

Statewide 9-1-1 Advisory Board Minutes

March 21, 2022
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
Laura Daley
Chris Kindelspire
Juanita Kramer
Sam McClerren
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

Welcoming remarks:

Chairman Walter opened the meeting at 10:00 A.M.

1) Roll Call

Roll was taken and a quorum was present.

2) Legislative Review

HB5502 – Discussion was held regarding the amendment. On Linda Zerwin's motion and Demond Dade's second, the Board unanimously agreed to approve the amendment as presented with section 15.6c(d) stricken.

3) Old Business

None.

4) New Business

The Chairman reminded Board members that their Statements of Economic Interest are due.

5) Public Comment

Steve Rauter brought up the issue of 9-1-1 surcharge applicability to data only plans.

6) Adjourn

On a motion by Sam McClerren and a second by Linda Zerwin, the meeting was adjourned at 10:38 A.M. Motion carried by a unanimous vote by the Board.