

Wireless 911 Advisory Board Meeting Minutes
October 26, 2016
The Cornhusker, 333 South 13th Street
Arbor 2 Conference Room
Lincoln, Nebraska

Julie Righter Dove called the meeting called to Order at 1:32 p.m.

Julie Righter Dove advised that the Open Meetings Act was available for review at the front of the room.

Roll Call

Neil Miller
Julie Righter Dove
Tom Shoemaker
Isaac Brown
Brenda Carlisle

Present from the Commission were: Commissioner Jerry Vap, Sue Vanicek, Jamie Reyes, Joan Raffety, Kathy Shepard, Dave Sankey and Matt Effken.

Consideration of minutes of August 29, 2016, advisory board meeting. Neil Miller made a motion to approve the minutes. Isaac Brown seconded the motion. With all members present voting aye, motion carries.

Amendment of Bylaws. Matt Effken presented amended proposed Bylaws to the Advisory Board. Mr. Effken discussed the specific changes that were made. Advisory Board members will review Bylaws and place on the agenda of a future meeting to take action.

2017 Wireless E 911 Surcharge Discussion and Recommendation: Sue Vanicek informed the Advisory Board that there would be a hearing scheduled for November 1, 2017 to set the Wireless E911 surcharge. Ms. Vanicek provided information about remittances and expenditures from the Wireless E911 Fund. Discussion was had regarding the costs of next generation 911. Brenda Carlisle made a motion to maintain the current level of surcharge. Tom Shoemaker seconded the motion. With all members present voting aye, motion carries.

Backup subcommittee: Julie Righter Dove proposed that the subcommittee be put on hold until the future appointments are made to Advisory Board.

StarCodes: Ginny Vance from CenturyLink presented information about the usage of StarCodes to transfer 911 calls using intertandem trunking.

Next Generation 911: Dave Sankey provided an update on the status of the development of a master plan for the implementation of Next Generation 911 in Nebraska.

Custer County: Funding request to purchase hardware and GeoComm mapping upgrade. Stacen Gross provided an overview of the funding request. Neil Miller made a motion to recommend

approval of the funding request. Isaac Brown seconded the motion. With all members present voting aye, motion carries.

Buffalo County: Funding request for recorder. Neil Miller provided an overview regarding the funding request. Brenda Carlisle made a motion recommending approval of the funding request. Tom Shoemaker seconded the motion. With Neil Miller abstaining and all other members present voting aye, motion carries.

Buffalo County: Funding request for costs for text to 911. Neil Miller discussed the funding request. Isaac Brown made a motion recommending approval of the funding request. Brenda Carlisle seconded the motion. With Neil Miller abstaining and all other members present voting aye, motion carries.

Saline County: Funding request for costs of text to 911. Funding request held over for lack of information.

Saline County: Funding request to purchase hardware necessary to accommodate GeoComm mapping upgrade. Stacy Gross provided an overview of the funding request. Tom Shoemaker made a motion to recommend approval of the funding request. Isaac Brown seconded the motion. With all members voting aye, motion carries.

Washington County: Funding request seeking to use an internal employee to maintain GIS data. Phil Brazelton provided an overview of the funding request. Brenda Carlisle made a motion to recommend approval of the funding request. Tom Shoemaker seconded the request. With all members present voting aye, motion carries.

City of Hastings: Funding request to purchase hardware necessary to accommodate GeoComm mapping upgrade. Stacy Gross provided an overview of the funding request. Tom Shoemaker made a motion to recommend approval of the funding request. Isaac Brown seconded the motion. With all members voting aye, motion carries.

Douglas County: Funding request for costs of text to 911. Joan Raffety provided an overview of the funding request. Isaac Brown made a motion to recommend approval of the funding request. Neil Miller seconded the motion. With all members present voting aye, motion carries.

Boyd-Holt and KBRC (Keya Paha, Brown, Rock and Cherry Counties): Funding request for the costs of text to 911. Discussion was had regarding funding requests. Tom Shoemaker made a motion to table the funding request and recommended that the Commission investigate text to 911 costs and other alternatives that would be available to implement statewide text to 911 and develop criteria based on call volume and population. Neil Miller seconded the motion. With all members voting aye, motion carries.

Joan Raffety reported that the balance of the Wireless E911 Fund is \$15,000,167.95.

The next meeting of the Wireless E911 Advisory Board will take place on December 5, 2016, at 11:00 a.m. in Taylor, Nebraska. The meeting will be hosted by Region 26 PSAP.

Adjourn at 2:44 p.m.