

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

The December 12, 2023, meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held 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. (The meeting was also available via Zoom for the public).

Board Members Present

Treasurer Daniel Elliott
Terri Brooks, ENP
Tracy Brown
Doug Carter
Megan Compton
Angie Helminiak

Stephen Jones
Matthew Kelley
Chris Lane
Brad Meixell, ENP
Stephen Reid
Joel Thacker

Others Present

Jeff Schemmer, ENP, Executive Director
Laurel Simmermeyer, Deputy Director
Teresa Russell, Program Mgr./ Executive Assistant
Vicky Bluemke, INdigital telecom
Lauren Box, Barnes & Thornburg
Craig Bennett, AT&T
Melanie Castile, Lawrence 911
Lori Forrer-Beckman, INdigital telecom
Mark Grady, INdigital telecom
Scott Hamilton, Morgan Co Public Safety Dispatch
Eric Hartman, INdigital telecom

Mark Hawkins, TOS
Jim Higgins, London Witte Group
Mike Hubbs, Hamilton County 911
Joel McCamley, ENP, 911 Authority
Abhi Reddy, TOS
Shane Rekeweg, INdigital telecom
Darin Riney, ENP, 911 Authority
Barry Ritter, ENP, Ritter Strategic Services
Delvan Roehling, Board Accountant
Tom Sellas, MESA

Also known to be present virtually were:

Laura Barton, 911 Authority
John Milburn, Hancock Co 911
Don Reich, Public Safety Network
Alyssa Schroeder, IDHS

Jirina Thompson, AT&T
Renee Tomlinson, Hendricks County 911
John Whirledge, INdigital telecom
Alex Warner, Public Safety Network

The meeting began Treasurer Elliott calling the Statewide 911 Board meeting to order at 10:02 a.m. and declared a quorum with 12 members present for the purposes of Indiana Code 5-1.5-2-4.

Executive Director Jeff Schemmer introduced and welcomed our newly appointed board member, Sheriff Chris Lane of Bartholomew County.

The Board then considered the minutes from the September 12, 2023, board meeting. A motion to approve the minutes was made by Doug Carter and seconded by Stephen Jones. The minutes were approved (10-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, the Board reviewed the audit as presented by Jim Higgins with the London Witte Group. Stephen Jones made a motion to accept the audit and Stephen Reid seconded. The audit was accepted (10-0-0) and a copy of the voting record is attached as Exhibit “B”.

The Board then considered two ENS requests; one from Miami County and one from Wells County/Bluffton PD. Doug Carter made a motion to approve the requests and Tracy Brown seconded. The ENS requests were approved (10-0-0) and a copy of the voting record is attached as Exhibit "B".

Delvan Roehling then presented the financial report for the period ending September 30, 2023.

Lauren Box did not have any legal updates.

Next, the Board reviewed the new, 5-year AT&T contract. A motion to approve the contract was made by Terri Brooks and seconded by Matthew Kelley. The contract was approved (9-0-1) and a copy of the voting record is attached as Exhibit "B".

The Board then reviewed the new, 5-year INdigital contract. A motion to approve the contract was made by Tracy Brown and seconded by Terri Brooks. The contract was approved (10-0-0) 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 third quarter of 2023. Barry Ritter with Ritter Strategic Services then gave an update on the progress of the Interoperability Study. Finally, Joel McCamley, ENP, with 911 Authority gave a preliminary summary of findings regarding the Cyber Security Readiness Assessment.

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

- Solar Eclipse Workshop
- National Association of 911 Administrators meeting
- AI Workshop at the University of San Diego
- 911 Goes to Washington
- 2024 Directors Summit

Jeff Schemmer then recognized the following PSAPs:

- Monroe County: Retirement of Kim Carson and Ruth Keselich
- Delaware County: All Supervisory Staff has CMCP certification
- St. Joseph County: Jenna Frezza had a CPR save on her first solo call
- Hendricks County: Ryan Maloney, Stephanie Suiter, Cory Powell, Roscoe Pierle, Melinda Beisel, and Lauren Troxell all received Lifesaver Awards for calls they took in 2023 when they were called upon to save a life.

With no other business to come before the Board, a motion to adjourn the meeting was made by Doug Carter and seconded by Angie Helminiak. The motion to adjourn the meeting was granted (10-0-0), and a copy of the voting record is attached as Exhibit "B".

The meeting was adjourned at 12:19 p.m.

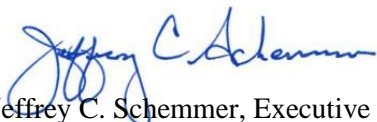

Jeffrey C. Schemmer, Executive Director

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, December 12, 2023 at 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/82564790546>

Or One tap mobile:

+16469313860,,82564790546# US
+19292056099,,82564790546# US (New York)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):
+1 646 931 3860 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC)
+1 305 224 1968 US, +1 309 205 3325 US
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International numbers available: <https://us02web.zoom.us/j/kcQ8CGechZ>

