

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

The March 13, 2018 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	Jeff Schemmer	Kevin Overmyer
Doug Carter	Jim Greeson	Greg Hohlier	Matthew Kelley	
Stephen Reid				

Present Electronically:

Shane Rekeweg

Also present were Ed Reuter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager Analyst; Mark Grady, INdigital telecom; Jim Lockard, 911 Authority; Barry Ritter, Ritter Strategic Services; Lauren Box, Barnes & Thornburg; Delvan Roehling, Board Accountant; David Vice, IPSC. Present electronically Joel McCamley, 911 Authority.

Chair Mitchell called the meeting to order at 10:36 am and declared a quorum was present with nine (9) members present in-person and one (1) member present electronically for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes for December 12, 2017 Board meeting. A motion to accept the minutes was made by Brad Meixell and seconded by Jeff Schemmer. The minutes were approved (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Next, an update on the First Net project was to be presented by IPSC Executive Director David Vice.

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

Next, Jim Lockard from 911 Authority presented an update on the network build.

Mark Grady from INdigital presented an update on the network operations.

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

Laurel Simmermeyer reported that a continuing education class will be presented by the Denise Amber Lee Foundation for telecommunicators.

Next, Jennifer Haag provided updates on the Indiana Lifeline Law campaign and our involvement in the first public safety Hack-A-Thon in Indiana.

Lauren Box, Attorney from Barnes & Thornburg, provided the Board with legal updates.

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

Indiana Statewide 911 Plan-Ed announced that the plan is in the process of being updated.

Training Program- Ed reported that in the last two months, eighteen counties have participated in sixty-three courses.

NSI (National Strategy for Information Sharing)- Ed stated that Indiana has joined NSI's pilot program on Nationwide SAR Initiative.

Additional Staffing-Ed announced the potential for an Administrative Assistant for the Board.


Amended Eligible Expenses- Ed presented an updated Eligible Expenses list for the Board's Approval. A motion was made by Brad Meixell and seconded by Terri Brooks and the vote passed (10-0) by roll call, a copy of which is attached as Exhibit "B".

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

PSAP recognitions

- Ed recognized John Jokantas for his leadership and coordinating coverage with Hamilton, Hancock, Howard, Montgomery, Shelby and Vigo Counties for their support in covering their dispatch shifts for Boone County.
- Ed also recognized several dispatchers from St. Joseph County, Sullivan County, Porter County and Bartholomew County for their quick thinking and life saving efforts.
- Chair Mitchell and Ed recognized Huntington County Public Safety Dispatch for their role and participation in the celebration of the first 911 call in Indiana 50 years ago on March 1, 1968.

With no other business to come before the Board the meeting was adjourned at 11:31 am.



Edward A. Reuter,
Executive Director

Exhibit "B"

Roll Call Vote Sheet

Board Meeting Date: March 13, 2018

<u>Board Member</u>	<u>Minutes</u>	<u>ENS System</u>	<u>Eligible Expense Report</u>
Terri Brooks	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Doug Carter	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Jim Greeson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Matthew Kelley	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Greg Hohlier	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Kevin McGuire	Y N A	Y N A	Y N A
Mark Myers	Y N A	Y N A	Y N A
Brad Meixell	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Kevin Overmeyer	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Stephen Reid	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Shane Rekeweg	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Jeff Schemmer	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Kelly Mitchell	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A