

## Statewide 9-1-1 Advisory Board Minutes

December 13, 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  
Demond Dade  
Juanita Kramer  
Sam McClerren  
Tammy Peterson  
Debra Piscola  
Col. Kelly Walter  
Rep. Kathleen Willis  
Linda Zerwin

Board Members not present:

Sen. Neil Anderson  
Sen. Bill Cunningham  
Rep. Mike Marron

Welcoming remarks:

Chairman Walter opened the meeting at 10:05 A.M.; the roll call was taken, and a quorum was present.

### **1) Approval of the November 15, 2021 Open Meeting Minutes**

On Linda Zerwin's motion and Demond Dade's second, the November 15, 2021 minutes were unanimously approved by the Board.

### **2) Discussion of revised 83 II. Admin. Code Parts 1324 and 1327**

A discussion was held of the comments received regarding the proposed changes to these two code parts.

### **3) Legislative Update**

House Bill 4240 is being monitored at this time. This bill provides that all public safety answering point telecommunicators and public safety telecommunicator supervisors shall complete (i) emergency mental health dispatching training for 9-1-1 dispatchers and (ii) training for interviewing 9-1-1 callers without unintentionally leading 9-1-1 callers to distort actual emergency situations.

#### 4) Fiscal Update

Year to date spending through November 30, 2021, was presented to the Board in addition to projected full fiscal year spending.

#### 5) Administrator's Update

##### Unserviced Counties

- Henderson/Hancock – Projected go live 1st Quarter 2022
- Stark/Peoria - Consolidation Plan due January 31st.

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

- Project Management Plan - AT&T's response to State's comments received December 3<sup>rd</sup>, State will be completing review and providing responses to AT&T this week.
- 85 AVPN's have been ordered, 35 have been installed.
- 49 PSAP On Site Surveys have been scheduled, 48 have been completed, 53 visits are pending.
- PSAP Site Requirements were distributed to the 911 Authorities.

##### Next Generation – GIS

- 110 of the 129 911 Systems have submitted GIS Data to the GIS Hub using the Workflow Tool.
- The Acceptable Error Rate was dropped to 15% on December 1<sup>st</sup>.
- The Acceptable Error Rate Goal is 2% or less

##### Title 83 Administrative Code Part 1329

Part 1329 is in the process of being reviewed and updated against the current ETSA to include new and updated definitions and will incorporate the FCC's acceptable purposes and functions for the obligation or expenditure of 9-1-1 Surcharge.

##### FY23 Notice of Funding Opportunities (NOFO)

- NOFO's posted on GATA Portal 12/9.
- AmpliFund Application available 12/10.
- Grant Applications due February 1, 2022 at 1 PM.
- \$5M available for Consolidation Grants.
- \$8.7M available for NG911 Expenses Grants.

##### 2021 Annual Financial Report (AFR)

- 2021 AFR and supplemental documents are due January 31, 2022.
- 2022 AFR Revenue and Expenditure Tracking Template will be posted in December.
- FCC Expenditure Guidance will be provided in the future.

#### 6) Review Meeting Dates for 2022

The following meeting dates were selected for 2022. On a motion by Linda Zerwin and a second by Juanita Kramer, the Board voted unanimously to set these dates for 2022.

January 3 & 10	July 11
February 7	August 15
March 14 & 21	September 12
April 11	October 17
May 16	November 14
June 21	December 12

**7) Old Business**

None

**8) New Business**

Ralph Caldwell discussed his concerns with unmanned backups. He is looking for direction as to spending funds on unmanned backups and if they will be part of the next generation statewide network.

**9) Public Comment**

Brent Reynolds thanked Board members for their service this past year.

**10) Adjourn**

On a motion by Linda Zerwin and a second by Ralph Caldwell, the meeting was adjourned at 12:29 P.M. The motion carried by a unanimous vote by the Board.