**Statewide 911 Board**

**April 26, 2013**

**9:30 am**

**7202 East 21st Street**

**Indianapolis, Indiana**

**Indianapolis Marriott East Conference Center**

**AGENDA**

1. Call to order and recognition of the posting of the

Agenda in accordance with the Indiana Open Door Law Chairman Mourdock

1. Review and approval of minutes from March 12, 2013 Chairman Mourdock
2. Remittance Update Barry Ritter

Delvan Roehling

1. Consideration of London Witte Group Contract Barry Ritter

Ben Duke, LWG

1. Adoption Statewide Plan Evelyn Bailey

VI. Consideration of Resolution 2013-3 Modification of Forms Barry Ritter

VII. Executive Director Update Barry Ritter

 Department of Revenue Update

Draft Electronic Meeting Policy

Eligible Expense Discussion Tracy Brown

1. Network Quarterly Report Mark Grady

InDigital Telecom

1. Text to 911 Barry Ritter

 Mark Grady

 Joel McCamley

1. Such Other Business as may come properly before the Board.

**Next Meeting Information: TBD**