

Wireless 911 Advisory Board Meeting Minutes
October 19, 2015
Nebraska Public Service Commission
Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln, Nebraska

Meeting called to Order by Neil Miller at 10:00 a.m.

Statement regarding Open Meetings Act by Neil Miller.

Roll Call:
Neil Miller
Pete Peterson
Julie Righter Dove
Robert Paden
Brenda Carlisle
Isaac Brown
Mark Conrey

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

Consideration of minutes of July 13, 2015, Meeting: Isaac Brown made a motion to approve the minutes. Motion was seconded by Mark Conrey. With all members present voting aye, motion carries.

Wireless E911 Surcharge Review: Sue Vanicek discussed the current status of the fund. A hearing has been set for November 17, 2015 at 1:30 p.m. in this matter. Mark Conrey made a motion to leave the surcharge at the same level. Pete Peterson seconded the motion. With all members present voting aye, motion carries.

911 Legislation: Neil Miller discussed meetings that were being held with NACO, the League of Municipalities, the CIO's office and others regarding 911 legislation. Discussion was had.

Douglas County Funding Request: Mark Conrey discussed the funding request seeking permission to spend additional set-aside funds to pay for address point layer development due to the fact that costs were higher than initially anticipated. Julie Righter Dove made a motion to approve the funding request. Isaac Brown seconded the motion. With Mark Conrey abstaining and all other members present voting aye, motion carries.

Joan Raffety advised that the balance in the Wireless E911 Fund is \$16,460,321.46.

Schedule Next Meeting: Joan Raffety discussed the necessity of having another meeting during this calendar year due to the fact that there were funding requests that would be filed in the near future. Meeting was set for November 30, 2015 at 10:00 a.m. in the Commission Hearing Room.

Meeting was adjourned at 10:50 a.m.