

## Statewide 9-1-1 Advisory Board Minutes

June 21, 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  
Patrick Fucik  
Rep. Mike Marron  
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:

Karen Boswell  
Sen. Neil Anderson  
Sen. Bill Cunningham

Welcoming remarks:

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

### **1) Approval of the May 17, 2021 Open Meeting Minutes**

On Linda Zerwin's motion and David Tuttle's second, the May 17, 2021 minutes were unanimously approved by the Board.

### **2) Legislative Updates**

The changes to the Emergency Telephone System Act were signed by the Governor and can now be found in Public Act 102-0009. It will be some time before the full Act with changes will be updated in the Illinois Compiled Statutes.

### **3) Fiscal Update**

Year to date spending through May 31, 2021, was presented to the Board in addition to projected full year spending. The March remit is in progress and 9-1-1 authorities should see a 17% increase on their checks due to \$1.4 million from unused consolidation grant funding going back into the fund for distribution, an increase of \$600,000 in surcharge collection and an increase in prepaid wireless surcharge received from the Dept. of Revenue.

A discussion was held regarding Consolidation Grant funding for FY23. The Statewide 9-1-1 Administrator recommended that \$5 million should be enough to fund those grants. On a motion by Linda Zerwin and a second by Ralph Caldwell, the Board unanimously approved \$5 million in Consolidation Grant funding for FY23.

#### **4) Administrator's Update**

##### **Unserviced Counties**

- Pope and Hardin – Went live on June 8<sup>th</sup>.
- Henderson – Projected go live in the 4<sup>th</sup> quarter of this year.
- Stark – Researching options with Peoria County. Consolidation Plan due August 1<sup>st</sup>.

##### **Next Generation – ESInet, NGCS, NOC/SOC**

- Contract Status – AT&T signed the contract on June 7<sup>th</sup>.
- ISP completed their review and sent the contract to Governor's Office.
- Governor's Office approved the contract on June 11<sup>th</sup>.
- Waiting for SPO approval. Once received Legal, CFO and Director's Signatures to be obtained.
- Next Steps After Contract Execution:
  - Project kickoff meeting within 21 calendar days of contract execution
  - Draft NG911 Project Management Plan (PMP) within 42 calendar days of contract execution

##### **Next Generation – GIS**

- Workflow launched May 20<sup>th</sup>
- Working on NG911 Hub and Workflow Feedback Surveys
- Summary Dashboard

##### **Next Generation – CHE**

- Exploring Federal and Other State NG911 Call Handling Equipment Contracts that may be applicable.

##### **FCC Notice of Proposed Rulemaking**

- The FCC's NPRM, which was adopted in PS dockets 20-291 and 09-14, proposed to define the types of 911 fee expenditures by states and jurisdictions that are acceptable under the criteria in the new legislation and to allow states and jurisdictions to petition the Commission for a determination that a 911 fee expenditure not previously designated as acceptable by the Commission could be treated as acceptable.

- The FCC has a June 25<sup>th</sup> deadline for adopting rules.

### **FY22 Grants**

- 6 Consolidation Grants
  - 6 – Agreements sent to Grantees
  - 2 – Agreements returned – reminders sent
- 45 NG911 Expenses Grants
  - 45 – Agreements sent to Grantees
  - 42 – Agreements returned – reminder sent
  - 35 – Agreements signed by Director

### **2020 AFR Expenditure Discussion**

The Board was presented with a document listing questionable expenditures that were identified by Statewide 9-1-1 Bureau Staff during a review of the 2020 annual financial reports. Outbound notification systems, vehicle expenses and use of surcharge funds for memorials, TC gifts, Telecommunicator Week, etc. were discussed. The Board generally agreed that these were acceptable uses of funds and the administrative rules may need to be updated to add more clarification and direction.

#### **5) Old Business**

None.

#### **6) New Business**

The Chairman has discussed Board appointments with the Governor’s Office. Appointments could possibly be made in August or September.

David Tuttle announced that he is retiring on June 30th.

An additional Board meeting has been scheduled for July 9, 2021, at 10:00 A.M.

#### **7) Public Comment**

Steve Rauter from Will County again brought up the issue of data only services and surcharge. He also stated that mass notification systems might be a built-in part of an i3 solution so funding should be allowed.

#### **8) Adjourn**

On a motion by David Tuttle and a second by Linda Zerwin, the meeting was adjourned at 11:21 A.M. Motion carried by a unanimous vote by the Board.