

Statewide 9-1-1 Advisory Board Minutes

March 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 on 3/22:

None

Board Members present by phone/WebEx on 3/22:

Derek Bergsten
Ralph Caldwell
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 on 3/22:

Karen Boswell
Sen. Bill Cunningham

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 March 8, 2021 Open Meeting Minutes

On David Tuttle's motion and Derek Bergsten's second, the March 8, 2021 minutes were unanimously approved by the Board.

2) Administrator's Update

Unserviced Counties

- Stark – Continuing to Research Options. Consolidation Plan due August 1st.

Modification Plans in Progress

- None

2020 AFR's Non-Compliant Systems

- All 9-1-1 Authorities have submitted their 2020 AFR.
- Report Reviews are in Progress
 - Additional Information or Clarifications are being Requested as Needed

Next Generation Project

- Legal – Contract Draft Review in Progress
- Exploring Federal and Other State
- NG911 Call Handling Equipment Contracts that may be applicable
- Next Step After Contract Execution
 - Project Kickoff Meeting within 21 calendar days of contract execution
 - The kickoff meeting will include an overview of tasks and the initial deployment schedule

GIS

- Workflow Quick User Reference Videos
 - Introduction to Deploy the ArcGIS Pro Tool and Data Preparation; Released for Review March 15th ahead of the March 31st schedule
 - Draft Releases for Review of ArcGIS Pro Tasks Step 1 – Step 6 due April 15th – May 3rd
- Projected Launch Date for Workflow and Training Videos – May 15th

FY21 Grants

- Periodic Financial (PFR) and Performance Reports (PPR) for the January 1, 2021-March 31, 2021 grant reporting period are due no later than April 30th.

FY22 Grants

- FY22 ICQ MUST be Completed by March 23rd before Awards can be Generated
- 7 Consolidation Grants – Review in Progress
- 46 NG911 Expenses Grants
 - Finalizing Financial Review and Generation of Notice of State Awards (NOSA) for 42 Grant Applications as ICQ is submitted
- Grant Agreement Templates Sent to Legal for Review

3) Legislative Updates

HB3702 – This is the ETSA bill. There is a committee hearing today where the ISP will support the bill. Current discussions held at the Board meeting would be amendments to HB3702.

The Chairman led a discussion on proposed language changes.

4) Fiscal Update

Year to date spending and projected full year spending as of February 28, 2021, was presented to the Board.

5) Old Business

The Chairman reminded Board members to complete their Statement of Economic Interest.

6) New Business

None.

7) Public Comment

None.

8) Adjourn

On a motion by Linda Zerwin and a second by Tammy Peterson, the meeting was recessed at 10:56 A.M. until 10:00 AM on March 29, 2021. Motion carried by a unanimous vote by the Board.