

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

The August 22, 2018 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at the Market Tower Conference Center, located at 10 W 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.

*Board Members Present In-Person:*

Kelly Mitchell, Chair  
Jim Greeson  
Matthew Kelley

Jeff Schemmer  
Stephen Reid

Megan Compton  
Mark Myers

*Board Members Present Electronically:*

Brad Meixell  
Terri Brooks

Kevin McGuire  
Shane Rekeweg

*Also present were:*

Ed Reuter, Executive Director  
Laurel Simmermeyer, Deputy Dir.  
Jennifer Haag, Project Mgr Analyst

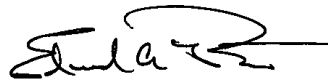
Teresa Russell, Ex Asst/Office Mgr  
Lauren Box, Barnes & Thornburg

Ryan Locke, ITOS  
Justin Groenert, ITOS

Chair Mitchell called the meeting to order at 1:43 p.m. and declared a quorum was present with seven members present in-person and four members present electronically for the purposes of Indiana Code 5-1.5-2-4.

Executive Director Ed Reuter requested board approval for Resolution No. 2018-2, approving a settlement agreement with TracFone. On a motion made by Mark Myers and seconded by Jim Greeson, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.

With no other business to come before the Board a motion to adjourn the meeting was made by Jeff Schemmer and seconded by Jim Greeson. Approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”. The meeting was adjourned at 1:47 p.m.



Edward A. Reuter,  
Executive Director

**Exhibit “A”**

**Statewide 911 Board  
10 West Market St. Suite 2420  
Indianapolis, IN 46204  
Office (317) 234-8362 Fax (317) 233-0894**

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**The Honorable Kelly Mitchell  
Indiana State Treasurer  
Chair**

**Public Meeting Notice  
of the  
Statewide 911 Board**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5(a) that the Board will meet on **Wednesday, August 22, 2018 immediately following the executive session (1:30 p.m. EST)** to transact such business as may come before it. The meeting will be held at the following address:

Market Tower  
10 West Market St.  
2<sup>nd</sup> Floor Conference Center  
Indianapolis, IN 46204

**Exhibit “B”**

**Roll Call Vote Sheet**

**Board Meeting Date: August 22, 2018**

<b>Board Member</b>	<b>Resolution</b>			<b>Adjourn</b>		
	<b>Y</b>	<b>N</b>	<b>A</b>	<b>Y</b>	<b>N</b>	<b>A</b>
Terri Brooks	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A
Jim Greeson	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A
Shane Rekeweg	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A