

Wireless 911 Advisory Board Meeting Minutes
July 16, 2012
Nebraska Public Service Commission
300 The Atrium, 1200 N Street, Lincoln, Nebraska

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

Neil Miller provided information regarding the Open Meetings Act.

Roll Call: Neil Miller, Jack Vavra, J. Thomas Shoemaker, Robert Paden, Larry Lavelle, Isaac Brown, and Mark Conrey were present.

Commissioner Jerry Vap, Sue Vanicek, Angela Melton, Tyler Frost and Joan Raffety present from Commission staff.

Introduction of New Members: No new members present.

Consideration of minutes of April 9, 2012 Meeting: Isaac Brown made a motion to approve the minutes. Tom Shoemaker seconded the motion. All present voting aye, motion carries.

Dawson County funding request: Funding request is seeking permission to reimburse other county funds with wireless funds previously set aside by Dawson County for an equipment upgrade. Isaac Brown made a motion to approve the funding request. Robert Paden seconded the motion. With all members present voting aye, motion carries.

Douglas County funding request: Mark Conrey provided information regarding the funding request. Douglas County is seeking permission to spend set-aside funds for an upgrade to its computer aided dispatch system. Jack Vavra made a motion to approve the funding request. Robert Paden seconded the funding request. Mark Conrey and Larry Lavelle abstained from the vote. With all other members present voting aye, motion carries.

Johnson County funding request: Jan Hershberger from Johnson County provided information regarding the funding request. Seeking permission to utilize set aside for the funding request. Isaac Brown makes a motion to approve the funding request. Larry Lavelle seconds the motion. With all members voting aye, motion carries.

Sue Vanicek provided an update regarding Docket 911-056/184: This is the Commission docket regarding wireless testing standards. Ms. Vanicek advised that the Commission will be revamping the testing standards so that it is more tied to the Commission's funding mechanism.

Discussion regarding 911-019/PI-118: Angela Melton advised that this is the cost model docket. An order had been released by the Commission directing staff to revise the cost model by adding a personnel module, reducing the surcharge and eliminating the wireless carrier grant fund over time. Tyler Frost provided information to the Advisory Board regarding the proposed changes to the cost model.

Jon Rosenlund from Hall County addressed the advisory board regarding the financial needs of the PSAPs. Discussion was had by Advisory Board regarding Mr. Rosenlund's remarks.

Wireless Enhanced 911 Surcharge Recommendation: Discussion was had regarding the proposal to reduce the wireless surcharge by ten percent. Mark Conrey made a motion that the Wireless 911 surcharge be kept at fifty cents. Jack Vavra seconded the motion. Discussion was had by the Advisory Board. With all members voting aye except Isaac Brown, motion carries.

Joan Raffety reported that the Wireless E911 Fund balance as of July 16, 2012, is \$17,703,994.50.

Joan Raffety reported that Garden County has requested Phase I/II. All other counties have attained a Phase II wireless 911 status.

Angela Melton will send around dates for the next meeting to be held in York.

Adjourn at 11:45 a.m.