvan Roehling. Delvan presented the year end FY14 report to the board. Delvan noted that a copy of the 3rd quarter financials had been included. Chairman Mourdock reported that the board had received copies of the financials in their packets for review and entertained questions, being none the financial reports were accepted.

Next, Barry Ritter presented the FY15 Administrative/Operations Budget. Chairman Mourdock noted that he and the budget committee (Wes, Tracy, Greg G., Kevin) had reviewed the budget with Barry and Delvan and all appeared in order. A brief discussion was held answering board member questions. Upon a motion made by Tracy Brown and seconded by Kevin Overmyer, the budget was approved (10-0).

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

- Board reappointments (Brad, Ed, Greg)
- Request for Services update RFS 2015-12
- FCC Report filed on July 30, 2014
- Consolidation update
- Legislative update

Next, the board considered Resolution 2014-3 Initiation of Litigation. Chairman Mourdock stated that based upon information received in the executive session which preceded this meeting, Resolution 2014-3 was up for consideration. Upon a motion by Kevin Overmyer and seconded by Ed Reuter, Resolution 2014-3 was approved (10-0).

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

Next, Barry Ritter provided information to the board regarding the Text to 911 initiatives in Indiana and the second phase of the public service campaign. Barry introduced Mr. John Griffin of Emmis Communications. Mr. Griffin provided an update of the media campaign surrounding the text to 911 project. Mr. Griffin introduced the second phase of the campaign which will be conducted in Tippecanoe, Delaware, Monroe Counties on the respective college campuses. This phase is aimed at educating the out of state students and faculty on those campuses.

Next, Barry Ritter introduced Mr. David Vice, Executive Director of the Indiana Integrated Public Safety Commission. Mr. Vice is the state's point of contact for the national broadband initiative (FirstNet) and is leading the P25 upgrade project across the state. Mr. Vice provided an update on the P25 migration and its' impact on local public safety agencies. Mr. Vice also provided an update on what Indiana is doing as part of the FirstNet project.

With no other issues before the Board, the meeting was adjourned at 11:32 am.

Barry C. Ritter
Barry C. Ritter, Executive Director