

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

The April 28, 2017 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at the 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.

Present In-Person:

Kelly Mitchell, Chair	Wes Bennett	Jim Greeson	Greg Hohlier
Kevin McGuire	Brad Meixell	Ed Reuter	

Present Electronically:

Terri Brooks	Doug Carter	Matthew Kelley	Kevin Overmyer
Stephen Reid	Shane Rekeweg	Bryan Langley-advisory only	

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Deputy Director; Jennifer Haag, Project Manager; Lauren Box, Barnes & Thornburg; Delvan Roehling.

Chair Mitchell called the meeting to order at 10:16 am and declared a quorum was present with six (6) members present in-person for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes of the April 11, 2017 Board meeting. Upon a motion made by Wes Bennett and seconded by Ed Reuter, the minutes were approved (12-0) by roll call, a copy of which is attached as Exhibit “B”.

Next, Chair Mitchell introduced for consideration of approving the engagement with London Witte Group for one year. Barry advised the board that the Office of the Treasurer next year will request an RFP for all the Office of the Treasurer’s agencies. Upon a motion by Wes Bennett and seconded by Kevin McGuire, the agreement was approved (12-0) by roll call, a copy of which is attached as Exhibit “B”. Ed Reuter left the meeting for purposes of the next agenda item.

Next, the Board considered Resolution No. 2017-3 Appointing a New Executive Director, effective June 12, 2017. Chair Mitchell and the Personnel Committee reported that interviews were held last week and the committee was making the recommendation to hire Ed Reuter for the position of Executive Director. Brad Meixell made a motion to approve the resolution and hire Ed Reuter and seconded by Wes Bennett, the resolution was approved (11-0) by roll call, a copy of which is attached as Exhibit “B”. Ed Reuter returned to the meeting.

Next, Chair Mitchell along with the board congratulated Ed Reuter as the incoming Executive Director. Ed Reuter then submitted his resignation from the Board, effective May 1, 2017 to Chair Mitchell and expressed his commitment to serve to the best of his ability as their new executive director.

Next, the Board considered the payout of personal time for Barry Ritter. Wes Bennett made a motion to approve the payout of personal time and seconded by Jim Greeson, the approval of payout was approved (12-0) by roll call, a copy of which is attached as Exhibit “B”.

With no other business to come before the board the meeting was adjourned at 10:37 am.

Barry C. Ritter
Barry C. Ritter, Executive Director

Exhibit “B”

Roll Call Vote Sheet

Board Meeting Date: April 28, 2017

<u>Board Member</u>	<u>Minutes</u>	<u>LWG</u>	<u>Hiring Director</u>	<u>Personal Time</u>
Wes Bennett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Terri Brooks	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Doug Carter	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Jim Greeson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Matthew Kelley	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Greg Hohlier	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Kevin McGuire	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Brad Meixell	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Kevin Overmeyer	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Stephen Reid	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Shane Rekeweg	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Ed Reuter	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Y N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A
Kelly Mitchell	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A