

Wireless 911 Advisory Board Meeting Minutes

March 2, 2015

Nebraska Public Service Commission

Commission Hearing Room

300 The Atrium, 1200 N Street

Lincoln, Nebraska

Meeting called to Order by 10:01 a.m. by Neil Miller.

Statement regarding Open Meetings Act made by Neil Miller.

Roll Call: Neil Miller, Pete Peterson, Julie Righter Dove, Tom Shoemaker, Brenda Carlisle, Isaac Brown, Brenda Decker and Mark Conrey were present

Robert Paden was present telephonically.

Present from the Commission were Commissioner Tim Schram, Commissioner Crystal Rhoades, Steve Meradith, Angela Melton, Sue Vanicek, Joan Raffety, Tyler Frost, and Kathy Shepard.

Present from Commission's consultant Mission Critical Dave Sehnert and Jeff Pursley.

Approve minutes of January 26, 2015 meeting: Brenda Carlisle made a motion to approve the minutes. Isaac Brown seconded the motion. With all members present voting with the exception of Pete Peterson, motion carries. Pete Peterson abstained from the vote due to the fact he was not present for the previous meeting.

Commissioner Jerry Vap joined the meeting.

Discuss Text to 911: A discussion was had regarding public education for Text to 911 in Nebraska. Joan Raffety provided Advisory Board a copy of a proposed television PSA script three different postcards that could be mailed out to the public to advise them of the implementation of Text to 911 in their area. Discussion was had regarding changes in costs from CenturyLink for Text to 911.

Discuss NextGen 911 Legislation: A discussion was had regarding LB652. An amendment was not filed to the bill to address concerns that had been raised previously by the Board members.

Loel Brooks discussed the shell bill he had drafted after meeting with a group of wireless carriers.

Advisory Board discusses concerns regarding LB652 and the shell bill.

Julie Righter Dove made a motion for the Advisory Board to testify in a neutral capacity regarding LB652. Pete Peterson seconded the motion. With all members present voting aye, with the exception of Tom Shoemaker, who voted nay, motion carries.

Advisory Board discusses merits and concerns regarding LB652 to determine how Neil Miller should testify on their behalf at the hearing.

Antelope County: A funding request from Antelope County regarding text to 911 was discussed. Motion made by Brenda Carlisle to approve the funding request. Motion was seconded by Tom Shoemaker.

Dave Sehnert from Mission Critical discussed the technical aspects of the funding request. With all members present voting aye with the exception of Mark Conrey, who voted nay, motion carries.

A funding request from Colfax County regarding the purchase of new equipment was discussed. Motion made by Brenda Carlisle to approve the funding request. Julie Righter Dove seconded the motion. With all members present voting aye, motion carries.

Neil Miller requested that Julie Righter Dove temporarily chair the meeting so that he can discuss the next two funding requests.

Neil Miller provided information on the funding requests filed by Dawson County and Kearney County. They are both for the purchase of new equipment. The project is ultimately to consolidate the equipment of Dawson, Buffalo, Phelps and Furnas Counties. Dawson and Buffalo Counties will have a dual node system with redundancy for the group as it expands. Discussion was had that Kearney County's current equipment is at the end of its life. Pete Peterson made a motion to approve both funding requests. Mark Conrey seconded the motion. Discussion was had by the Advisory Board.

Pete Peterson amended his motion to approve funding with the exclusion of administrative telephone costs outside of 911 lines. Mark Conrey seconded the motion. With all members present voting aye, with the exception of Neil Miller, who abstained, motion carries.

Joan Raffety reported that the balance in the Wireless E911 Fund as of February 27, 2015, was \$17,330,086.67.

Joan Raffety advised that the next advisory board meeting will be held on April 20, 2015, at 10:00 a.m. in Kearney, Nebraska, at the Ramada Inn, as part of the NESCA meeting.

The meeting was adjourned at 11:53 a.m.