

**Indiana Statewide 9-1-1 Board
Market Tower
2nd Floor Conference Room
10 West Market Street
Indianapolis, Indiana 46204
July 2, 2012**

Minutes of the Meeting

Board Members Present:

Chairman Richard Mourdock, Treasurer of State;
Greg Hohlier, AT&T;
Ed Reuter, Bartholomew County 911;
Brad Meixell, Clark County 911;
Terri Brooks, White County 911;
Cory Kihlstrom, Verizon Wireless;
Tara Lucente, Comcast;
Tracy Brown, Sheriff Tippecanoe County;
LtC. John Clawson, ISP
Jim Greeson, State Fire Marshall;

Absent:

Kevin Overmyer, Commissioner Marshall County;
Robert Plummer, Public Safety Director City of Bluffton;
Keith Galey, Cincinnati Bell.

Others Present:

Barry C. Ritter, ENP Executive Director, Indiana Wireless Board
Laurel Simmermeyer, IWAB
Jillean Battle, Treasurer of State Office
Vicki Pool, CPA, Treasurer of State Office
Delvan Roehling, Treasurer of State Office
Mike Lucas, Barnes & Thornburg LLP
Matt Morgan, Barnes & Thornburg LLP
Clay Miller, Bamburger, Foreman, Oswald & Hahn

Call to Order

Chairman Mourdock called the meeting to order at 09:00 am. Chairman Mourdock recognized that a quorum was present and the meeting notice was posted in accordance with IC 5-14-1.5-5(a) as a public meeting. Ten (10) board members were present.

Opening Comments

Chairman Mourdock welcomed board members and others in attendance to the very first meeting of the Indiana Statewide 9-1-1 Board. Chairman Mourdock explained that with the passage of SEA 345 this new board replaces the previous board and adds additional representation from various government and private sector entities.

Chairman Mourdock asked each member to introduce themselves and the entity that they represent.

Matt Morgan, Barnes and Thornburg LLP

Matt Morgan introduced himself and Mr. Mike Lucas of Barnes & Thornburg LLP and provided an overview of the work that B&T had been hired to complete by the previous board in anticipation of this new board being prepared to proceed under authority of the new law.

Matt directed the board members to the packet of information provided to them at the start of the meeting. Matt advised that the board would be asked to approve a single resolution accepting the assignments of the previous board. Matt stated that the resolution was in their packet along with each assignment and supporting documentation. Matt reviewed Sections 1 through 7 of Resolution 2012-1 and answered questions from board members. Ed Reuter motioned to approve Resolution 2012-1, Cory Kihlstrom seconded, motion carried unanimously. Members in attendance affixed their signatures to the resolution.

Member Comments

Ed Reuter requested that the Executive Director send a letter to each organization represented by board members announcing board appointments and the contact information of each member. Ed stated that he felt like that this might open lines of communication between board members and those represented.

With no other business to come before the Board, the meeting was adjourned at 9:26 am.

Respectfully submitted,

Barry C. Ritter, ENP