

Wireless 911 Advisory Board Meeting Minutes
January 12, 2015
Nebraska Public Service Commission Hearing Room
300 The Atrium, 1200 N Street
Lincoln, Nebraska

Meeting called to Order at 10:06 a.m. by Isaac Brown.

Statement made regarding Open Meetings Act by Isaac Brown.

The following Advisory Board members were present:

Neil Miller
Pete Peterson
Brenda Carlisle
Isaac Brown
Mark Conrey

Julie Righter Dove joined the meeting at 10:09 a.m.

Present from the Public Service Commission: Commissioner Jerry Vap, Commissioner Crystal Rhoades, Commissioner Tim Schram, Steve Meradith, Sue Vanicek, Kathy Shepard, Angela Melton, Tyler Frost, Cullen Robbins. Joan Raffety joined the meeting at 10:33 a.m.

Election of Chair and Vice Chair: Motion made by Mark Conrey to nominate Neil Miller for chair. Motion seconded by Pete Peterson. Motion made by Mark Conrey to nominate Julie Righter Dove for vice chair. Motion seconded by Isaac Brown. With Julie Righter Dove abstaining and all other members present voting aye, motions carry.

Consideration of minutes of October 20, 2014 Meeting: Motion made by Brenda Carlisle to approve minutes. Motion seconded by Pete Peterson. With all members present voting aye, motion carried.

Update regarding GIS standards: Cullen Robbins provided a report of the status of the development of state GIS Standards by the NITC. The metadata standards were adopted by the NITC in October 2014. The two standards that are still awaiting approval (street centerline and addressing) were recommended to be re-posted for another 30-day review period by the NITC Tech Panel. The next meeting of the Tech Panel will be on February 10, 2015 and assuming that the standards are passed at that meeting, will go on to the NITC for approval. While the standards are not yet approved, the draft standards are available for use and are virtually the same as what will eventually be approved and required for future data collection.

NextGen 911 Legislation: Several changes were recommended to draft NextGen 911 legislation. The item was continued to January 26, 2015.

Funding Requests:

Buffalo County: Neil Miller requested that the request for text to 911 funding be pulled from the agenda.

Douglas County: Funding request for text to 911 costs in the amount of \$112.50, non-recurring and \$8,775.12 over two years for recurring. Pete Peterson made a motion to recommend approval to the Commission. Julie Righter Dove seconded the motion. Mark Conrey abstained; all other members present voting aye, motion carried.

Washington County: Funding request for text to 911 costs in the amount of \$1,300.00, non-recurring and \$4,680.00 over three years for recurring. Mark Conrey made a motion to recommend approval to the Commission. Isaac Brown seconded the motion. All members present voting aye, motion carried.

Sarpy County: Funding request for text to 911 costs in the amount of \$15,215.50, non-recurring and \$19,188.00 over three years for recurring. Pete Peterson made a motion to recommend approval to the Commission, less public education costs of \$6,478.00 and training costs of \$2,800.00. Isaac Brown seconded the motion. All members present voting aye, motion carried.

Keith County: Funding request for text to 911 costs in the amount of \$4,090.00, non-recurring and \$11,160.00 over three years for recurring. Mark Conrey made a motion to recommend approval to the Commission. Julie Righter Dove seconded the motion. Pete Peterson abstained, all other members present voting aye, motion carried.

Sheridan County: Funding request for text to 911 costs in the amount of \$1,500.00, non-recurring and \$6,300.00 over three years for recurring. Isaac Brown made a motion to recommend approval to the Commission. Mark Conrey seconded the motion. All members present voting aye, motion carried.

Fund Balance: Sue Vanicek reported that the balance in the Wireless 911 Fund as of January 9, 2015, was \$17,170,515.92.

The next meeting of the Enhanced Wireless 911 Advisory Board will take place on January 26, 2015 at the Commission.

Adjourn at 12:08 p.m.