

## Statewide 9-1-1 Advisory Board Minutes

July 13, 2020  
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Karen Boswell  
Ralph Caldwell  
Patrick Fucik  
Glenna Johnson  
Juanita Kramer  
Sam McClerren  
Randy Nehrt  
Deb Prather  
David Tuttle  
Rep. Kathleen Willis

Board Members not present:

David Clague  
Sen. Bill Cunningham  
Rep. Mike Marron  
Deno Perdiou  
Col. Kelly Walter  
Linda Zerwin

Welcoming remarks:

Lt. Colonel Chris Campbell hosted the meeting in place of Chairman Walter. The meeting was opened at 10:05 A.M.; the roll call was taken, and a quorum was present.

### **1) Approval of the March 9, 2020 Open Meeting Minutes**

On David Tuttle's motion and Rep. Willis's second, the March 9, 2020 minutes were unanimously approved.

### **2) Legislative Discussion**

The Emergency Telephone Systems Act was extended by a year. The plan is to start working on rewrite language in August. Currently there is no information on expiring Board positions.

### **3) Fiscal Update**

Year to Date spending through June 30, 2020, was presented to the Board in addition to projected full year spending as of May 5, 2020.

A discussion was held regarding the amount for consolidation grants for the next grant cycle. A motion was made by Ralph Caldwell and seconded by David Tuttle to make \$5 million available for consolidation grants while also opening the grants to consolidations prior to 2016 with priority given to current consolidations. The motion passed by a unanimous vote by the Board.

#### **4) Administrator's Update**

##### **Consolidation Plans Due**

- Unserved Counties
  - Hancock County for Henderson County – 8/1
  - Stark – Continuing to Research Options – 9/1

##### **2019 AFR Reports**

- 2 – 911 Authorities are Non-Compliant
  - Harvey & North Chicago have not filed their AFR

##### **Next Generation Project**

- The Evaluation Team met with the Procurement Team on July 10<sup>th</sup>.
- In the process of finalizing the Call Handling Equipment Information for Bid.
- Text to 911 – beginning to have foundational calls with major cell carriers.

##### **GIS**

- Data Maintainer Mandatory ESRI Instructor-led Classes are scheduled during June and September.
- The last of the class confirmations will be sent out this week.
- GIS Data
  - The 2nd draft of the Address Point Layer is due 8/30.
  - The 1st draft of the Street Centerline Layer is due 8/30.
- In the process of finalizing the design and development of the GIS Hub. It should be launched within the month.

##### **FY21 Grants**

- All but 2 NOSA's have been generated.
- Applicants are in the process of signing agreements etc. to complete the grant process.
- A total of \$2,303,559.51 was awarded for Consolidation Grants.
- A total of \$7,804,508.89 was award for NG911 Grants.
- SFY21 Reimbursement Requests, PPR and PFR instructions have been sent to all grantees.

#### **5) Old Business**

None.

**6) New Business**

None.

**7) Public Comment**

None.

The meeting was adjourned at 10:38 A.M. on a motion by Rep. Willis and a second by Juanita Kramer.