

Statewide 9-1-1 Advisory Board Minutes

March 17, 2022
10:00 A.M.

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

The Board reconvened 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
Laura Daley
Chris Kindelspire
Juanita Kramer
Tammy Peterson
Debra Piscola
Col. Kelly Walter
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Rep. Mike Marron
Rep. Kathleen Willis
Sam McClerren

Welcoming remarks:

Chairman Walter opened the meeting at 10:08 A.M.; the roll call was taken, and a quorum was present.

1) Legislative Review

HB5502 Discussion - The Chairman discussed concerns of the Cable Association and draft language to address those concerns. No agreement could be reached on the issue and there will be further discussion at the March 21st Board meeting. The ISP withdrew its technical amendment which requested use of excess administrative costs to upgrade ISP call center equipment at its consolidated communication centers to meet operational and technical standards for next generation.

2) Financial Update

Year to date and spending through February 28, 2022, was presented to the Board.

3) Old Business

None.

4) New Business

Two new Board members have been appointed – Chris Kindelspire and Laura Daley. The Governor’s Office is working on additional appointments.

5) Public Comment

Brent Reynolds expressed his appreciation of the passion of the Board members in dealing with legislative proposals.

6) Adjourn

On a motion by Demond Dade and a second by Linda Zerwin, the meeting was adjourned at 11:26 A.M. Motion carried by a unanimous vote by the Board.