

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

The December 18, 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	Greg Hohlier	Shane Rekeweg
Terri Brooks, ENP	Matthew Kelley	Jeff Schemmer
Tracy Brown	Brian Langley	
Larry Jenkins (proxy-D Carter)	Mark Myers	
Jim Greeson	Stephen Reid	

*Board Members Present Electronically:*

Kevin McGuire

*Also present were:*

Ed Reuter, Executive Director	Lauren Box, Barnes & Thornburg	Janyll Stierwalt, Word Systems
Laurel Simmermeyer, Deputy Dir.	Delvan Roehling, Board Accountant	Mark Swiderski, Lake County 911
Jennifer Haag, ENP, Prgm Mgr Analyst	Justin Groenert, ITOS	Jim Higgins, London Witte Group
Teresa Russell, Ex Asst/Office Mgr	Craig Bennett, AT&T	
Mark Grady, ENP, INdigital telecom	Ryan Locke, ITOS	

*Also present electronically:*

Joel McCamley, ENP, 911 Authority

Chair Mitchell called the meeting to order at 10:08 a.m. and declared a quorum was present with 11 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 September 10, 2018 Board meeting. A motion to accept the minutes with the correction of a spelling error was made by Mark Myers and seconded by Tracy Brown. The minutes were approved (11-0) by roll call, a copy of which is attached as Exhibit “B”.

Jim Higgins with London Witte Group presented the findings of the financial audit completed of the Statewide 911 Board’s financial statements for years ended June 30, 2018 and 2017.

Delvan Roehling then presented the financial report for the period ending September 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.

Jennifer Haag then gave an update on the Board’s Marketing and Social Media Campaign.

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

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

- Training Program/Training Standards Committee: The Committee met December 6, 2018 and discussed the results of the Survey Monkey directors completed after the Directors Training Summit held in

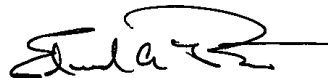
September. Per the unanimous recommendation of the committee, Ed Reuter requested board approval for the establishment of Certificate of Completion for telecommunicators on a voluntary basis. On a motion made by Jim Greeson and seconded by Shane Rekeweg, approval was granted (11-0) by roll call, a copy of which is attached as Exhibit "B".

- Datacasting in Adams County: Successful pilot project took place in October involving Federal, State and Local public safety officials and school staff demonstrating the power of datacasting to quickly identify and neutralize threats to school safety.
- 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. Eighteen letters of intent have been received. The Federal Grant application has not yet been released.
- PSAP Visits: Ed's goal is to visit all 92 counties within three years. He has visited 59 counties (68 PSAPs) so far.
- Rapid SOS Counties: TEXTY has been upgraded in 74 PSAPs (in 63 counties) so far and the project is anticipated to be complete in February 2019.

Ed Reuter then recognized the following PSAPs:

- Cass & Fulton Counties: These two communities have experienced tremendous loss the last several months with two deadly house fires, a road rage incident resulting in two deaths, suicides and a school bus accident. Kudos to Lori Forrer and her efforts in reaching out to support the Fulton County dispatchers who took the calls for the bus tragedy.
- Tipton County: Dispatcher Jenifer Hayes used TEXTY to help a man who was having chest pains and was unable to speak clearly.
- Marion County: Dispatcher Lori Swartsell took a call from a five year old girl whose mother had died.
- Jay County: Dispatcher Contessa Stilts provided support to a woman and her partner during the birth of the woman's third child.
- St. Joseph County: Dispatcher Recie Puckett provided support to a woman and her fiancé as the woman's third child was being born at their home.
- Wayne County: Because of the quick thinking and actions of Wayne County Emergency Communications dispatchers, lives were saved during the shooting that took place at a Richmond School.
- Clark and Scott Counties: These two communities are to be commended for their efforts in the wake of the tragic death of Officer Benton Bertram in the line of duty.
- Boone County: National Fox News did a story on the Boone County Communications Center who recognized all officers lost in the line of duty in 2018 by placing blue Christmas bulb ornaments on their Christmas tree with the names of each officer lost. These ornaments will be mailed to the communities of the fallen officers after Christmas. In the interview, Sheriff Mike Neilson said about this project, "I must give credit where credit is due...the idea came from our 911 center."

With no other business to come before the Board a motion to adjourn the meeting was made by Mark Myers and seconded by Terri Brooks. The meeting was adjourned at 11:18 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**

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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 5-14-1.5-5(a) that the Board will meet on **Tuesday, December 18, 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.  
2<sup>nd</sup> Floor Conference Center  
Indianapolis, IN 46204

**Exhibit “B”**

**Vote Sheet**

**Board Meeting Date: December 18, 2018**

<b>Board Member</b>	<b>Minutes 8/22/18</b>			<b>Certificate of Completion</b>			<b>Adjourn</b>		
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A
Terri Brooks, ENP	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A	Y	N	A
Jim Greeson	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	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, ENP	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A
Shane Rekeweg	Y	N	A	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A