

Wireless 911 Advisory Board Meeting Minutes
June 21, 2016
Nebraska Public Service Commission
1200 N Street, Lincoln, Nebraska

Meeting called to Order at 11:01a.m. by Julie Righter Dove.

Statement regarding Open Meetings Act by Julie Righter Dove.

Advisory Board members present:

Neil Miller
Pete Peterson
Julie Righter Dove
John Korkie
Brenda Carlisle
Isaac Brown

Also present from the Commission were Commissioner Jerry Vap, Sue Vanicek, Joan Raffety, Jamie Reyes, Cullen Robbins, Laurie Casados, and Kathy Shepard.

Commission Consultant Mission Critical Partners, Jim Shinpaugh and Dave Sehnert were also present.

Consideration of minutes of April 25, 2016, advisory board meeting: Motion made by Brenda Carlisle to recommend approval of the minutes. John Korkie seconded the motion. With Pete Peterson abstaining, and all other Advisory Board members voting aye, motion carries.

Text to 911: Joan Raffety advised that Commission staff is informally investigating costs of text to 911. Discussion was had regarding the costs of text to 911.

Wireless Testing Program: Joan Raffety advised that the Commission was in the process of developing a wireless testing program. Discussion was had regarding development of a program to independently test wireless towers.

City of Columbus: A funding request to purchase a communications recorder in the amount of \$27,929 and associated maintenance costs of either a five-year lump sum in the amount of \$11,000 or an annual cost of \$14,874 over the five year life of the contract. Motion made by Isaac Brown to recommend approval of the funding request with the five-year maintenance plan. Brenda Carlisle seconded the motion. With all Advisory Board members present voting aye, motion carries.

Julie Righter Dove steps down as chair to discuss funding request of the City of Lincoln. Brenda Carlisle temporarily leads discussion with regard to the City of Lincoln funding request.

City of Lincoln: Julie Righter Dove discusses funding request to purchase two additional SIP phones for the City of Lincoln's backup center in the amount of \$7,537.56 in non-recurring costs and \$200 per month. Discussion was had regarding the payment of monthly recurring costs for a backup center using wireless funds. Pete Peterson made a recommendation to approve the non-recurring costs in the funding request. Isaac Brown seconded the motion. With Julie Righter Dove abstaining and all other Advisory Board members voting aye, motion carries.

Julie Righter Dove resumes position as chair.

Keith County: Pete Peterson discussed funding request for costs of implementing Text to 911 with non-recurring costs of \$8,141.62 per month and monthly recurring costs of \$275.00. Neil Miller made a motion to recommend approval of funding request. Brenda Carlisle seconded the motion. With Pete Peterson and John Korkie abstaining from the vote and all other Advisor Board members voting aye, motion carries.

Antelope County: Joan Raffety advised that a previous funding request had been approved for costs of Text to 911 for Antelope County; however, the costs previously approved were not consistent with the contract signed by Antelope County. This is a supplemental funding request that is consistent with the costs in the contract in the amount of \$6,400.56. Isaac Brown made a motion to recommend approval of the funding request. John Korkie seconded the motion. With all Advisory Board members voting aye, motion carries.

Nuckolls County: Joan Raffety advised that this is a funding request to purchase a telephone system in the amount of \$5,141.69. This is an administrative phone system; however, two of the telephones will be at 911 workstations. Discussion was had regarding the funding request. Neil Miller made a motion to recommend approval of the costs of two of the telephones that are necessary for the 911 center. Isaac Brown seconded the motion. With all Advisory Board members present voting aye, motion carries.

Joan Raffety advised the status of 911-SAM applications for the 2016-2016 fiscal year for PSAPs and wireless carriers.

Joan Raffety advised that the balance in the Wireless E911 Fund was \$14,626,247.66.

The next meeting of the Wireless E911 Advisory Board will take place as previously scheduled on July 18, 2016 11:00 a.m. in Taylor at the Region 26 PSAP.

Adjourn at 11:48 a.m.