

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

The January 24, 2013 meeting of the Board of Directors (“the Board”) of the Statewide 9-1-1 Board was held in the Market Tower Conference Center, 2<sup>nd</sup> 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 10:01 a.m.:

Richard Mourdock, Chairman  
Terri Brooks  
John Clawson  
Keith Galey  
Greg Hohlier  
Cory Kihlstrom  
Brad Meixell  
Kevin Overmyer  
Robert Plummer  
Ed Reuter

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer; 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.

Next, the Board considered the minutes of the December 10, 2012 Board Meeting (Exhibit “B”). Upon a motion made by Cory Kihlstrom and seconded by Keith Galey, the minutes were approved (10-0).

The Board then considered a resolution regarding the Public Employees Retirement Fund. Barry Ritter commented concerning the resolution to the Board of Directors. Upon a motion made by Kevin Overmyer and seconded by Ed Reuter, the resolution was approved (9-0). It is attached as Exhibit “C”.

Next, the Board heard a report from Barry Ritter on board vacancy, an update on committee assignments, network purchases and a discussion on consolidation. More of these issues will be discussed at the next board meeting.

With no other issues before the Board, the meeting was adjourned at 10:53 a.m.

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Barry C. Ritter, Executive Director