

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

The March 22, 2016 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at Hilton Downtown Indianapolis Circle City 6 Room, located at 120 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	Wes Bennett	Terri Brooks	Doug Carter
Greg Gomolka	Brad Meixell	Kevin Overmyer	Stephen Reid
Shane Rekeweg	Ed Reuter	Jim Sparks-advisory only	
David Kane-advisory only			

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager Analyst; Mark Grady, INdigital telecom; Craig Bennett, AT&T; Matt Morgan, Barnes & Thornburg; Clay Miller, Bamberger, Oswald & Hahn; Eugene West, Indiana State Board of Accounts; Matt Kelley, Comcast; Delvan Roehling.

Chair Mitchell called the meeting to order at 9:27 am 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 15, 2015 Board meeting. Upon a motion made by Wes Bennett and seconded by Kevin Overmyer, the minutes were approved (9-0).

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

Emergency Notification System Requests – Barry presented (3) three requests from Parke, Jasper, and Floyd Counties requesting board approval to use local 911 funds to pay for their respective ENS systems. On a motion made by Brad Meixell and seconded by Doug Carter, the approval was granted (9-0).

Legislative Session – Barry advised the Board that our bill was signed by the Governor yesterday. With the new bill the only thing effecting the board would be if a carrier requested a refund of the one-time lump sum payment of lifeline customer. Barry also reported the bill passed in the senate and house unanimously.

Quarterly Trending Fund – Barry reported to the board that the VoIP customers are almost in line with the number of landlines reported monthly.

Text to 911 Public Awareness Promotion – Barry advised the board that only 6 counties were left to go live with text to 911 and Lake County would be deploying in April. Barry also reported that another text to 911 campaign with Emmis Communication would begin Memorial weekend and continue into June. Barry requested that the board consider using up to \$50,000.00 from the Operating Capitol Reserve Fund to pay for the costs associated with the public awareness campaign that would begin the end of May and run through the middle of June. After a lengthy discussion about the importance of making the public aware of the ability to text to 911 in Indiana, board members were in consensus with the use of the additional funds.

IN911 Website – Barry announced that Jen Haag had rebuilt the www.in911.net website.

Next, Mark Grady, INdigital telecom and Craig Bennett presented an update on network operations and network build.

Next, Delvan Roehling presented the financial report for the period ending December 31, 2015.

Next, Mr. Eugene West of Indiana State Board of Accounts presented their final audit report for calendar year 2015 of all 92 counties 911 fund. Mr. West reported that the findings of ineligible expenses were significantly lower than the previous years. Barry reported that all of the ineligible expenses reported in 2014 was refunded and he and Laurel would continue to address the remaining ineligible expenses reported in 2013 with the 2015 ineligible expenses.

Next, Clay Miller, Bamberger, Oswald & Hahn and Matt Morgan, Barnes & Thornburg provided the board with a legal update on information related to the matters of litigation and proceedings at the FCC.

Board Chair Kelly Mitchell recognized Greg Gomolka for his service to the citizens of the State of Indiana, having served on the IN911 Board since 2013.

Board member Jim Sparks announced to the board that the GIS department will be working on a three year project redoing the aerial photography starting this year.

With no other business to come before the board the meeting was adjourned at 10:45 am.

Barry C. Ritter
Barry C. Ritter, Executive Director