

Statewide 9-1-1 Advisory Board Minutes

May 10, 2021  
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Ralph Caldwell  
Sam McClerren  
Randy Nehrt  
Deno Perdiou  
Tammy Peterson  
Debra Piscola  
Deb Prather  
David Tuttle  
Col. Kelly Walter  
Rep. Kathleen Willis  
Linda Zerwin

Board Members not present on 3/29:

Karen Boswell  
Sen. Bill Cunningham  
Patrick Fucik  
Rep. Mike Marron

Welcoming remarks:

Chairman Walter reconvened the meeting at 10:00 A.M.; the roll call was taken, and a quorum was present.

**1) Return to Open Meeting from Monday, May 3, 2021.**

On a motion by Ralph Caldwell and a second by Linda Zerwin, the return from recess was unanimously approved by the Board.

**2) Legislative Updates**

HB3702 – House Amendment 1 was added to the bill last week and should be moved to the Senate this week.

HB2784 – Community Emergency Services and Support Act – This bill is still in a Senate committee. INENA/APCO members are meeting to discuss the 9-1-1 impacts of the bill.

The Statewide 9-1-1 Administrator led a discussion on the draft 9-1-1 aggregator language and explained that the intent of the language is to make sure all customers are included when moving from the legacy 9-1-1 system to a NG9-1-1 system.

**3) Old Business**

None.

**4) New Business**

None.

**5) Public Comment**

Steve Rauter asked if the aggregators would be regulated, was concerned about “no record found” problems and stated that data only plans appear to be included definition of operator services.

**6) Adjourn**

On a motion by Linda Zerwin and a second by David Tuttle, the meeting was adjourned at 10:47 A.M. on a unanimous vote by the Board.