

## Statewide 9-1-1 Advisory Board Minutes

February 22, 2021  
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:

Derek Bergsten  
Patrick Fucik  
Rep. Mike Marron  
Sam McClerren  
Randy Nehrt  
Deno Perdiou  
Tammy Peterson  
Debra Piscola  
Deb Prather  
David Tuttle  
Col. Kelly Walter  
Rep. Kathleen Willis  
Linda Zerwin

Board Members not present:

Karen Boswell  
Sen. Bill Cunningham

Welcoming remarks:

Chairman Walter opened the meeting at 10:03 A.M.; the roll call was taken, and a quorum was present.

### **1) Approval of the February 8, 2021 Open Meeting Minutes**

On Derek Bergsten's motion and Tammy Peterson's second, the February 8, 2021 minutes were unanimously approved.

### **2) Legislative Updates**

- HB3702 – This is the legislative rewrite bill with the language from HB2751 with new dates.
- HB3198 – Suicide Treatment Improvement Act – this bill will impact 911 systems and require rule writing by the Office of the Statewide 911 Administrator
- HB2873 – DCEO bill involving local Cure funds – adds PSAPs, 911 systems to COVID funds
- HB1970 – Stark County exemption

Chairman Walter presented proposed language drafted by the ISP to the Board. The topics covered the following:

- Definition of Carrier
- Makeup of the Statewide 911 Advisory Board
- Use of the term Emergency Communication Center interchangeably with PSAP
- Compliance review
- Miscellaneous language changes

All issues need further discussion and feedback was requested for discussion at the March 8<sup>th</sup> Board meeting.

### **3) Review draft annual report to the legislature**

On David Tuttle's motion and Linda Zerwin's second, the annual report to the legislature was unanimously approved.

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

#### **Unserved Counties**

- Stark – Continuing to Research Options. Consolidation Plan due April 1<sup>st</sup>.

#### **Modification Plans in Progress**

- McLean County - NG911 SSP

#### **2020 AFR's Non-Compliant Systems**

- CalComm
- Carroll County
- Cumberland County
- Edwards County
- Warren County
- Will County

Notices to Non-Compliant 9-1-1 Authorities were sent on February 2<sup>nd</sup>. The Systems have until March 3<sup>rd</sup> to comply. If the AFR is not received by March 3<sup>rd</sup> surcharge will begin to be withheld.

#### **Next Generation Project**

- Procurement posted a Notice of Intent to Award to AT&T on February 8<sup>th</sup>.
- Finalization of contract draft in progress.
- Continuing to work with Procurement on the CHE Information for Bid (IFB).

#### **GIS**

- GIS Data
  - The 3<sup>rd</sup> draft of the Street Centerline Layer is due 4/30

- GIS data review results to 911 Administrators, LDS, and Data Maintainers are in the process of being distributed.
- Finalization of the GIS Hub's Workflow in is progress.
- Projecting that Workflow along with Video Training will be launched in early March.

### **FY22 Grants**

Review of NG911 (46 - \$8.8M) and Consolidation (7 - \$4M) Grant Applications is in progress.

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

None.

#### **6) New Business**

The Chairman reminded the Board yearly Statements of Economic Interest will be coming out soon.

#### **7) Public Comment**

Brent Reynolds and Juanita Kramer stated that the Board should hold off on voting on new language until there is full representation on the Board.

#### **8) Adjourn**

The meeting was adjourned at 11:37 A.M. on a motion by Derek Bergsten and a second by Sam McClerren. Motion carried by a unanimous vote by the Board.