

Wireless 911 Advisory Board Meeting Minutes
October 17, 2011
1417 1st Avenue, Kearney, Nebraska

Meeting called to order at 10:08 a.m. by Pete Peterson.

Roll Call: Neil Miller, Pete Peterson, Jack Vavra, Larry Lavelle, Mark Conrey, Robert Paden, and Brenda Decker were present.

Commissioner Jerry Vap, Sue Vanicek and Joan Raffety were present from the Public Service Commission.

Consideration of July 11, 2011 meeting: Motion was made to approve the minutes by Jack Vavra. Motion was seconded by Neil Miller. With all members present voting aye, motion carries.

Discussion and recommendation regarding Docket 911-054/PI/181 eligible expenses. Discussion was had regarding eligible costs. No action taken.

Isaac Brown entered the meeting.

Discussion and recommendation regarding Docket 911-055/PI-182 regarding testing policies and procedures. Discussion was had regarding the testing requirements. No action taken.

Joan Raffety advised that the Wireless 911 Fund balance is \$17,088,689.00.

Joan Raffety advised that all counties in Nebraska have implemented Phase II with at least one carrier except Garden County. Garden County has mapping done and is in the process of loading MSAG. They are anticipating implementation in October.

Discussion was had regarding the scheduling of the next meeting. Angela Melton will circulate a date for the next meeting.

Adjourn at 11:48 a.m.