

Wireless 911 Advisory Board Meeting Minutes
July 11, 2011
Nebraska Public Service Commission
300 The Atrium, 1200 N Street and via video the Communications Center Building,
1918 University Drive, Kearney, Nebraska

Meeting called to Order at 10:03 a.m. by Pete Peterson.

Statement regarding Open Meetings Act.

Roll Call: Pete Peterson, Robert Paden, Jack Vavra, Mark Conrey, Isaac Brown and Larry Lavelle were present in Lincoln and Sheriff Neil Miller was present via video conference in Kearney.

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

Consideration of minutes of April 25, 2011 Meeting: Isaac Brown motioned to approve the minutes of April 25, 2011 meeting. Jack Vavra seconded the motion. Pete Peterson, Jack Vavra, Isaac Brown, and Robert Paden voted aye. Larry Lavelle abstained. Motion carries.

Discussion and Recommendation regarding Enhanced Wireless 911 Surcharge: Sue Vanicek presented information regarding the fund balance.

Discussion had regarding possible future uses of funds.

Isaac Brown made a motion to recommend to the Public Service Commission that it keep the surcharge at it's current level for another year. Motion seconded by Larry Lavelle. With all members voting aye, motion carries.

Discussion and Action regarding Amended By-laws. Motion made by Mark Conrey to adopt the amended By-Laws. Motion seconded by Robert Paden. With all members voting aye, motion carries.

Discussion and Recommendation regarding Docket 911-051/PI-177 regarding Certain GIS Contracts. Discussion had regarding whether GIS costs should be fully paid by wireless funds. No recommendation made by the Board.

Discussion and Recommendation regarding Docket 911-052/PI-178 regarding Policies for Advancing Funds for the Purchase of Equipment/Software: Larry Lavelle made a motion that the board concurred with the docket as it stands. Neil Miller seconded the motion. With all members voting aye, motion carries.

Joan Raffety reported that the Fund Balance is currently \$16,492,725.28.

Joan Raffety reported implementation status for the state:

- MidRivers and Morrill County have implemented landline E911 and have sent out letters requesting Phase I and II.

- Franklin (EDS 911) and Falls City (Richardson) have implemented Phase II.
- Region 24 – will have database load with Qwest on August 5th
- Garden County – As of the beginning of June, all maps were received by GIS Workshop and GIS data layers were being finalized. GIS Workshop was going to be starting the MSAG scrub process.

Schedule Next Meeting October: Angela Melton advised that she would send an email around regarding the date for the next meeting. The next meeting will take place in Grand Island.

Adjourn at 11:16 a.m.