

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

The December 12, 2017 meeting of the Board of Director (“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.

Present In-Person:

Kelly Mitchell, Chair	Brad Meixell	Terri Brooks	Kevin McGuire
Jeff Schemmer	Mike White	Jim Greeson	Greg Hohlier
Matthew Kelley	Stephen Reid	Shane Rekeweg	Mark Myers
James Sparks			

Present Electronically: None

Also present were Ed Reuter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager; Mark Grady, INdigital Telecom; Joel McCamley, 911 Authority; Barry Ritter, Ritter Strategic Strategies; Lauren Box, Barnes and Thornburg; Delvan Roehling, Board Accountant; Jim Higgins and Daniel Kruger, LWG; Cindy Barger, Executive Director of TrustINDiana; Erv Faulk, Indiana State Police.

Chair Mitchell called the meeting to order at 10:07 am and declared a quorum was present with thirteen (13) members present in-person for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes for September 11, 2017 Board meeting. One minor spelling correction by Board member Terri Brooks was identified and corrected, a motion to accept the minutes was made by Matthew Kelley and seconded by Jim Greeson. The minutes were approved eleven (11) to zero (0).

Next, an update on the First Net project was to be presented by IPSC Executive Director David Vice, however he was unable to attend the Board meeting. Ed Reuter provided a brief overview of the First Net Kick Off conference held on November 30, 2017 in Indianapolis with approximately four hundred (400) in attendance. A project status update was provided by Executive Director Dave Vice and AT&T Indiana President Bill Soards at the conference.

Next, Delvan Roehling presented the financial report for the period ending September 30, 2017.

Next, Chair Mitchell presented information to the Board about TrustINDiana as a possible option to invest reserve funds. The Treasurer of the State is designated by statute to oversee the management of TrustINDiana investment program.

Next, Joel McCamley of 911 Authority presented an update of the network build. Joel reported that Bartholomew County is scheduled to be one the first PSAP’s switched over to the AT&T’s ESInet in early 2018. Lawrence County is scheduled to be the second PSAP to switch over. Ed stated AT&T has agreed to schedule two (2) conference calls in January 2018 for 911 directors to learn more about the switch over process.

Next, Mark Grady, President of INdigital presented an update on the network operations. He said the trends indicated there has been an increase in the number of TEXT sessions compared to previous years. He also indicated the use of Language Line has increased significantly with the addition of several counties to the system. Using Allen County as an example, he stated over one-hundred (100) languages were used this past year.

Next, Ed Reuter and Jim Greeson provided an update on how the training program is progressing. Ed stated that he and Jennifer Haag have made nine (9) presentations across the state about this program as well as sent out electronic surveys. Seventy-seven (77) out of one-hundred and twenty-one (121) PSAPs have responded to the surveys. They are currently working with vendors about the payment process and how PSAP directors will document their training.

Next, Chair Mitchell and Jennifer Haag provided an update of the Lifeline Law Project.

Next Laurel Simmermeyer, Deputy Director provided an update of MEVO testing across the state.

Next, Lauren Box, Attorney from Barnes and Thornburg, provided the board with legal updates as well as presented Resolution # 2017-4 to approve the litigation settlement between Budget Prepay and the Indiana Statewide 911 Board. Board member Brad Meixell made a motion to accept the Resolution 2017-4, Jeff Schemmer seconded, and it passed twelve (12) to zero (0).

Next, Ed Reuter provided the Executive Director's report which included information on:

Standard Operation Procures- Ed presented a contract policy to the Board. A motion was made by Jeff Schemmer and seconded by Terri Brooks, the policy was approved twelve (12) to zero (0), and a copy of which is attached as Exhibit "C".

PSAP visits- Ed reported that he has visited 38 PSAPs in 36 counties since June 2017.

Upcoming Board meetings- Ed announced the Board meeting dates for 2018 are scheduled for March 13th, June 12th, September 11th, and December 18th.

PSAP recognitions-

- Ed recognized Bartholomew County 911, who was recently recognized by Lifeline Air Ambulance Services for their work involving an accident. Because of their quick actions a life was saved.
- Ed also recognized Gandy Paris from Owen County for her 30 years of service.
- Ed also recognized George Dickerson from Lake County for his quick actions using text to 911 services to assist a person hiding in a closet while armed intruders were in the home.

With no other business to come before the Board the meeting was adjourned at 11:16 am.



Edward A. Reuter,
Executive Director