

Statewide 9-1-1 Advisory Board Minutes

Illinois State Police Central Headquarters
801 S. Seventh St.
500 Main Conference Room
Springfield, Illinois
January 6, 2020
10:00 A.M.

The Board met pursuant to notice, at 10:00 A.M. in the 500 Main Conference Room at the Illinois State Police Central Headquarters at 801 S. Seventh St., Springfield, IL.

Board Members physically present:

Ralph Caldwell
Glenna Johnson
Juanita Kramer
Sam McClerren
Randy Nehrt
Deno Perdiou
Deb Prather
David Tuttle
Col. Kelly Walter
Linda Zerwin

Board Members present by phone:

Karen Boswell
David Clague
Sen. Bill Cunningham
Patrick Fucik
Rep. Kathleen Willis

Board Members not present:

Rep. Mike Marron

Welcoming remarks:

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

1) Approval of the November 18, 2019 Open Meeting Minutes

On Juanita Kramer's motion and Linda Zerwin's second, the minutes were unanimously approved.

2) Legislative Discussion – Emergency Telephone System Act (50 ILCS 750) Rewrite

The Chairman led a discussion of the draft of new language to be proposed for the rewrite of the Emergency Telephone System Act. Proposed changes were discussed by the Board.

3) Old Business

None.

4) New Business

None.

5) Public Comment

Members of the public provided opinions and input on the proposed legislative changes.

The meeting was adjourned at 12:53 P.M. and continued until 10:00 A.M. on January 13, 2020.