

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

The April 11, 2017 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at 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	Wes Bennett	Terri Brooks	Jim Greeson
Greg Hohlier	Brad Meixell	Kevin Overmyer	Stephen Reid
Shane Rekeweg	Ed Reuter		

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager; Mark Grady, INdigital telecom; Joel McCamley, 911 Authority; Lauren Box, Barnes & Thornburg; Clay Miller, Bamberger, Oswald & Hahn; Delvan Roehling; Sommer Cannon, State Board of Accounts.

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 October 18, 2016 Board meeting. Upon a motion made by Kevin Overmyer and seconded by Wes Bennett, the minutes were approved (9-0).

Delvan Roehling presented the financial report for the period ending June 30, 2016.

Next, Sommer Cannon of Indiana State Board of Accounts presented their county audit report for calendar year 2016 of all 92 counties 911 fund. Ms. Cannon reported that 17 counties had ineligible expenses totaling \$1,021,360.05. Ms. Cannon also reported that all the ineligible expenses reported in 2014 and 2015 have been refunded.

Next, Laurel Simmermeyer reported that all but two of the counties with ineligible expenses have addressed the issue and the two remaining will be taken care of by the end of the month.

Next, Barry Ritter and Jennifer Haag reported that all 92 counties have filled the financial and call counts reports for 2016. Jennifer reported on the total expenditures reported by PSAPs for 2016 was \$169,798,847.30 with a balance of \$43,029,516.42 remaining in the fund 1222 as of December 31, 2016. Jennifer also reported the total call and text sessions counts and other compiled PSAP data collected.

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

90/10 Distribution– Barry reported that an additional 90/10 distribution of \$5.2 million was paid out on March 24, 2017.

Parke County– Barry reported to the board that a letter was sent to the County Commissioners of Parke County on March 23, 2017 explaining that one of the PSAP’s vendors was prohibiting Direct Technologies to deploy network elements. Barry requested to have 911 funds escrowed until they comply with IC 36-8-16.7-27. Upon a motion made by Kevin Overmyer and seconded by Ed Reuter, the approval was granted (9-0).

Emergency Notification System Requests – Barry presented (2) two requests from Wayne and Dearborn Counties requesting board approval to use local 911 funds to pay for their respective ENS systems. On a motion made by Terry Brooks and seconded by Shane Rekeweg, the approval was granted (9-0).

Next, Joel McCamley from 911 Authority and Mark Grady from INdigital telecom presented an update on network operations and network build.

Next, Barry Ritter and Jim Greeson reported to the board on progress of telecommunicators training standards.

Next, the Board considered Resolution No. 2017-1 establishing Training Standards Committee of the board. Brad Meixell made a motion to approve, seconded by Stephen Reid, the resolution was approved (9-0).

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

Next, Barry reported to the board that he had submitted his resignation letter. Chair Mitchell thanked Barry for his service and all his work. Chair Mitchell explained the process of finding Barry's replacement and the need to establish a personnel committee. A motion was made by Wes Bennett to have Chair Mitchell, Brad Meixell, Shane Rekeweg, Kevin Overmyer, Stephan Reid, and Kevin McGuire to serve on this committee and seconded by Jim Greeson, the personnel committee was approved (9-0).

Next, the Board considered Resolution No. 2017-2 Adopting A Policy Governing Participation at Board Meetings by Alternative Means of Communication. Lauren Box with Barnes & Thornburg explained that another revision of this policy would be presented after this is approved later in the year. Wes Bennett made a motion to approve the resolution and seconded by Kevin Overmyer, the resolution was approved (9-0).

Next, Chair Mitchell had the honor to present Barry Ritter with the Sagamore of the Wabash for his dedication and commitment to the public safety in Indiana.

With no other business to come before the board the meeting was adjourned at 11:06 am.

Barry C. Ritter
Barry C. Ritter, Executive Director