

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

The March 19, 2015 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held in the Market Tower Conference Center, located at 10 West 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.

Kelly Mitchell, Chair
Terri Brooks
Greg Gomolka
Wes Bennett
Tracy Brown

Doug Carter
Greg Hohlier
Brad Meixell
Stephen Reid
Kevin Overmyer

Ed Reuter

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Program Manager; Mark Grady, Indigital Telecom; Matt Morgan – Barnes & Thornburg; Joel McCamley, 911 Authority; Eugene West, State Board of Accounts.

Chair Mitchell called the meeting to order at 2:00 pm and declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes of the December 17, 2014 Board meeting. Upon a motion made by Wes Bennett and seconded by Doug Carter, the minutes were approved (9-0).

Next, Delvan Roehling presented the financial report for the period ending December 31, 2014.

Barry Ritter provided the Executive Director’s Report which included information on:

Annual Reports – The office has received all reports from all 92 counties.

Legislative Update – SB 326; HB1475; HB1182

James Greeson provided background information for HB1182 Fire Academy and the training provision of telecommunicators.

Consolidation – Barry reported that county commissioners from all 92 counties filed their PSAP certifications. Lake County and Morgan County certified that they had more than 2 PSAPs as of December 31, 2014. Barry stated that upon direction by legal counsel and in accordance with Section 47 the monthly funding for each county was being held in reserve. If, either county consolidates by the end of the Board’s fiscal year (June 30, 2015) the funding will be given to the county. If, on July 1, 2015 the county is not consolidated, in accordance with Section 37 of IC 36-8-1.7 the board will distribute the funding to all remaining counties.

Next, Mr. Eugene West of Indiana State Board of Accounts presented their final audit report for calender year 2014 of all 92 counties 911 fund. Mr. West reported that the findings of ineligible expenses were higher in 2014 than 2013 and more counties were involved. Barry stated that he and Laurel would begin the fact finding process on each county and would adhere to the same process used for 2013.

Next, Mark Grady, Indigital Telecom presented an update on network operations. Mr. Grady also spoke on the call accuracy issue facing wireless providers and the low % of compliance in Indiana. Mr. Grady will work with his staff and the board in the coming months to address these issues.

Next, Joel McCamley, 911 Authority provided the Board with an update on the process of RFS15-12. Mr. McCamley reported that his firm along with Barry and Matt Morgan are currently in contract negotiation with AT&T, Indigital and ECATs. Mr. McCamley reported that negotiations are progressing very nicely and that all vendors are working well together in the development of the new IN911 network. It is expected that contract signing will take place in mid to late May, 2015. Mr. McCamley stated that the build out of the networks would begin after May and that extensive testing would take place with the first PSAP cut being in March or April of 2016.

With no other business to come before the board the meeting was adjourned at 3:07 pm.

Barry C. Ritter
Barry C. Ritter, Executive Director