

911 Service System Advisory Committee Meeting

August 20, 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 Chair Loos at 1:00 pm.

Roll Call – As follows Kathy Allen – present, Shelly Holzerland – present, Tony Kosiba – excused, Jessica Loos – present, Brent Lottman – present, Neil Miller – present, Bill Muldoon – present, Mark Rempe – excused, Jon Rosenlund – excused, Stan Shearer - *present, Brian Thompson - * present, Matt Watson – present, Carla Zarybnicky – present, John Zaugg – present, Dave Sankey – present, and David Collett – excused. Results at the time of the roll call were 9 present and 5 excused. * *Members came in after roll call.*

Elections – Vice Chair – Motion to nominate Brian Thompson to Vice Chair by Holzerland seconded by Zarybnicky. Vote as follows Allen – yes, Holzerland – yes, Kosiba – excused, Loos – yes, Lottman – yes, Miller – yes, Muldoon – yes, Rempe – excused, Rosenlund – excused, Shearer – excused, Thompson – abstain, Watson – yes, Zarybnicky – yes, and Zaugg – yes. Results 9 yes, 4 excused, and 1 abstain. Motion carries.

Consideration of meeting minutes: For May 21, 2025, motion to accept the minutes by Miller seconded by Thompson. Vote as follows Allen – yes, Holzerland – abstain, Kosiba – excused, Loos – yes, Lottman – yes, Muldoon – yes, Rempe – excused, Rosenlund – excused, Shearer – excused, Thompson – yes, Watson – yes, Zarybnicky – yes, and Zaugg – yes. Results 9 yes, 4 excused, and 1 abstain. Motion carries.

Old Business –

- **Updates – Dave Sankey**
 - NG 911 Deployment – Webster County is now connected to the ESINet. The NE region is still working with Motorola for upgrades to their system. The Mid-East region has a quote for their system upgrade. Everyone except the Mid-East region is geo spatially routing calls.
 - OSP Migration – The PSC approved Highline extension until next year. Over 67% of the OSPs are connected directly to the system now.
 - Legislation
 - LB 362 – this bill passed effective September 1, 2025. All 3 acts for 911 are now condensed into one. The Wireless Advisory Board is no longer in existence. WSP are no longer reimbursed by the fund. The members of this committee will have terms expiring on a staggered basis.

LB 567 - has the removal of the .50¢ cap for Douglas County, and the ability to increase statewide surcharge to \$1.00 did not move out of committee.

- **Rapid SOS Unite** – James Almond – there is data available.

However, the East Central, North Central, and the Northeast regions will all need an additional step plugging into the equipment.

- **Rules and Regulations** – Sara Hulac – By-laws - update to comply with LB362 and update the statute numbers. Discussion on the by-laws, we would like to have a vote next meeting. The committee members discussed changing the rolling of vice chair to chair and having an annual vote for both Chair and Vice Chair of this committee in the bylaws.

New Business –

- **RFP's**

- Data Analytics – the ECaTS contract expires next week. The RFP for the next data analytics provider was released July 17th, with 2 rounds of questions. (posted on the state purchasing website) Proposals 8/29 open after Labor Day, then the evaluation processes 9/3 – 9/19, vendor demo on 9/24, and then winning vendor will be identified.

- NG 911 System – we have a consultant working with us on the RFP for the next NG 911 System and core service provider. Discussion on what we want to see in NG going forward. The Committee should refresh the technical working group and have them start looking at what is out there in the NG 911 world right now. Discussion on who the members currently are, with Miller being the Chair and Lottman being the Vice Chair of the Technical Working group.

- **Rapid SOS Communicator** – this is a voice and text translation module that may require a didgy device to be installed in the PSAP there is an additional charge for this. Rapid SOS is giving a 1st year discount, so the PSC will be able to reimburse the PSAP for this cost.

- **911 Surcharge Recommendation** – the service system fund is approximately seventeen million dollars right now and for the last two years we have been able to increase the money that is allocated to the PSAPs. Motion to recommend surcharge stay at the current rate for the next year by Muldoon seconded by Thompson. Discussion on current surcharge - reevaluation of the funding model, and cost of next vendors for NG and analytics. Discussion on refreshing the funding working group to revisit the NG funding model. Vote as follows Holzerland – yes, Kosiba – excused, Loos – yes, Lottman – yes, Miller – yes, Muldoon – yes, Rempe – excused, Rosenlund – excused, Shearer – yes, Thompson – yes, Watson – yes, Zarybnicky – yes, Zaugg – yes, and Allen – yes. Results 11 yes 3 excused motion carries.

Member Comments – The PSC Commissioners voted to approve an order yesterday, that extends the Legacy set-aside spend down out three years. It no longer matters when you transitioned the new deadline is June 30,2028. If a PSAP does not have their legacy set-aside funds spent by that date, then the PSC will reduce their allocation until their set-aside fund balance is 0.

Public Comments – None

Next Meeting is scheduled for – November 19, 2025, at 1:00 pm at the PSC hearing room.

Adjourn – at 2:13 pm by Chair Loos