

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

The August 30, 2012 meeting of the Board of Directors (“the Board”) of the Wireless 9-1-1 Board was held in the Market Tower Conference Center, 2nd 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 10:03 a.m.:

Richard Mourdock, Chairman
Terri Brooks
Tracy Brown
John Clawson
Keith Galey
Greg Hohlier
Cory Kihlstrom
Tara Lucente
Brad Meixell
Kevin Overmyer
Robert Plummer
Ed Reuter
Danny Sink, proxy for James Greeson

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Program Manager; Delvan Roehling, Accountant; Mark Grady (INdigital) Mike Lucas, General Counsel (Barnes & Thornburg); Clay Miller, (Bamberger, Foreman, Oswald & Hahn); 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 July 2, 2012 Board Meeting (Exhibit “B”). Upon a motion made by John Clawson and seconded by Ed Reuter, the minutes were approved (11-0).

Item number 3 on the agenda was held off until the end of the meeting when the resolutions were to be presented.

Tara Lucente enters.

The Board then considered the Statewide 9-1-1 financials report. Delvan Roehling commented concerning the report to the Board of Directors. The report is attached as Exhibit “C”. Upon a motion made by Kevin Overmyer and seconded by Tracy Brown, the financial report was approved (12-0).

Next, the Board heard the INdigital update. Mark Grady (INdigital) commented concerning the report. It is attached as Exhibit “D”.

The Board then considered the proposed budget for the 2012 – 2013 fiscal year of the Statewide 9-1-1 Board. Barry Ritter commented on the budget. Upon a motion made by Ed Reuter and seconded by John Clawson, the budget was approved (12-0).

Next, the Board considered Resolution No. 2012-2 By-laws of the Statewide 9-1-1 Board. Mike Lucas (Barnes & Thornburg) presented the By-laws. Section 6 was discussed as an example of the By-laws. Keith Galey made a motion to accept the By-laws and seconded by Cory Kihlstrom, the By-Laws were approved (12-0).

The Board then considered Resolution No. 2012-3 Non-Disclosure Agreement of the Statewide 9-1-1 Board. Mike Lucas (Barnes & Thornburg) presented the non-disclosure agreement. Upon a motion made by Keith Galey and seconded by Cory Kihlstrom, the budget was approved (12-0).

Next, the Board considered an agreement for General Counsel Services of Barnes & Thornburg. Mike Lucas (Barnes & Thornburg) presented the agreement. Kevin Overmyer made a motion to accept the agreement and seconded by Tara Lucente, the General Counsel agreement was approved (12-0).

The Board then considered the Telecommunications Services agreement. Clay Miller (Bamberger, Foreman, Oswald & Hahn LLP) commented on the agreement. Upon a motion made by Robert Plummer and seconded by Ed Reuter, the agreement was approved (12-0).

Next, the Board considered Resolution No. 2012-5 Ensured County Distributions. Barry Ritter commented on the resolution. Kevin Overmyer commented that a consideration be made to look at the \$0.10 increase for the future. Kevin Overmyer made a motion to accept the resolution and seconded by Ed Reuter, the Hold Harmless level of funding for all 92 counties was approved (12-0).

The Board then considered Resolution No. 2012-6 Provider Remittance Policy for the Statewide 9-1-1 Board. Barry Ritter commented on the resolution. Clay Miller (Bamberger, Foreman, Oswald & Hahn LLP) commented on the definition of a customer's version of "lines". Upon a motion made by Terri Brooks and seconded by Greg Hohlier, the resolution was approved (12-0).

Next, the Board considered Resolution No. 2012-4 Expenditures of Distributions (eligible expenses) of the Statewide 9-1-1 Board. Barry Ritter commented on the resolution going line by line. There was much discussion on item #2 within the resolution with a solution that it would need more work specifically on the mobile client language. Upon a motion made by Ed Reuter and seconded by Kevin Overmyer, the resolution was approved (12-0).

With no other issues before the Board, the meeting was adjourned at 11:47 a.m.

Barry C. Ritter, Executive Director