

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

The June 13, 2017 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.

Present In-Person:

Kelly Mitchell, Chair	Teri Brooks	Doug Carter	Greg Hohlier
Brad Meixell	Kevin Overmyer	Stephen Reid	Shane Rekeweg
James Sparks-advisory only			

Present Electronically:

Kevin McGuire	Wes Bennett	Matthew Kelley
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Also present were Ed Reuter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager; Mark Grady, INdigital telecom; Joel McCamley, 911 Authority; Clay Miller, Bamberger, Oswald & Hahn; Lauren Box, Barnes & Thornburg; David Vice, IPCS; Delvan Roehling.

Chair Mitchell called the meeting to order at 1:00 pm and declared a quorum was present with eight (8) members present in-person for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes of the April 28, 2017 Board meeting. Upon a motion made by Brad Meixell and seconded by Shane Rekeweg, the minutes were approved (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Delvan Roehling presented the financial report for the period ending March 31, 2017.

Ed Reuter presented the FY 2018 budget to the board. Ed stated that budget committee members, Shane Rekeweg, Wes Bennett, Kevin Overmyer and Kelly Mitchell had reviewed the proposed budget prior to the meeting. Upon a motion made by Wes Bennett and seconded by Kevin Overmyer, the budget was approved (11-0) by roll call, a copy of which is attached as Exhibit “B”.

Next, Laurel presented the CY16 State Board of Accounts Audit report, a copy of which is attached as Exhibit “C”, as her review of the latest SBoA audit which identified potential ineligible expenses.

Laurel requested that the board accept her report as presented and upon a motion made by Terri Brooks and seconded by Greg Hohlier the report was accepted (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Next, Ed presented (1) one request from Randolph County requesting board approval to use local 911 funds to pay for their respective Emergency Notification System. On a motion made by Brad Meixell and seconded by Terri Brooks, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Next, Joel McCamley from 911 Authority and Mark Grady from INdigital telecom presented an update on network operations and network build.

Next, Ed presented to the board the consideration of revised contract with 911 Authority, a copy of which is attached as Exhibit “D”. On a motion made by Brad Meixell and seconded by Kevin Overmyer, the approval was granted (9-0) by roll call, a copy of which is attached as Exhibit “B”.

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

Next, Ed Reuter and Jennifer Haag presented a report on the training standards being currently used in the PSAPs across Indiana.

Ed Reuter provided the Executive Director's Report which included information on:

Ritter Strategic Strategies– Ed introduced to the board consideration to initiate contract negotiations with Barry Ritter along with Kelly Mitchell and Lauren Box from Barnes & Thornburg. On a motion made by Brad Meixell and seconded by Kevin Overmyer, the approval was granted (9-0) by roll call, a copy of which is attached as Exhibit "B".

Parke County– Ed reported to the board that Parke County become compliant with IC 36-8-17.7 and that the escrowed funds were released to Parke County.

First Net Project- Ed and David Vice gave an update on the First Net Project.

Cybersecurity Pilot Project- Ed announced that Indiana was invited to be in a pilot program along with four other states.

Text to 911 Services- Ed reported that on June 9, 2017 was the one-year anniversary of the completion of Text to 911 statewide.

Statewide Training- Ed announced to the board several training dates across Indiana.

PSAP recognition- Ed recognized Lake County being honored by National Association of Counties. Ed also recognized Hendricks County for life saving efforts in May. Ed also announced that Rob McMullen from Vigo County was named National NENA President in San Antonio in June.

With no other business to come before the board the meeting was adjourned at 2:22pm.

Edward A. Reuter

Edward A. Reuter, Executive Director

