

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

The September 29, 2015 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at 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
Ed Reuter
Greg Hohlier
Wes Bennett
Shane Rekeweg

James Sparks – advisory only
Terri Brooks
Brad Meixell
Greg Gomolka
Kevin McGuire

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; Mike White, ISP.

Chair Mitchell called the meeting to order at 10:00 am and declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4.

Chair Mitchell recognized the new members to the Board and asked each one to introduce themselves.

Next, the Board considered the minutes of the June 12, 2015 Board meeting. Upon a motion made by Wes Bennett and seconded by Brad Meixell, the minutes were approved (9-0).

Next, Delvan Roehling presented the financial report for the period ending June 30, 2015.

Barry Ritter introduced staff members Laurel Simmermeyer and Jen Haag to the new board members and recognized their contributions to the work of the Board. Barry Ritter provided the Executive Director’s Report which included information on the new remittance procedures, consolidation update, FY14 and 15 county audits by State Board of Accounts and an ENS request from Steuben County.

ENS Request – Barry presented a request from Steuben County seeking authorization to pay for their Emergency Notification System from their local 911 fund. Barry stated that it has been the practice of the board to approve these requests as received. Upon a motion made by Brad Meixell, and seconded by Ed Reuter, the request was approved (9-0).

Remittance Procedure Update - Barry reported that the new procedure had been implemented and that staff was receiving positive feedback from tax preparers and communication companies. Barry stated that this new system has eliminated duplicate work effort by staff.

CY13 & 14 State Board of Accounts Audit – Barry advised the board that an issue existed in some counties in CY13 where the board confirmed that some of the expenditures identified by SBOA were not eligible expenses in accordance with IC 36-8-16.7. Barry stated further that some of those counties had not provided proof of reimbursement of those funds and the topic had been covered extensively by a local reporter. After a brief discussion, Barry offered to follow up with those outstanding counties. Laurel will do the same with the counties identified by SBOA in CY14 audits.

Ethics Training – Staff provided each board member with login credentials and instructions for the State’s annual Ethics Training program. Barry advised board member of the mandate and asked each member to complete the online training by the deadline.

Consolidation – Barry advised that the only remaining county who has not achieved consolidation was Lake County and that the funds were still being held in reserve.

Next, Joel McCamley, 911 Authority provided the Board with an update on the process of RFS15-12. Mr. McCamley reported that his progress was being made by each vendor (AT&T, ECATs and Indigital) on each of their parts of the overall project. Mr. McCamley stated that there were no issues or concerns to report at this time and he expected the project to remain on schedule.

Next, Matt Morgan of Barnes and Thornburg LLP advised the board that he was working on MOU’s there were set to expire and those would be ready for the next board meeting.

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

Barry Ritter withdrew item #6 Statewide Plan on the agenda and will bring this back at a future meeting.

With no other business to come before the board the meeting was adjourned at 11:04 am.

Barry C. Ritter
Barry C. Ritter, Executive Director