

**Statewide 9-1-1 Advisory Board
Open Meeting
October 30, 2023, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the Illinois Emergency Management Agency
2200 S. Dirksen Parkway, Springfield, IL, and via WebEx.

Board Members Physically Present:

Laura Daley
Philip McCarty
Sam McClerren
Randy Nehrt
Tammy Peterson
Deborah Prather
Col. Kelly Walter
Linda Zerwin

Board Members Present by Phone/WebEx:

Ralph Caldwell
John Ferraro
Rep. Angelica Guerrero-Cuellar
Lauren Neill
Debra Piscola
Chief Carla Redd
Delores Temes

Board Members Not Present:

Sen. Neil Anderson
Sen. Bill Cunningham
Chief Demond Dade
Rep. Mike Marron
Deno Perdiou

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

1) Approval of the September 18, 2023, Open Meeting Minutes

On Linda Zerwin's motion and Tammy Peterson's second, the September 18, 2023, meeting minutes were unanimously approved.

2) Legislative Update

• **SB853, SA2 & 3 (ETSA minor revisions)**

The road sign language was inadvertently removed and Senate Bill 853, Senate Amendment 2 was pushed out to include that information. An additional amendment 3 was added adding language that states if a board member's term expires the board member can continue to serve until reappointed or their position is filled.

• **HB4162 (Open Meetings Act)**

Open Meetings Act does not allow for full remote participation for a meeting. HB4162 makes some changes to this Act that allows for remote meetings for boards like the Statewide 911 Advisory Board.

3) Administrative Rules Discussion

- **Admin. Part 1324**

Admin. Part 1324 was discussed on September 18th, 2023, and comments were received. These comments will be discussed at the next meeting.

- **Admin. Part 1326**

The Board discussed the updates in the rewrite of Admin. Part 1326, and it will be emailed to the board members for review. Comments are due back by Friday, December 8th, 2023.

- **Admin. Part 1325**

Admin. Part 1325 will be available for review at the December meeting on December 18, 2023.

4) Financial Update

- **Special Distribution**

The first special distribution of approximately 30 million dollars will be distributed to the 911 systems. The vouchers will be prepared for submission to the Comptroller's office tomorrow and the 911 Authorities can expect to receive the checks this week. Another special distribution is planned for the end of the fiscal year.

- **Crowe Update**

The initial data from Crowe was received. A few adjustments were made and Crowe was asked to present the data using Powerbi tools to make it easy to present to the Board. Will continue to work with Crowe and provide another update next month.

- Tammy Peterson asked what other states Crowe is comparing Illinois to. The Chairman will email that information to the board members today.
- Linda Zerwin asked if we have an idea of when the results from Crowe's analysis will be presented to the Board. Michael Yokley stated that he will answer that next month once a better understanding of the first set of data is received.

- **Monthly Financial Report**

The FY23 projected spending and the year-to-date spending through 09/30/2023 financial documents were provided to the Board. Remit month is June 2023. It was inadvertently omitted from the report.

- **Recommendation and Approval for FY25 Consolidation Grants**

Discussed how much money to allocate for the consolidation grants. Cindy stated the amount allotted last year was not enough. Last year 7 million was requested. The Chairman recommends 7.5 million since there is an interest in consolidations. After the Board discussed, the Board voted on allocating 7.5 million dollars for consolidation grants for FY25.

- Phil McCarty made a motion for 7.5 million dollars with a second by Carla Redd. The motion carried by a unanimous vote by the Board.

5) Administrator's Update

NG911

- **Cutover to the ESInet**

- 49 PSAPs have cutover to date.
- 81 PSAPs remain to be cutover.
- 6 PSAPs are scheduled and 1 targeted to cutover in November
- 8 PSAPs are scheduled and 5 targeted to cutover in December

NG911 – Text-to-911

- Intrado Project Manager in the process of contacting the 1st round of PSAPs. Finalizing final list of PSAPs to send to Intrado. Kickoff Call to be scheduled.

NG911 – NNI's

- INdigital - CSI/NCIS/Standalone PSAPs – Testing completed successfully. SIP Transfer List
- expected November 1st, 2023.
- NINGA –Circuits are now active. Testing to be scheduled with AT&T.

FY25 Grants

- Consolidation - There is a fair amount of consolidation conversations.
- NG911 Expenses – Adding additional projects eligible for funding:

GIS Projects

- Strongly Recommended and Recommended Layers
- Indoor Mapping - Schools (Regional Grant)

EMD Protocol Upgrades to Support CAD System Integration (Group Grant Opportunity by Protocol Provider)

CAD-to-CAD Interface

- Between a Primary and Backup PSAP or between PSAPs in the same 911 System

Cyber Assessment Mitigation Projects

- Projects will be prioritized

TC & TC Supervisor Training and Certification

- Finalizing EMS, Fire and Law Modules.
- Working on Roles & Responsibilities, Mental Health, Emergency Management, Active Shooter, Cyber Awareness, On the Job Training

CESSA

- 11 PSAPs have not completed their Landscape Analysis Survey.
- The Standards & Protocol Committee is continuing their work with Protocol Providers to incorporate the Interim Risk Matrix.
- The Training Committee is finalizing the 988, 590 and 911 Training Curriculum. 911 training will be incorporated in the TC & TC Supervisor Training program
- The next Statewide Advisory Committee meeting is November 13th, 2023, at 1:00 p.m.

6) Old Business

N/A

7) New Business

- New staff members to the Statewide 911 Bureau are Brooke Doggett – Operations Support Manager and Megan Cleveland - Administrative Support Manager
- Chairman Kelly Walter's last Statewide 911 Advisory Board meeting is today. Chairman Kelly Walter will be replaced by Michael Yokley. The Board extended their gratitude to the Chairman for her leadership.

8) Public Comment

- Steve Rauter – Commented on his ongoing concern about devices that have 911 network connectivity but are not being charged a 911 surcharge. Chairman stated surcharge issues are being reviewed.
- John Ferraro - Suggested that anything legislative be brought to the attention of the Statewide 911 Advisory Board. Chairman stated that this will be considered with any future legislation.

9) Adjourn

- On a motion by Linda Zerwin, and a second by Phil McCarty, the meeting was adjourned at 10:58 a.m. The motion carried by a unanimous vote by the Board.