

**Statewide 9-1-1 Advisory Board  
Open Meeting  
February 5, 2024, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the  
Illinois State Police Academy– 3700 E. Lake Shore Drive, Springfield, IL  
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL  
and via WebEx

**Board Members Physically Present in Springfield:**

Ralph Caldwell  
Rep. Michael Coffey  
Chief Demond Dade  
Philip McCarty  
Sam McClerren  
Tammy Peterson  
Michael Yokley

**Board Members Physically Present in Wheaton:**

Debra Piscola  
Delores Temes  
Linda Zerwin

**Board Members Present by Phone/WebEx:**

Laura Daley  
John Ferraro  
Randy Nehrt  
Deborah Prather  
Chief Carla Redd

**Board Members Not Present:**

Sen. Neil Anderson  
Sen. Bill Cunningham  
Rep. Angelica Guerrero-Cuellar  
Lauren Neill  
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 December 18, 2024, Open Meeting Minutes**

On Ralph Caldwell's motion and Sam McClerren's second, the December 18, 2023, meeting minutes were unanimously approved.

**2) Legislative Update**

**Introduction of Annual Report**

- Waiting on one set of data from the 2023 AFR. Linda Zerwin made the motion to approve the annual report as written with the understanding that the AFR data on page 8 will be populated with a note that it was complete and accurate up to the date of submission for print. Delores Themes second the motion. Motion passed by a unanimous vote.

### 3) Financial Update

#### Crowe Update

- ISP continues to meet with Crowe. Some discrepancies were found as it relates to the population data and that information was reworked and updated. Crowe will look at the methodologies from 3 additional states that have a similar population as Illinois. Those states are Ohio, North Carolina, and Pennsylvania. The Board discussed and decided to wait until Crowe has all the information from these additional states before having Crowe present their analysis to the Board. Board members discussed the possibility of a strategic plan on how to proceed with the data Crowe will provide. Further discussion will be forthcoming with a timeline from Crowe and what vendors can be used to assist with strategic planning.

#### Monthly Financial Report

- The Fiscal Year 2024 revenue and expenditures through 12/31/2023 financial documents were provided to the Board. The special distribution was added onto the December report. The January report will be provided at the March meeting.

### 4) Administrator's Update

#### NG911

- Cutover to the ESInet
  - 72 PSAPs have cutover to date.
  - 58 PSAPs remain to be cutover.
- 6 PSAPs are scheduled to cutover in February.

#### NG911 – Text-to-911

- Kickoff Calls with Intrado Completed: 20 Kickoff Calls Completed. The Naperville PSAP received the first Text ready Notice.

#### NG911 – NNI's

- INdigital - CSI/NCIS/Standalone PSAPs – Testing completed successfully. SIP Transfer list is in the process of being reviewed.
- NINGA – Testing TBD.

#### 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**
      - NG911 i3 Capable CHE and Recording Systems
      - GIS Projects to Support NG911
    - Applications Due February 29, 2024, NLT Noon**
      - 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
      - Indoor School Mapping

#### TC & TC Supervisor Training and Certification

- Final Team review of Roles, Responsibilities & Ethics, Mental Health, Emergency Management, On the Job Training and Cyber Security Awareness are in progress. Finalizing Active Shooter and LEADS modules for review. Next Modules: Call Processing, Interpersonal Communications, Callers with Disabilities and Special Needs, Radio/Emergency Communications Technology/NG911, Quality Assurance/Quality Improvement.

#### CESSA

- The Standards & Protocol Committee is continuing to work with PowerPhone and Priority Dispatch to incorporate the Interim Risk Level Matrix with their protocols.
- The next Statewide Advisory Committee meeting is February 13, 2024 at 10:00 a.m.

#### 5) Old Business

- Suzanne Bond, interim legal counsel with the Illinois State Police (ISP), provided a review of what was accomplished during the rewrites of Parts 1324 and 1326 and the process of making these legislative changes. The Board discussed this process.
- Administrator Cindy Barbera-Brelle reviewed and discussed proposed changes to Part 1324. Suggested comments from the Board were documented. Additional comments with changes can be forwarded to Cindy Barbera-Brelle.
- Part 1326 will be discussed at a future date.
- There is a Board vacancy for the population between 37,000 and 100,000. Cindy Barbera-Brelle will send out a request to those individuals that qualify so a replacement can be found.
- Still waiting on re-appointments to the Board. Board members that need to be reappointed are on a list that the Government Affairs office tracks and communicates with the Governor's office until the reappointments are made.
- Part 1325 will be presented to the Board in March.

#### 6) New Business

- Rep. Mike Coffey introduced himself and was welcomed by the Board.

#### 7) Public Comment

- Phil McCarty suggested better communication with the jurisdictions concerning "allowables" and "unallowable" costs.
- Brian Whitaker presented concerns about the information submitted in the AFR and how it was referenced in a recent FCC report concerning radio expenses and surcharge money. He asked what the relationship is between what is reported in the AFR and what gets shared with the General Assembly and the FCC. John Ferraro also stated similar concerns. Cindy Barbera-Brelle stated that this will be looked at closely when the next survey is completed.
- Madison County decision was made. The Attorney General's office filed a motion for a stay of that order, and an appeal was filed.
- John Ferraro stated numerous problems with the AFR form itself. Mr. Ferraro suggested that the submittal date be extended in the future and/or the ISP provide the form to the 911 Authorities sooner. The Chairman stated that there have already been discussions about making the 2024 AFR web application available by December 1, 2024, instead of January 1, 2025.

#### 8) Adjourn

On a motion by Tammy Peterson and a second by Ralph Caldwell the meeting was adjourned at 11:27 a.m. The motion carried by a unanimous vote by the Board.