

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

The October 18, 2016 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at 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.

Kelly Mitchell, Chair	Wes Bennett	Terri Brooks	Greg Hohlier
Matt 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; Eric Hartman, INdigital telecom; Matt Morgan, Barnes & Thornburg; Clay Miller, Bamberger, Oswald & Hahn; Daniel Kruger, London Witte Group.

Chair Mitchell called the meeting to order at 9:42 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 July 12, 2016 Board meeting. Upon a motion made by Wes Bennett and seconded by Ed Reuter, the minutes were approved (10-0).

Barry Ritter presented the financial report for the period ending June 30, 2016.

Next, Barry Ritter advised the Board that another 90/10 Distribution might be paid out by the end of January in the estimate of 5.3 million dollars with the total of 10.87 million dollars for the fiscal year 2016. Barry also advised to board that 1.5 million dollars would be placed in reserve for a possible training standards program for all telecommunicators in Indiana. Upon a motion made by Matt Kelley and seconded by Kevin Overmyer, the additional 90/10 distribution and additional amount placed in reserve for training standards program was approved (10-0).

The FY16 Audit was presented to the board by Mr. Daniel Kruger of London Witte Group. Mr. Kruger reported to the board that the audit was considered clean and unqualified. Mr. Kruger further reported that the audit had been submitted to the Indiana State Board of Accounts.

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

Indiana Lifeline Law and Text to 911 Public Awareness Campaign –Jen Haag and Barry Ritter reported to the board that in August that the Statewide 911 Board, Indiana Youth Services Association, Treasurer Mitchell, and Senator Jim Merritt would started a statewide campaign targeting universities, colleges, and high school campuses promoting the awareness of the Lifeline Law using ‘Text to 911’ services which has had over 2.3 million impressions on social media.

Survive & Thrive Stress Resilience Training – Laurel Simmermeyer reported to the board that the staff offered three different weeks of training across Indiana to telecommunicators from Jim Marshall of Survive & Thrive Stress Resilience training. Terri Brooks and Ed Reuter expressed the benefits and the rippling effect it had on their staff within with PSAPS.

IN911 Deployment Report – Barry reported to the Board that last week there was a meeting with all vendors and the total deployment date had been moved out to this time next year due to unforeseen testing and issues.

Statewide 911 Plan- Barry presented the new statewide 911 plan prepared by Wendy Day with 5 goals and incentives procured by the staff. Upon a motion made by Wes Bennett and seconded by Ed Reuter, the statewide 911 plan was approved (10-0).

Next, Barry Ritter recommended to the board that a subcommittee be created to review industry applicability of the 911 fees and guidance for companies on how to apply 911 fees on technology. The following board members; Brad Meixell, Greg Hohlier, Kevin McGuire, Stephan Reid volunteered to sit on the subcommittee.

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

Next, Clay Miller, Bamberger, Oswald & Hahn and Matt Morgan, Barnes & Thornburg provided the board with a legal update on information related to the matters of litigation and proceedings at the FCC.

Board member David Kane advised the board that victim assistance and telecommunicators are not classified as first responders and recommended that the board consider helping with the reclassification. Barry Ritter explained that a federal agency within the FCC considered the reclassification and chose to keep telecommunicators classified as clerical. Barry also reported that Ricardo Martinez from INdigital telecom has created the movement #iam911 which is gaining recognition around the world.

With no other business to come before the board the meeting was adjourned at 10:31 am.

Barry C. Ritter
Barry C. Ritter, Executive Director