

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

The September 10, 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	Megan Compton	Kevin McGuire
Terri Brooks	Greg Hohlier	Mark Myers
Tracy Brown	Matthew Kelley	Jeff Schemmer
Doug Carter	Jordan Bolden proxy-B Langley	Jeff Groh proxy-J Greeson

Board Members Present Electronically:

Brad Meixell

Also present were:

Ed Reuter, Executive Director	Barry Ritter, Ritter Strategic Services	Justin Groenert, ITOS
Laurel Simmermeyer, Deputy Dir.	Lauren Box, Barnes & Thornburg	Craig Bennett, AT&T
Jennifer Haag, Program Mgr Analyst	Delvan Roehling, Board Accountant	Joel McCamley, 911 Authority
Teresa Russell, Ex Asst/Office Mgr	Gail Karas, Fulton Co. Dispatchers	
Mark Grady, INdigital telecom	Lori Forrer Beckman, INdigital telecom	

Chair Mitchell called the meeting to order at 10:26 a.m. and declared a quorum was present with 10 members present in-person and one-member present electronically for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the June 12, 2018 Board meeting. A motion to accept the minutes was made by Kevin McGuire and seconded by Jeff Schemmer. The minutes were approved (10-0) by roll call, a copy of which is attached as Exhibit “B”.

The Board then considered the minutes for the August 22, 2018 Board meeting. A motion to accept the minutes was made by Mark Myers and seconded by Matt Kelley. The minutes were approved (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending June 30, 2018.

Next, Joel McCamley of 911 Authority presented an update on the network build.

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

Lauren Box, Attorney from Barnes & Thornburg, had no legal updates to share.

Next, Ed Reuter requested board approval for Resolution No. 2018-3 authorizing the Executive Director of the Statewide 911 Board to negotiate revisions to AT&T’s contract (via amendment and/or addendum) and the Board Chair to execute. On a motion made by Doug Carter and seconded by Mark Myers, the approval was granted (9-0, with one abstention) by roll call, a copy of which is attached as Exhibit “B”.

Ed Reuter then requested board approval for Resolution No. 2018-4 authorizing the Executive Director of the Statewide 911 Board to negotiate revisions to INdigital’s contract (via amendment and/or addendum) and the

Board Chair to execute. On a motion made by Terri Brooks and seconded by Doug Carter, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Board approval for Resolution No. 2018-5 was then requested by Ed Reuter, authorizing the Executive Director and Board Chair of the Statewide 911 Board to negotiate and execute future settlement agreements with 911 fee litigants. On a motion made by Tracy Brown and seconded by Jeff Schemmer, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.

Next, Jen Haag gave an update on the Lifeline Law Campaign.

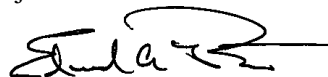
Next, Ed Reuter provided the Executive Director’s report in which he gave information on the following:

- Federal Grant: Indiana has been awarded \$2.2 million. It will be a 60/40 match where the PSAPs will be responsible to provide 40% of the funds. It is a four-year grant process. The Board will form an advisory committee to set the process for approving the grants and award them based on need.
 - Ed Reuter then requested board approval for Resolution No. 2018-6 granting the Executive Director of the Statewide 911 Board authority to execute the federal grant. On a motion made by Matt Kelley and seconded by Mark Myers, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.
 - Next Ed Reuter requested board approval for an addendum to 911 Authority’s contract regarding consultation for the administration of the federal grant. On a motion made by Doug Carter and seconded by Mark Myers, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.
- Consideration of ENS System: Ed Reuter requested board approval for payment for ENS Systems for Howard County. On a motion made by Jeff Schemmer and seconded by Terri Brooks, the approval was granted (10-0) by roll call, a copy of which is attached as Exhibit “B”.
- Training Update: 1,147 certification and recertification courses have been paid by the state. There are 151 individuals registered for the September 18 Directors Training Summit.
- Contract Renewals: London Witte Group will be doing our audit on September 24th & 25th.
- PSAP Visits: Chair Mitchell shared about her time visiting 25 PSAPs around the state this past month.
- 90/10 Split: In 2017, 9.8 million was distributed and we anticipate distributing around 10 million in 2018. This will be finalized and disbursed in early October immediately after the LWG audit.

Ed Reuter then recognized the following PSAPs:

- Scott & Jackson County: Dispatchers Ben Cramer and Bethany McElfresh helped authorities locate a male subject who had been train hopping and crushed his foot between two rail cars. The dispatchers communicated with him as he traveled across county lines and used GPS to ping the subject’s location.
- Monroe County: Dispatcher Britt Miller answered the call from a woman whose daughter-in-law was in labor. She helped the mother-in-law throughout the entire seven minutes process of delivering the baby before the authorities arrived.
- Wayne County: On July 25, Wayne County Telecommunicator Jeanette Griffin was recognized for her 30 years of service with Wayne County.

With no other business to come before the Board a motion to adjourn the meeting was made by Mark Myers and seconded by Jeff Schemmer. The meeting was adjourned at 11:21 a.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**

**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 **Monday, September 10, 2018 immediately following the executive session (10 a.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.
2nd Floor Conference Center
Indianapolis, IN 46204

Exhibit “B”

Roll Call Vote Sheet

Board Meeting Date: Sept 10, 2018

Board Member	Minutes 6/12/18			Minutes 8/22/18			Resolution 2018-3			Resolution 2018-4			Resolution 2018-5		
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Terri Brooks	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Jim Greeson	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Shane Rekeweg	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A

Board Member	Resolution 2018-6			Addendum to Contract			ENS System			Adjourn		
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Terri Brooks	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Jim Greeson	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Shane Rekeweg	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A	Y	N	A