

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

The December 15, 2015 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at Hilton Downtown Indianapolis Vincennes Room, 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
Jim Greeson	Greg Hohlier	Kevin McGuire	Brad Meixell
Kevin Overmyer	Stephen Reid	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; Mark Grady, INdigital telecom; Matt Morgan, Barnes & Thornburg; Joel McCamley, 911 Authority; Clay Miller, Bamberger, Oswald & Hahn.

Chair Mitchell called the meeting to order at 10:12 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 September 29, 2015 Board meeting. Upon a motion made by Terri Brooks and seconded by Brad Meixell, the minutes were approved (10-0).

Next, Delvan Roehling presented the financial report for the period ending September 30, 2015.

The FY15 Audit was presented to the board by Mr. Jim Higgins of London Witte Group. Mr. Higgins reported to the board that the audit was considered clean and unqualified. Mr. Higgins thanked the board's staff for their cooperation during the audit period. Mr. Higgins further reported that the audit had been submitted and accepted by the Indiana State Board of Accounts.

Next, Barry Ritter provided the Executive Directors Report. The report included updates on the status of the CY13&14 SBOA audits; 90/10 distribution scheduled for January 2016; legislative update and the remittance reports for the months of July, August, and September.

CY13 & 14 State Board of Accounts Audit – Barry reported to the Board that CY14 that all counties all have been certified repaid and CY13 should be closed by March. Barry advised the Board that the State Board of Accounts will start in January for CY15.

90/10 Distribution – Barry advised the Board that a 90/10 Distribution should be paid out by the end of January in the estimate of five million dollars.

Legislative Session – Barry advised the Board that our bill will be a repeal of the language concerning the one-time lump sum payment of lifeline customer.

Remittance Report – Barry reported that Jennifer Haag has built a report to provide the Board with a snapshot of the collection amount and the technology numbers provided by the carriers.

Annual Reports – Barry reported that annual reports went out to all the counties and are due on January 31, 2016.

Consolidation – Barry advised that his office had received two pieces of correspondence regarding the held funds of Lake County. The county commissioners submitted a letter certifying that Lake County had met the statutory requirements of consolidation and requested their held funds be released. The office also receive correspondence from Riley Bennett & Egloff, LLP representing the Towns of Schererville and Cedar Lake which stated the county had not met the requirements of consolidation. Ed Reuter motioned given the fact that we had the certification letter from Lake County Commissioners which was received by your office and the Office of the Treasury by fax and certified mail on October 22, 2015, and based on the Boards past actions of the other 91 counties, that we release the escrowed funds to Lake County and commence distributing the collected fees to Lake County as long as they are in compliance, seconded Kevin Overmyer, the funds were released (10-0).

Next, Joel McCamley, 911 Authority provided the Board with an update on the process of the new IN911. Mr. McCamley reported that his progress was being made by each vendor (AT&T, ECATs and INdigital) on each of their parts of the overall project. Mr. McCamley stated that there were no issues or concerns to report at this time and he expected the project to remain on schedule.

Next, Clay Miller, Bamberger, Oswald & Hahn provided the board with a legal update on information related to the matters of litigation and proceedings at the FCC. Following this report and based upon information received during executive session, Wes Bennett motioned to authorize the Executive Director to engage in negotiations to settle pending litigation, with any settlement in principle reached with opposing parties, subject to final approval by this body, seconded by Doug Carter, motion passed (10-0).

Barry Ritter withdrew item #5 Memorandum of Understanding – Indiana Department of Revenue because the document is not finalized.

With no other business to come before the board the meeting was adjourned at 11:51 am.

Barry C. Ritter
Barry C. Ritter, Executive Director