

Statewide 9-1-1 Advisory Board Minutes

March 29, 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 3/29:

None

Board Members present by phone/WebEx on 3/29:

Karen Boswell
Ralph Caldwell
Sam McClerren
Randy Nehrt
Tammy Peterson
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present on 3/29:

Derek Bergsten
Sen. Bill Cunningham
Patrick Fucik
Rep. Mike Marron
Deno Perdiou

Welcoming remarks:

Chairman Walter reconvened the meeting at 10:01 A.M.; the roll call was taken, and a quorum was present.

1) Return from Recess

2) Legislative Discussion

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.

Discussed and voted on language for the following items:

- **Section 15.2a** – On a motion by Linda Zerwin and a second by Ralph Caldwell, the amended language was unanimously approved by the Board.
- **Section 19** - On a motion by Linda Zerwin and a second by David Tuttle, the amended language was unanimously approved by the Board.
- **Training Section** - On a motion by David Tuttle and a second by Tammy Peterson, the amended language was unanimously approved by the Board.
- **911 System Manager definition** - On a motion by Linda Zerwin and a second by Ralph Caldwell, the amended language was unanimously approved by the Board.

- **Originating Service Provider definition** – Needs further revision. Will be discussed at the April 12th Board meeting.

3) Public Comment

Tracy Felty stated that he didn't think votes should be taken without small county representation on the Board. Steve Rauter stated that it is problematic that there is no VOiP registration in the State.

4) Adjourn

On a motion by Ralph Caldwell and a second by David Tuttle, the meeting was adjourned at 10:59 A.M. on a unanimous vote by the Board.