

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

The June 12, 2015 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held in the Indianapolis Marriott East Conference Center, located at 7202 East 21st 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
Ed Reuter
Greg Hohlier
Wes Bennett
Tracy Brown

Jim Greeson
Kevin Overmyer
Brad Meixell
Stephen Reid

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Deputy Director; Mark Grady, Indigital Telecom; Matt Morgan – Barnes & Thornburg; Joel McCamley, 911 Authority; Clay Miller – Bamberger, Oswald & Hahn; Captain Erv Faulk, ISP.

Chair Mitchell called the meeting to order at 2:11 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 March 19, 2015 Board meeting. Upon a motion made by Kevin Overmyer and seconded by Ed Reuter, the minutes were approved (8-0).

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

Barry Ritter presented the FY 2016 budget to the board. Barry stated that budget committee members, Tracy Brown, Wes Bennett, Kevin Overmyer and Kelly Mitchell had reviewed the proposed budget prior to the meeting. Barry noted that the increase in the budget is due to the network contracts let under RFS15-12. Upon a motion made by Kevin Overmyer and seconded by Brad Meixell, the budget was approved (8-0).

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

Personnel – It was reported that Mrs. Jen Haag will join the IN911 staff on June 22nd. Mrs. Haag’s primary responsibility will be managing the database and remittance records and filings of communication service providers. Mr. Haag will also assume administrative tasks within the office.

HEA 1475 – Barry reported that the office staff have hosted 4 regional meetings for 911 directors and elected officials to present the elements of the Act.

Emergency Notification System Requests – Barry presented (2) two requests from Dearborn and Fayette 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 Ed Reuter, the approval was granted (8-0).

State 911 Plan – Barry distributed a draft copy of the revised state plan for review. Barry asked board members to review the plan and offer comments over the next few weeks. A final plan will be presented at the next regularly scheduled board meeting.

CY14 State Board of Accounts Audit – Laurel presented a report, a copy of which is attached as Exhibit “B”, as her review of the latest SBoA audit which identified potential ineligible expenses.

Laurel requested that the board accept her report as presented and upon a motion made by Tracy Brown and seconded by Kevin Overmyer the report was accepted (8-0). Laurel advised that the counties which had ineligible expenses would be notified in the coming weeks.

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

Consolidation – Barry presented a letter from Morgan County Commissioners dated June 11, 2015 which certifies that Morgan County is now in compliance with IC 36-8-16.7-47. Morgan County now has (2) two PSAPs and are eligible to receive the funds held in escrow in FY15. The board directed the Executive Director to confirm the certification with the county's system service provider. Barry advised that the distribution of escrowed funds would take place in the next few weeks.

Next, Mark Grady, Indigital Telecom presented an update on network operations and network history.

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 have finalized contract negotiation with AT&T, Indigital and ECATs. Mr. McCamley reported that negotiations were very nice and that all vendors worked well together in the development of the new IN911 network.

Matt Morgan, Barnes and Thornburg then reviewed the structure and standing of each contract with AT&T, Indigital and ECATs as well as the elements of Resolutions 2015-1 AT&T; 2015-2 ECATs; and 2015-3 Indigital.

Next, board chair introduced for consideration Resolution 2015-1, A Resolution of the Board of Directors of the Indiana Statewide 911 Board Adopting and Approving Contact with AT&T Indiana for the Provision of Communications Service. Upon a motion by Brad Meixell and seconded by Ed Reuter, the resolution was approved (7-0). Board member Greg Hohlier voiced his abstention from this vote.

Next, board chair introduced for consideration Resolution 2015-2, A Resolution of the Board of Directors of the Indiana Statewide 911 Board Adopting and Approving Contact with ECATS for the Provision of Communications Service. Upon a motion by Greg Hohlier and seconded by Ed Reuter the resolution was approved (8-0).

Next, board chair introduced for consideration Resolution 2015-3, A Resolution of the Board of Directors of the Indiana Statewide 911 Board Adopting and Approving Contact with Indigital Telecom for the Provision of Communications Service. Upon a motion by Tracy Brown and seconded by Kevin Overmyer the resolution was approved (8-0).

Next, Clay Miller, Bamberger, Oswald & Hahn provided the board with a legal update on information received in executive session. Kevin Overmyer made the motion that the Board renew its authorization for the Executive Director, in consultation with the Chair, to initiate judicial and/or administrative action against non-compliant Eligible Telecommunications Carriers, and further to authorize the Chair to bring such proceedings to resolution as economically appropriate within proper approval procedures. James Greeson seconded the motion with motion approved (8-0).

Board Chair Kelly Mitchell recognized Tracy Brown for his service to the citizens of the State of Indiana, having served on the IN911 Board since 2012. Tracy was presented a plaque on behalf of the board.

Board member James Greeson presented an update to the board on the telecommunicator training contained in HEA 1274 Fire Academy and Public Safety Training. Jim stated that his staff would be working with IN911 board staff in the near future on training standards. Jim requested that the Chair consider appointing an individual to sit on the committee.

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