

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

The October 12, 2013 meeting of the Board of Directors (“the Board”) of the Statewide 9-1-1 Board was held in the Market Tower Conference Center, 2nd Floor, 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. The following members were present when the meeting was called to order at 10:00 a.m.:

Richard Mourdock, Chairman
Terri Brooks
Tracy Brown
Doug Carter
Keith Galey
Greg Gomolka
Greg Hohlier
Cory Kihlstrom
Kevin Overmyer
Robert Plummer
Ed Reuter

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Program Manager; Delvan Roehling, Accountant; Mark Grady (INdigital), Matt Morgan, General Counsel (Barnes & Thornburg); and members of the public.

Chairman Mourdock declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes of the April 26, 2013 Board Meeting (Exhibit “B”). Upon a motion made by Ed Reuter and seconded by Kevin Overmyer, the minutes were approved (9-0).

The Board then considered the Statewide 9-1-1 FY 2013 financial report. Delvan Roehling commented concerning the report to the Board of Directors. The report is attached as Exhibit “C”.

Next, the Board considered the Statewide 9-1-1 FY 2014 Budget. Barry Ritter commented concerning the budget to the Board of Directors. Barry stated that the budget committee (Brown, Overmyer, Gomolka, Mourdock) had met and reviewed the budget extensively. Upon a motion made by Kevin Overmyer and seconded by Bob Plummer, the FY14 budget was approved (9-0). The report is attached as Exhibit “D”.

The Board then considered the proposed FY 14 Hold Harmless Distribution. Barry Ritter stated that IC 36-8-16.7 allows the board to increase the hold harmless by a percentage not to exceed average CPI in the past year. The CPI-W is 1.4% and is the highest the board can go in increasing the hold harmless. Tracy Brown arrived to the meeting. Barry advised the board that any increase in the hold harmless would come from the 90/10 revenue if remittances remained the same in FY14. Kevin Overmyer made a motion to approve and it was seconded by Ed Rueter. It was approved (10-0).

Next, the Board heard an update on the Network Quarterly Report. Barry Ritter commented and Mark Grady (INdigital) gave the update. The report is attached as Exhibit “D”.

Doug Carter arrived at the meeting.

The Board then heard an update on the PSAP Assessment Update. Joel McCamley, 911 Authority, gave a short presentation. The presentation is attached as Exhibit "E".

Next, the Board heard the Executive Director's updates on a consideration of emergency notification system requests from Clinton County and Morgan County. Cory Kihlstrom made a motion to accept and Greg Gomolka seconded the motion. It was approved (11-0).

The board then heard a report from Sheriff Tracy Brown regarding eligible expenses. Sheriff Brown stated that as technology advances and public safety becomes more dependent upon data and not voice communications, the board should revisit the guidance document of eligible expenses as found in IC 36-8-16.7 and as adopted in August 2012. No decisions were made regarding this but that it needed to be taken under consideration in the near future.

Under other business, Kevin Overmyer presented a motion directing the Executive Director to seek approval from the State Budget Committee to raise the statewide 911 fee by ten-cents (\$0.10). After a lengthy discussion surrounding current revenue and the financial needs of local government, Ed Reuter seconded the motion for the Director to file the request with the budget committee and it passed unanimously (11-0). More discussion followed regarding effect of raising prepaid 911 fees to where contract fees are set and if that would solve the shortfall. Chairman Moudock advised the Board that based upon the hold harmless being met and the additional distribution of revenue under the 90/10 formula, he did not believe the budget committee would approve an increase in the fee.

Also under other business, Howard County Commissioner Paul Wyman along with the county auditor and county sheriff requesting that the Board provide guidance on what the county's responsibilities were to other government units beyond receiving the 911 call. Matt Morgan, Barnes and Thornburg, read the code where the 911 board has no legal authority to give direction in cases like these. Mr. Morgan advised that any interpretation of IC 36-8-16.7 beyond what is written would need to come from the Legislature. It was brought up that other PSAP mergers may encounter some of the same issues and that the board would look to eventually see how this was rectified in order to help other PSAPs.

With no other issues before the Board, the meeting was adjourned at 11:52 a.m.

Barry C. Ritter
Barry C. Ritter, Executive Director