

Wireless 911 Advisory Board Meeting

April 17, 2019

Meeting convenes at 1000 AM at
Nebraska Public Service Commission
1200 N Street 300 the Atrium
Lincoln, NE

Meeting Minutes

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*
At 10:00am by Neil Miller

Roll Call:

Neil Miller	Present
Isaac Brown	Present
Stu DeLaCastro	Present
Shelly Holzerland	Present
Brian Thompson	Present at 1025
Steve Reeves	Present

Election of Officers: Acting Chair Person Neil Miller asked for nominations for a chair person: Stu DeLaCastro made motion to nominate Isaac Brown for Chair Person
2nd by: Shelly Holzerland Votes: 4 aye 1 Abstain 1 absent-excused Motion Carries

Chair Person Ike Brown asked for nominations for a Vice Chair Person: Neil Miller made a motion to nominate Stu DeLaCastro for Vice Chair Person 2nd by: Ike Brown Votes: 4 ayes
1 abstain 1 absent-excused Motion Carries

Consideration of minutes: From the meeting on January 16, 2019 at the Public Service Commission Hearing room Lincoln, NE

Discussion: Stu DeLaCastro –Stu DeLaCastro made the motion to approve the minutes with the amendment that the Sarpy County funding request accurately reflect that Neil Miller made the motion and Ike Brown the 2nd. 2nd by: Neil Miller
Votes: 5 ayes 1 absent Motion Carries

Old Business: None

New Business: None

Updates: Director Sankey – Introduction of James Almond PSC 911 Field Training Coordinator.

Updated the board on the progress of regionalization across the state.

West and PSC GIS had their kick off meeting which went well and off to a good start.

Introduction of Mission Critical Partners Eric Caddy and Molly Falls as the project manager.

LB550 - Director Sankey – as it was introduced it would reduce the 911 wireless surcharge to .35¢ and wireless prepaid would go away. There has been an amendment attached to it that will leave anything 911 related off the bill. We wait to hear if it goes through with the amendment. 1048 am – PSC James Almond announced that the legislature just postponed it indefinitely.

PSAP funding Requests: *(May not be called in this order)*

Cass County- Geo Comm Map upgrade, JDS CAD interface
Motion to approve: Stu DeLaCastro 2nd: Shelly Holzerland
Votes: 5 aye 1 absent Motion Carries

Cheyenne County- CPE - Viper to join South Central Region
Motion to approve: Shelly Holzerland 2nd: Stu DeLaCastro
Votes: 5 ayes 1 absent Motion Carries

Cheyenne County- UPS at end of life replacement *(battery backup 911 equipment)*
Motion to approve: Shelly Holzerland 2nd: Neil Miller
Votes: 5 ayes 1 absent Motion Carries

Cheyenne County- Geo Comm joining data hub with South Central Region
Motion to approve: Stu DeLaCastro 2nd: Neil Miller
Votes: 5 ayes 1 absent Motion Carries

City of Alliance - Zuercher CAD flat cost under amount of call ratio would be
Motion to approve: Stu DeLaCastro 2nd: Shelly Holzerland
Votes: 5 ayes 1 absent Motion Carries

City of Falls City- Geo Comm Address Point Layer – recommended by Kea Morovitz
Motion to approve: Neil Miller 2nd: Shelly Holzerland
Votes: 5 ayes 1 absent Motion Carries

City of North Platte- Geo Comm Address Point Layer – recommended by Kea Morovitz
Motion to approve: Stu DeLaCastro 2nd: Neil Miller
Votes: 4 ayes 1 absent 1 abstain

Custer County- C.R.I.M.E.S. Justice Data System CAD
Motion to approve: Shelly Holzerland 2nd: Neil Miller

Votes: 5 ayes 1 absent Motion Carries

Dodge County- Geo Comm Address Point Layer – recommended by Kea Morovitz
Motion to approve: *Stu DeLaCastro* 2nd: *Ike Brown*
Votes: *5 ayes 1 abstain Motion Carries*

Dundy County- Geo Comm Address Point Layer –
Motion to approve: *Stu DeLaCastro* contingent on GIS Specialist Kea Morovitz review
and approval 2nd: *Neil Miller* Votes: *6 ayes 0 nays Motion Carries*
*(Note: this was mislabeled on the agenda it was a mapping data hub request not
an address point layer request, there is no need to have recommendation from
PSC GIS Specialist Kea Morovitz. Members notified by email.)*

Franklin County- CenturyLink additional W/IP phone line/CenturyLink Power
Metrics Advanced *needed to join SC*
Motion to approve: *Stu DeLaCastro* 2nd: *Ike Brown*
Votes: *6 ayes 0 nays Motion Carries*

Garden County - JDS CAD system, Geo Comm APL additional monies from
the original order signed in January 2018 – *Kea Morovitz*
recommended Motion to approve: *Neil Miller* 2nd: *Brian Thompson*
Votes: *6 ayes 0 nays Motion Carries*

Hamilton County- Geo Comm Address Point Layer – *recommended by Kea Morovitz*
Motion to approve: *Brian Thompson* 2nd: *Neil Miller*
Votes: *6 ayes 0 nays Motion Carries*

Hitchcock County- CPE Viper, Geo Comm Mapping and Geo Comm Address
recommended by Kea Morovitz- Point Layer, Prairie States Communications server
Motion to approve: *Stu DeLaCastro* 2nd: *Brian Thompson*
Votes: *6 ayes 0 nays Motion Carries*

Scotts Bluff County- Zetron MAX CPE hardware/software – *Brian Thompson*
*raised concerns that this equipment was not compatible with regional efforts in
the Scotts Bluff area. Since the equipment seems to be near end-of-life, the board
decided to move forward on the request.*
Motion to approve: *Stu DeLaCastro* 2nd: *Shelly Holzerland*
Votes: *6 ayes 0 nays Motion Carries*

Thayer County- Geo Comm Mapping System, Address Point Layer –
recommended by Kea Morovitz
Motion to approve: *Neil Miller* 2nd: *Stu DeLaCastro*
Votes: *6 ayes 0 nays Motion Carries*

TEXT TO 911:

City of Grand Island - Direct IP Solution with the East Central Region (1st Request)MCP
has reviewed the recommendation

Motion to approve: Shelly Holzerland 2nd: Ike Brown

Votes: 6 ayes 0 nays Motion Carries

City of Lincoln - ReApply for the extension on Text to 911- Director Sankey
provided an explanation on the process beyond the 36 month expiration date; we would like them to fill out a new request incase any of their information has changed. The PSC already addressed this with an indefinite extension order.

Motion to approve: Stu DeLaCastro 2nd: Neil Miller

Votes: 6 ayes 0 nays Motion Carries

Frontier County- CenturyLink & West Power 911 integration for text to 911- MCP
has reviewed the recommendation

Motion to approve: Neil Miller 2nd: Shelly Holzerland

Votes: 6 ayes 0 nays Motion Carries

Hamilton County- Direct IP Solution with the East Central Region (1st Request)
MCP has reviewed the recommendation

Motion to approve: Brian Thompson 2nd: Neil Miller

Votes: 6 ayes 0 nays Motion Carries

Status Reports Distributed:

Fund Balance: \$13,493,072.99 today

Public Comment- None

Schedule Next Meeting: **July 31, 2019 1000 am** – Suggested to hold it in Grand Island to see their new center. PSC Director Sankey would have to check with the PSAP Director on availability and then let the board know.

Adjourn: Chair Brown asked for motion to adjourn the meeting at 1054 am

Motion by: Neil Miller 2nd: Stu DeLaCastro

Votes: 6 ayes 0 nays Motion Carried adjourned

