

**Statewide 9-1-1 Advisory Board
Open Meeting
April 22, 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
John Ferraro
Philip McCarty
Sam McClerren
Randy Nehrt
Tammy Peterson
Deb Prather
Melinda Woker
Michael Yokley

Board Members Physically Present in Wheaton:

Debra Piscola
Delores Temes
Linda Zerwin

Board Members Present by Phone/WebEx:

Rep. Michael Coffey
Chief Demond Dade
Laura Daley
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 March 25, 2024, Open Meeting Minutes

- On John Ferraro’s motion and Sam McClerren’s second, the March 25, 2024, meeting minutes were unanimously approved.

2) Legislative Update

- HB5128 –A concern was brought up at the last SAB meeting. The language has been changed to be less specific.

3) Financial Update

- **Crowe Update**

- Wireline, Wireless, VOIP, and prepaid are all being included in the various models.
- Pennsylvania's model is complete. 52/67 counties are currently on NG911.
- Georgia's model has not been started. Zero counties are currently on NG911.
- Ohio's information has been provided to Crowe. They have not started the transition to NG911.
- North Carolina's model is the most complex. It will take more time to complete. North Carolina is 100% live on the ESINet.

- **Monthly Financial Report**

The Fiscal Year 2024 revenue and expenditures financial document through 03/31/2024 was provided to the Board for review.

4) Administrator's Update

NG911

- Cutover to the ESInet
 - 85 PSAPs have cutover to date.
 - 45 PSAPs remain to be cutover.
- 4 PSAPs are scheduled to cutover in April/3 PSAPs are scheduled to cut over in May.

NG911 – Text-to-911

- 35 Kickoff Calls have been completed. 6 PSAPs have received Text Ready Notices.

NG911 – NNI's

- INdigital - Continuing to test and verify PSAPs adjacent to cutover counties.
- NINGA – Failover testing completed 4/17. AT&T will be working with Comtech to complete PSAP testing.

Aerial Grant Project

- Imagery capture has been completed. Review and QC in in progress.

FY25 Grants

- Review of Consolidation and NG911 Grants Applications is in progress.

TC & TC Supervisor Training and Certification

- Modules in Development: Call Processing, Interpersonal Communications, Callers with Challenges/Disabilities, Communications & Technology, Quality Assurance. Next Modules to be Developed: Legal Concepts, Sexual Assault Incident Procedures (ILETSB), CESSA/988.

CESSA

- The Standards & Protocol Committee is continuing to work with PowerPhone. A kickoff call with APCO was held on 4/16. A meeting with Priority Dispatch is scheduled for 5/1.
- A survey to obtain operational information from PSAPs using Hospital Based Protocols and Police Only PSAPs is being finalized. Meetings will be scheduled after the survey responses are reviewed.
- The next Statewide Advisory Committee (SAC) meeting is May 13th at 1:00 p.m. in

Springfield.

5) Old Business

- **Part 1324 and Part 1326 Updates**

No questions or discussion.

- **Draft Allowable Expenses Chart – Initial Introduction**

The Board members extensively discussed the pros and cons of an allowable expenses chart. Each member was allowed the opportunity to voice their thoughts and/or concerns. The Chairman stated that this chart is a draft that was intended to be used only for guidance. It is not a formal rule, but a helpful resource, and further conversation is needed. Public comment on this matter was allowed. See below.

- **Strategic Planning Dates**

Board members were asked to respond to the Chairman about available meeting dates in July and August so he can verify that a quorum is present.

- **Statements of Economic Interest due May 1, 2024**

Board members were reminded to email the Chairman their confirmation of completion once their statement of economic interest is completed.

- **Annual Financial Report (AFR) System Update**

Chairman encouraged users to respond to the AFR survey. As of now, there has only been a 20% participation rate. Responses to the survey can still be submitted. Once the results are received from the survey, a call will be scheduled to discuss training topics and any changes.

Statewide 911 Bureau has a full-time web developer. He has been asked to completely review the codes on the AFR web application. June 30th, 2024 is the target date to have all changes to the system finalized. Any changes after June 30th, 2024, will try to be kept to a minimum. Training is targeted for the fall, and the system is targeted to be open to 911 users by December 1st, 2024, for the Illinois State Police 2024 AFR submittal.

6) New Business

- N/A

7) Public Comment Regarding the Allowable Chart

- Public comment was heard from Brent Reynolds, Jason Kern, Brian Whittaker, Michael Tillman, Aaron Weber, and Michael McIntire.
- SAB Chairman suggested that this topic be placed on the June agenda to give everyone time to submit comments, suggestions and/or language. He reiterated that this is a draft, and more discussion is needed.

8) Adjourn

- On a motion by Phil McCarty and a second by Chief Demond Dade, the meeting was adjourned at 11:27 a.m. The motion carried by a unanimous vote by the Board.