

**Statewide 9-1-1 Advisory Board
Open Meeting
December 18, 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,
DuPage Public Safety Communications - 418 N. County Farm Road, Wheaton, IL,
and via WebEx.

Board Members Physically Present:

Ralph Caldwell
Chief Demond Dade
John Ferraro
Philip McCarty
Sam McClerren
Randy Nehrt
Deno Perdiou
Tammy Peterson
Debra Piscola
Delores Temes
Michael Yokley
Linda Zerwin

Board Members Present by Phone/WebEx:

Laura Daley
Lauren Neill
Deborah Prather
Chief Carla Redd

Board Members Not Present:

Sen. Neil Anderson
Sen. Bill Cunningham
Rep. Angelica Guerrero-Cuellar
Rep. Mike Marron

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

1) Approval of the October 30, 2023, Open Meeting Minutes

On John Ferraro's motion and Ralph Caldwell's second, the October 30, 2023, meeting minutes were unanimously approved.

2) Legislative Update

- House Bill 3641 was signed November 17th, 2023, by the governor. This was the extension of the grants until 2025. It also allows the current SAB members to remain appointed to the board until a replacement is named or re-appointed and it addressed the road sign issue.
- Review of Part 1326 – Feedback was received. Chairman will review the suggestions and it will be discussed at the January 22, 2024, meeting.
- Part 1325 will be introduced at the January 22, 2024, meeting.
- Part 1324 notes will also be discussed at the January 22, 2024, meeting.

3) Financial Update

Crowe Project – Recap and Progress Update

- Crowe was contacted in the spring of 2023 to do an independent financial analysis based on Annual Financial Reports submitted since 2017 and Surcharge Distributions during the prior calendar year.
- Crowe compared the methodologies used by Connecticut, Kentucky, and Minnesota to create a revised model for the Illinois State Police to use. Models have been built based on call volume, population, varying percentages of the remaining fund not allowed based on call volume or population divided evenly over all PSAPs.
- Crowe will condense the data into a presentable format, and this will be shared with the Board. The next draft is due to ISP at the beginning of January.

Monthly Financial Report

The Fiscal Year 2024 revenue and expenditures through 10/31/2023 and 11/30/2023 financial documents were provided to the Board.

4) Administrator's Update

NG911

- Cutover to the ESInet
 - 65 PSAPs have cutover to date.
 - 65 PSAPs remain to be cutover.
 - 10 PSAPs are scheduled to cutover in January.

NG911 – Text-to-911

- Kickoff Calls with Intrado Completed: 6 Kickoff Calls Completed. 2 Scheduled PSAPs are in the process of completing their Data Collections Form

NG911 – NNI's

- INdigital - CSI/NCIS/Standalone PSAPs – Testing completed successfully. SIP Transfer List expected November 1st.
- NINGA – Testing scheduled for 12/18.

FY25 Grants

- Consolidation – \$7.5M – Applications Due February 12, 2024, NLT 11:00 PM
- NG911 Expenses – \$12M – Applications Due February 20, 2024, NLT 11:00 PM
- Projects eligible for funding:
 - NG911 i3 Capable CHE and Recording Systems
 - GIS Projects to Support NG911
 - EMD Protocol Upgrades to Support CAD System Integration
 - CAD-to-CAD Interface - Between a Primary and Backup PSAP or between PSAPs in the same 911 System

TC & TC Supervisor Training and Certification

- Finalizing several Modules that include Roles, Responsibilities & Ethics, Mental Health, Active Shooter, Emergency Management, On the Job Training, LEADS and Cyber Security Awareness

CESSA

- The Standards & Protocol Committee has been working with PowerPhone and Priority Dispatch to incorporate the Interim Risk Matrix with their protocols.
- The next Statewide Advisory Committee meeting is February 13, 2024, at 10:00 AM.

5) Setting of Meeting Dates for 2024

- On a motion by Chief Demond Dade and a second by Linda Zerwin, the 2024 SAB meeting dates were unanimously approved. The 2024 SAB meeting dates are: January 22, February 5, February 15, March 11, March 25, April 8, April 22, May 13, June 17, July 15, August 19, September 16, October 28, November 18, and December 16, 2024.

6) Old Business

- The Chairman stated that additional research has been started concerning the surcharge issues that Mr. Tillman and Mr. Router have brought to the attention of the Board.
- Ralph Caldwell suggested that an in-depth conversation is needed concerning dark backups.
- John Ferraro stated concern about the due date for filing the Annual Financial Report. Suggested the due date be changed to February 28 of every year. Another concern is that maybe it could be released earlier than January 1 so 911 Authorities have more time to complete and submit.
- Tammy Peterson asked if a redacted copy of the AT&T contract be provided to the Board.

7) New Business

- N/A

8) Public Comment

- Steve Rauter appreciates the continued efforts concerning the work he and Mike Tillman presented to the Board.
- Michael Tillman questioned why data from states that are more similar to Illinois weren't used in the Crowe report for comparing data. He suggested that New York might be a better state to compare to. Chairman stated that all the states were asked for feedback on their models, but New York did not respond. New York will be reached out to again.

9) Adjourn

- On a motion by John Ferraro, and a second by Ralph Caldwell, the meeting was adjourned at 10:52 a.m. The motion carried by a unanimous vote by the Board.