

Wireless 911 Advisory Board Meeting Minutes
April 9, 2012
Nebraska Public Service Commission
Second Floor Conference Room, The Atrium
1200 N Street, Lincoln, Nebraska

Meeting called to order by Pete Peterson at 10:19 a.m.

Statement regarding Open Meetings Act was made.

Pete Peterson, Jack Vavra, Tom Shoemaker, Robert Paden, Larry Lavelle, Isaac Brown, and Mark Conrey were present.

Sue Vanicek, Angela Melton, and Joan Raffety were present from Commission.

A new member to the advisory board was introduced. Tom Shoemaker of Pinpoint Wireless has joined the Advisory Board representing the wireless industry.

Consideration of minutes of January 23, 2012 Meeting. Motion made by Larry Lavelle to approve the minutes. Motion seconded by Mark Conrey. With all present voting aye, motion carries.

Knox County: Connie Janecek from Knox County provided an overview of the funding request. Inheritance tax funds will be used to pay for the purchase of equipment and then reimbursed up to the wireless ratio using wireless funds. Amounts over the wireless ratio will be reimbursed using other funding sources. Motion made by Isaac Brown to approve the funding request. Motion seconded by Jack Vavra. With all present voting aye, motion carries.

Cedar County: Kevin Garvin from Cedar County provided an overview of the funding request. Inheritance tax funds will be used to pay for the purchase of equipment and then reimbursed up to the wireless ratio using wireless funds. Amounts over the wireless ratio will be reimbursed using other funding sources. Motion made by Jack Vavra to approve the funding request. Motion seconded by Larry Lavelle. With all present voting aye, motion carries.

Dixon County: Lynn Eifert from Dixon County provided an overview of the funding request. Motion made by Jack Vavra to approve the funding request. Motion seconded by Isaac Brown. With all present voting aye, motion carries.

Howard County: Butch Hancock of CenturyLink provided information regarding the funding request. Motion made by Larry Lavelle to approve the funding request. Motion seconded by Isaac Brown. With all present voting aye, motion carries.

Washington County: Phil Brazelton from Washington County provided information regarding the funding request. Mr. Brazelton advised that Washington County was requesting 100 percent payment by the Wireless Fund of this equipment upgrade due to the fact that they had not previously filed a funding request for new equipment which was paid by the Commission. Current equipment is 11 years old. Motion made by Jack Vavra to approve the funding request pursuant to the wireless-wireline ratio. Motion

seconded by Robert Paden. Pete Peterson and Mark Conrey abstained from the vote. Will all other members present voting aye, motion carries.

City of Lincoln: Funding request presented for replacement of Vesta Pallas system. Motion made by Larry Lavelle to approve the funding request. Motion seconded by Isaac Brown. With all present voting aye, motion carries.

City of Lincoln: Funding request presented for VoicePrint system. Motion made by Larry Lavelle to approve the funding request. Motion seconded by Robert Paden. With all present voting aye, motion carries.

Angela Melton provides an update regarding Docket 911-054/PI-181 regarding eligible expenses.

Angela Melton provided a legislative report: Angela Melton reported that the prepaid point of sale bill passed.

Joan Raffety advised that the fund balance as of April 3, 2012 was \$16,214,145.24.

Joan Raffety advised that all counties have implemented Phase II Wireless 911 with at least one wireless carrier except Garden County. Garden County requested information to request Phase I and II and will do so in the near future.

Schedule Next Meeting

Meeting adjourned at 11:57 a.m.