

Wireless 911 Advisory Board Meeting

May 13, 2020

Meeting convenes at 1000 AM at

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 929 828 733 when prompted for an access code.

MEETING MINUTES

Meeting called to order and roll call

Chairperson Steve Reeves

Mr. Reeves called the meeting to order at 1000 a.m. Mr. Reeves stated the open meetings act restrictions lifted by order of the Nebraska Governor Ricketts allowing virtual meetings such as this one. Roll call was taken by Mr. Reeves and there were 7 voting members via virtual setting (Steve Reeves, Shelly Holzerland, Ike Brown, Stu DeLaCastro, Neil Miller, Carolyn Petersen, Brian Thompson) present and 1 excused (Tim Higgins - possible technical difficulties but was seen in the meeting member list). A quorum existed to conduct official business.

Consideration of minutes from the February 12, 2020 meeting

Ike Brown made a motion to accept the meeting minutes. Mr. DeLaCastro seconded. Roll call votes as follows: Brown-yes, DeLaCastro-yes, Higgins-excused, Holzerland-yes, Miller-abstain, Petersen-abstain, Reeves-yes, and Thompson-yes. Results: 5-yes, 1-excused, and 2-abstain. Motion carries.

Updates

- Regionalization – Director Sankey shared a map on the Webex screen depicting the status of regionalization. Director Sankey explained that Kimball County is joining the South Central region. Also, once we receive a funding request from Scotts Bluff, we hope to add them to the SC region as well. In the Metro West region, he informed the committee that Dodge and Colfax County will become hosts and that Cuming and Burt Counties will become remotes. The rest of the PSAPs in the NE region have identified Norfolk and South Sioux City as hosts with the remainder being remotes. In the central part of the state, with Broken Bow and Region 26 have said they are interested in joining the East Central Region.
- ECaTS – Director Dave Sankey shared a map depicting the implementation of ECaTS. Director Sankey noted that installation has slowed down due to the travel and social distancing restrictions right now. North and East Central

Regions are receiving data (the ones colored in yellow on map). ECaTS is working with Windstream and the South East Region to get installation done in the host sites. Omaha/Metro Region is still using Power Metrics and we would like to see them switch over to the state system. Cedar and Wayne Counties are receiving data now as well. Dodge and Colfax Counties are working to get installed and become hosts for a region in their region.

- PSC Orders – Director Sankey stated the Nebraska Public Service Commission, at their May 5th meeting, approved Docket No. 911-019 PI-118 – Order authorizing the annual funding payments to the PSAPs and WSP for the 2020/2021 funding year. And also Docket No. 911-073 PI-232 – Order opening docket for public comments on the recommendation of new funding model from the 911 Service System Advisory Committee with a June 5th, 2020, deadline for comment.

Old Business None

New Business None

PSAP funding Requests

- Burt County - JDS CAD (Justice Data Systems). **Mr. Thompson made a motion to recommend. Shelly Holzerland seconded. Roll call vote was DeLaCastro-yes, Higgins-excused, Holzerland-yes, Miller-yes, Petersen-yes, Reeves-yes, Thompson-yes, and Brown-yes. 7 yes, 0 no, and 1 excused. Motion carries.**
- City of Grand Island - Geo Comm Address Point Layer – this has been approved by the NPSC’s GIS Specialist to move forward. **Mr. Brown made a motion to recommend. Mr. Thompson seconded. Roll call vote was Higgins-excused, Holzerland-yes, Miller-yes, Petersen-yes, Reeves-yes, Thompson-yes, Brown-yes, and DeLaCastro-yes. 7 yes, 0 no, and 1 excused. Motion carries.**
- Franklin County - **A funding order is already in place for this request. Tina Bartlett asks this request be passed over per board protocol as it is unnecessary.** Discussion referenced doing nothing with this as an order is already in place. NO VOTE.
- Sheridan County - Geo Comm Address Point Layer – this has been approved by the NPSC’s GIS specialist to move forward. **Mr. DeLaCastro made a motion to recommend. Ms. Holzerland seconded. Roll call vote was Miller-yes, Petersen-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-excused, and Holzerland-yes. 7 yes, 0 no, and 1 excused. Motion carries.**

Status Reports Distributed:
Fund Balance: \$10,621,798.15

Board Member Comment - None

Public Comment - None

Schedule Next Meeting: The meeting will be August 19, 2020 1000 a.m. here at the PSC Hearing Room.

Adjourn: At 1035 a.m. Chairman Reeves adjourned the meeting.

