

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

The March 14, 2023, meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was a hybrid meeting held virtually via Zoom and in person at 10 W. Market Street, 2nd Floor Conference Room, Indianapolis, 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

Daniel Elliott, Chair	Angie Helminiak	Brad Meixell, ENP
Tracy Brown	Stephen Jones	Mark Myers
Megan Compton	Matthew Kelley	Joel Thacker

Board Members Present Virtually

Terri Brooks, ENP	Kevin McGuire
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Others Present In-Person

Jeff Schemmer, ENP, Executive Director	Brian Jones, Clark EMA
Laurel Simmermeyer, Deputy Director	Jim Lockard, ENP, 911 Authority
Teresa Russell, Program Mgr./ Executive Assistant	Joel McCamley, ENP, 911 Authority
Lauren Box, Barnes & Thornburg	Caitlin Pennington, INIOT
Laura Barton, 911 Authority	Shane Rekeweg, INdigital telecom
Mark Grady, INdigital telecom	Darin Riney, ENP, 911 Authority
Eric Hartman, INdigital telecom	Barry Ritter, ENP, Ritter Strategic Services
Gavan Hebner, Clark EMA	Delvan Roehling, Board Accountant
Mark Hempel, IDOA	Tom Sellas, MESA
Mike Hubbs, Hamilton County 911	

Also known to be present virtually were:

Craig Bennett, AT&T	Valerie Luchauer, Lawrence County
Vicky Bluemke, INdigital telecom	John Milburn, Hancock County 911
Lori Forrer-Beckman, INdigital telecom	Scott Smith, Lawrence County
Jenny Chambers, Madison County	Jirina Thompson, AT&T
J Cleaver, Madison County	

Chair Daniel Elliott called the Statewide 911 Board meeting to order at 10:10 a.m. and declared a quorum with 11 members present for the purposes of Indiana Code 5-1.5-2-4.

After introductions, the Board considered the minutes from the December 13, 2022, board meeting. A motion to approve the minutes was made by Mark Myers and seconded by Tracy Brown. The minutes were approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending December 31, 2022.

Next, Jeff Schemmer presented requests from Huntington, Martin, Ohio and Perry Counties to use their 1222 funds to pay for Emergency Notification Systems. Brad Meixell made a motion to approve the requests and Stephen Jones seconded. The ENS requests were approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Barry Ritter with Ritter Strategic Services then gave an update on the legacy project status. Matthew Kelley made a motion to approve taking on Frontier's legacy costs for a period of up to 18 months and Stephen Jones seconded. The project was approved (7-0-2) and a copy of the voting record is attached as Exhibit "B". (*Brooks and Brown recused themselves from the vote due to their counties being Frontier customers*).

Then Mark Hempel with IDOA gave an update on the RFP for Continued Network Maintenance project. Awards are anticipated to occur March-April 2023. Jeff Schemmer then asked the board to consider a motion to move forward with the Best and Final Offer (BAFO) with the selected vendors and then future negotiations with those vendors. Tracy Brown made a motion to approve, and Brad Meixell seconded. The project was approved (8-0-1) and a copy of the voting record is attached as Exhibit "B". (*Helminiak recused herself from the vote due to her employer being a potential vendor*).

Next, Joel McCamley with 911 Authority discussed his company's Cyber Security Assessment proposal. Mark Myers made a motion to move forward with the cyber security assessment and Stephen Jones seconded. The motion was approved (9-0-0) and a copy of the voting record is attached as Exhibit "B".

Barry Ritter then discussed the SB316 Interoperability Study and his proposed scope of work. Stephen Jones made a motion to move forward with the study and Mark Myers seconded. The motion was approved (9-0-0) and a copy of the voting record is attached as Exhibit "B".

Craig Bennett with AT&T then presented the AT&T ESInet update for the state of Indiana. Shane Rekeweg from INdigital followed with an update on the network operations for the fourth quarter of 2022. Finally, Joel McCamley, ENP, gave an update on the 911 network for the state of Indiana.

Jeff Schemmer then gave a legal update regarding HB 1207 regarding 911 fees.

Moving into the Executive Director's report, Jeff Schemmer shared information on the following:

- 2022 PSAP Annual Report
- 911 Goes to Washington
- Directors Summit and Regional Meetings

Jeff Schemmer then recognized the following PSAPs:

- Kosciusko County: Retirement of Cindy (CJ) Justice (32 years of service) and Deb Carpenter (22 years of service).
- Madison County: Valerie Delgado for helping a 911 caller suffering from stroke-like symptoms.
- Shelby County: AJ for assisting with the delivery of a baby.
- Gibson County: Becky Beadles for assisting in a call regarding a tree trimmer who had been electrocuted.
- Dearborn County: Maddie Milish for providing a caller CPR instructions for a male who was unresponsive and not breathing.
- Lake County: Ryan Wojda, Cole Kinley and Norma Ortiz for having three separate calls where they helped with the delivery of babies prior to paramedics arriving on scene.
- St. Joseph County: Retirement of Nancy Lockhart after 33 years of service.
- Indiana State Police: William Hayes for taking the call when Master Trooper James Bailey lost his life in the line of duty.
- In Memoriam: Master Trooper James R. Bailey

With no other business to come before the Board, a motion to adjourn the meeting was made by Mark Myers and seconded by Stephen Jones. The motion to adjourn the meeting was granted (9-0-0), and a copy of the voting record is attached as Exhibit "B".

The meeting was adjourned at 12:13 p.m.

A handwritten signature in blue ink, appearing to read "Jeffrey C. Schemmer". The signature is stylized and cursive.

Jeffrey C. Schemmer, 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 Daniel Elliott
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, March 14, 2023, immediately following the Executive Session (10 a.m. EST)** to transact such business as may come before it.

The meeting will be hybrid; both in-person and virtual.

In Person:

10 W. Market Street; 2nd Floor Conference Room
Indianapolis, IN 46204

Virtual:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/82093033851>

Or One tap mobile:

US: +13126266799,,82093033851# or +16469313860,,82093033851#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or
+1 309 205 3325 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253
205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847
or +1 564 217 2000

Webinar ID: 820 9303 3851

International numbers available: <https://us02web.zoom.us/j/kbyFg8AGy>

