

Wireless 911 Advisory Board Meeting Minutes

April 20, 2015

Ramada Inn, 301 2nd Ave, Kearney, Nebraska

Meeting called to Order by Neil Miller at 10:08 a.m.

Neil Miller introduced himself and described the function of the advisory board to the attendees at the NESCA Conference.

Neil Miller made a statement regarding Open Meetings Act

Roll Call: The following advisory board members were present at the meeting: Neil Miller, Pete Peterson, Julie Righter Dove, Brenda Carlisle, and Mark Conrey.

Present from the Public Service Commission were Commissioner Jerry Vap, Sue Vanicek, Jamie Reyes, Joan Raffety and Kathy Shepard.

Present from the Office of the CIO were Brenda Decker and Nathan Watermeier.

Consideration of minutes of March 2, 2015 Meeting: Motion made by Mark Conrey to approve minutes. Pete Peterson seconded the motion. With all members present voting aye, motion carries.

Nathan Watermeier from the Nebraska CIO's office provided an update regarding GIS standards in Nebraska.

Discuss NextGen 911 Legislation: Neil Miller discussed the status of LB652 at this time in the Legislature. Jerry Vap discussed the developmental stages of LB652 and how the bill came about.

Fremont/Dodge County 911: Funding request for costs associated with text to 911. Shelly Holzerland was present to answer any questions of the advisory board. Brenda Carlisle made a motion to approve the funding request. Julie Righter Dove seconded the motion. With all members present voting aye, motion carries.

Julie Righter Dove began to chair meeting.

Holdrege Police Department: Funding request to utilize set-aside funds for the purpose of a 911 equipment upgrade. Neil Miller discussed the project that that includes Dawson County, Buffalo County, Holdrege Police Department, Frontier County and Furnas County. Pete Peterson made a motion to approve the funding request for equipment and maintenance. Brenda Carlisle seconded the motion. With Neil Miller abstaining, all other members presented voted aye. Motion did not carry due to a lack of a quorum.

Discussion was had regarding whether it was appropriate for Neil Miller to cast a vote in this issue due to his association with the project. Pete Peterson renewed his motion to approve the funding request for equipment and maintenance. Brenda Carlisle seconded the motion. With all members present voting aye, motion carries.

Furnas County: Funding request to utilize set-aside funds for the purpose of a 911 equipment upgrade. Neil Miller discussed the project that that includes Dawson County, Buffalo County, Holdrege Police Department, Frontier County and Furnas County. Pete Peterson made a motion to approve the funding request for equipment and maintenance. . With all members present voting aye, motion carries.

Frontier County: Funding request to utilize set-aside funds for the purpose of a 911 equipment upgrade. Neil Miller discussed the project that that includes Dawson County, Buffalo County, Holdrege Police Department, Frontier County and Furnas County. Mark Conrey asked questions regarding Shortel telephone system. Dan Rupp was present from Frontier County to respond to questions. Pete Peterson made a motion to approve the funding request for equipment and maintenance. . With all members present voting aye, motion carries.

Neil Miller reassumed his position as chair of meeting.

Howard County: Funding request to seek retroactive approval of use of set-aside funds to purchase 911 call-taking equipment from CenturyLink. Julie Righter Dove made a motion to approve funding. Brenda Carlisle seconded the motion. With all members present voting aye, motion carries.

Boyd Holt E911: Funding request to use wireless funds to pay for the services of a consultant to aid in purchasing new 911 equipment for PSAP and for services related to filing an application for text to 911. Motion made by Julie Righter Dove to approve the funding request. Brenda Carlisle seconded the motion. Joan Raffety discussed the fact that the Commission had a contract with Mission Critical Partners to review text to 911 applications and that if the PSAP desired assistance in this process, they could contact Mission Critical, therefore, it was questionable if the Commission would approve another contract for these same services.—Julie Righter Dove changed her motion to approve the funding request with the exception of removing the \$1,500 charge related to text to 911 implementation. Brenda Carlisle seconded the renewed motion. With all members present voting aye, motion carries.

Joan Raffety advised the Advisory Board that all PSAPs who were eligible had applied for 911-SAM funding for the 2015-2016 fiscal year. She further advised that four wireless carriers had applied for funding: Pinpoint Wireless, d/b/a BLAZE, Sprint, US Cellular, and Viaero.

Joan Raffety reported that the balance in the Wireless E911 Fund was \$17,242,441.02.

Schedule Next Meeting: Discussion was had that the next meeting of the Advisory Board would take place on July 13, 2015, at 10:00 a.m. at the Public Service Commission.

Neil Miller opened the floor to any questions or remarks. Seeing no questions or remarks from the public, the meeting was adjourned at 11:35 a.m.