

Wireless 911 Advisory Board Meeting  
July 15, 2013  
Nebraska Public Service Commission  
300 The Atrium, 1200 N Street  
Lincoln, Nebraska

MINUTES

Meeting called to Order by Isaac Brown at 10:02 a.m.

Statement made regarding Open Meetings Act by Isaac Brown.

Roll Call: Neil Miller, Tom Shoemaker, Robert Paden, Larry Lavelle, Isaac Brown and Mark Conrey were present.

Commissioner Jerry Vap, Steve Meradith, Sue Vanicek, Angela Melton and Joan Raffety were present from the Commission.

Consideration of minutes of April 22, 2013 meeting: Robert Paden made a motion to approve the minutes. Tom Shoemaker seconded the motion. With all members voting aye, motion carries.

Angela Melton discussed Docket No. 911-058/PI-188 NextGen Study LB595 [2013]: Ms. Melton introduced Jeff Pursley and described his role in the study. Jeff Pursley provided an update regarding the study. Discussion was had by the advisory board.

City of Alliance: Funding request for workstation furniture for the PSAP. Mark Conrey makes a motion to deny the funding request. Larry Lavelle seconds the motion. Discussion was had by the board. Motion carries.

Thayer County: Funding request for recording equipment. Motion made by Neil Miller to approve the funding request. Robert Paden seconded the motion. With all members voting aye, motion carries.

Joan Raffety advised that the balance in the Wireless 911 Fund was \$17,213,886.66.

Discussion was had regarding having next meeting in McCook. Advisory Board members advised that October 21, 2013, would be a workable meeting date.

Neil Miller discussed Charter Communications and their transition to providing VoIP services. Sheriff Miller questioned whose responsibility it would be to enforce a statute if a telecommunications carrier ceased to collect and remit the landline 911 surcharge.

Commissioner Vap advised the Board that the Village of Stuart had terminated their interlocal contract with the Boyd-Holt 911 Center to provide 911 services. Discussion was had by the Board.

Neil Miller advised that a number of central Nebraska counties are discussing equipment sharing going forward due to the fact that they are reaching end-of-life status on their equipment.

Adjourn at 10:50 a.m.