

911 Service System Advisory Committee Meeting

May 21, 2025

Meeting convenes at 1:00 p.m. at
PSC Hearing Room
1200 N Street 300 the Atrium
Lincoln, NE 68509

Minutes

Meeting called to order – Statement regarding Open Meetings Act (*in the room and posted on the PSC website*) by Sheriff Miller at 1:00 pm.

Roll Call – As follows Kathy Allen – present, Shelly Holzerland – excused, Tony Kosiba – excused, Jessica Loos – excused, Brent Lottman – present, Neil Miller – present, Bill Muldoon – excused, Mark Rempe – present, Jon Rosenlund – present, Stan Shearer – present, Brian Thompson – present, Matt Watson – excused, Carla Zarybnicky – present, John Zaugg – present, Dave Sankey – present, and David Collett – excused. Results were 9 voting members present 5 excused.

Consideration of meeting minutes: Minutes of February 12, 2025, and April 30, 2025, meetings. Motion by Lottman to accept both sets of minutes as presented and seconded by Shearer. Vote as follows Allen – yes, Holzerland – excused, Kosiba – excused, Loos – excused, Lottman – yes, Miller – yes, Muldoon – excused, Rempe – yes, Rosenlund – yes, Shearer – yes, Thompson – yes, Watson – excused, Zarybnicky – yes, and Zaugg – yes. Results 9 yes and 5 excused motion carries.

Old Business –

- **Updates** – Dave Sankey

- NG 911 Deployment – All of our PSAPs are in regions. Webster County is taking over for the area that was served by Mid Rivers. Nance County is currently served by Boone County and will be moving to Howard County July 1st. The NE region is waiting on equipment update so they can receive geo spatial routing and text, Dakota County is still on the interim text so they have it while the rest do not at this time.

- OSP Migration – The state is over 66% connected. AT&T is at 85%, Verizon is at 100%, T-Mobile is at 80% and we have one carrier 1 RLEC that may not meet the deadline.

- Rapid SOS Communicator – discussion of the issue of some PSAPs may need a didgy device that plugs into span port, Lumen providers are saying that a tech will have to visit each PSAP to do this. Rapid SOS is working with them to determine what PSAPs will need this tech configuration and this might drive costs. We are trying to find out what Tech and costs will be.

- Legislation – Day 83 – Budget passed and is at the Governor's office for any line item veto.

into one act.

- LB 362 – Three 911 Acts that we harmonized
- E911 Wireless Advisory Board – this board was eliminated in legislation that passed back in March, it will not take effect until 90 days after the legislature adjourns.
- LB576 – raise surcharge ceiling to \$1, eliminate the cap in Douglas County – this bill is still in committee.
- 911 Service System Fund – The legislature will be transferring interest out of the account into the general fund, this is not fee diversion. There was a proposal to transfer two and a half million dollars a year out for the general fund. But that did not take place. The funding order was approved yesterday by the Commission with an increase of one and a half million dollars more for paying out to PSAPs for the 2025/2026 FY with payments to start in July.

- **Rules and Regulations** – Sara Hulac – discussion on the draft of new rules and regulations comments are available to be made until Friday. These have been patterned from the new LB362 with hearing on June 3, 2025. The staggered three year term expiration for each group of members explained. Requirements for secondary communications centers defined. There is also an update explaining PSAPs paying salaries going forward to include fringe benefits.

Motion by Rosenlund to recommend the draft of rules and regulations to the PSC for approval as they are. Seconded by Rempe. Vote as follows Holzerland – excused, Kosiba – excused, Loos – excused, Lottman – yes, Miller – yes, Muldoon – excused, Rempe – yes, Rosenlund – yes, Shearer – yes, Thompson – yes, Watson – excused, Zarybnicky – yes, Zaugg – yes, and Allen – yes. Results 9 yes and 5 excused motion carries.

New Business -

- **GIS Hub Demo** – Christian Nielsen – Demonstrated how the site will work and what documents can be accessed. Secure file sharing system. The order in which things show up and the size is based upon popularity of viewing. Each PSAP will need to get set up with usernames and passwords. Regions can set up region tabs and upload their regional documents here.

- **RFP's – RE outage investigations** – there is a third party doing independent network evaluations. The ECATS contract is expiring in August we are issuing an RFP for the next provider. RFP for a consultant for NG911 provider, the initial 5 year contract is coming up in January and we want to look at the 911 system as a whole and see what new technology there is and what can be offered.

- **Set-aside Funds** – discussion on PSAPs that are reaching the end of their 3 year time frame to have the funds spent. Some of those PSAPs do not have those legacy funds spent at this time. After discussion a motion was made to recommend that the PSC extend the deadline until June 30, 2028. If at that time PSAPs do not have their legacy set-aside funds spent the PSC will withhold the balance of their set-aside amount from their annual allocation. Motion by Allen, seconded by Lottman. Vote as follows Kosiba – excused, Loos – excused, Lottman – yes, Miller – yes, Muldoon – excused, Rempe – yes, Rosenlund – yes,

Shearer – yes, Thompson – yes, Watson – excused, Zarybnicky – yes, Zaugg – yes, Allen – yes, and Holzerland – excused. Results 9 yes and 5 excused motion carries.

Member Comments – None

Public Comments – PSC Commissioner Schramm – thanking the committee members for their assistance during the legislative session.

Next Meeting is scheduled for – August 20, 2025, at 1:00 pm at the PSC in hearing room

Adjourn – at 2:11 pm by Miller

DRAFT