

Wireless 911 Advisory Board Meeting

October 29, 2018

Meeting convenes at 1000 AM at
APCO/NENA Conference
3750 Raynor Parkway
Bellevue, NE

Comments from the public may be received after each agenda item.

MEETING MINUTES

Meeting called to Order: Statement regarding Open Meetings Act (*extra copies in room*)
Called to order by Chair Julie Righter-Dove at 1001 am. Advised Open Meetings Act copies on back-side table.

Roll Call:

Julie Righter-Dove	P
Neil Miller	P
Isaac Brown	P
Ray Richards	E/A
Stu DeLaCastro	P
Shelly Holzerland	P
Brian Thompson	P

Present from the Public Service Commission: Commissioner Tim Schram, Director Dave Sankey, Matt Effken, Tina Bartlett, Kathy Shepard, Kea Morovitz, Troy Cordle, Ed Rosenau, Deb Collins

Consideration of minutes: July 23, 2018 1000 am in the PSC hearing room Meeting Minutes

Stu DeLaCastro made motion to accept the minutes from 7/23/2018, Neil Miller seconded; all aye, 1 excused **Motion carries**

Old Business: None brought up

New Business: **A. Wireless 911 Surcharge** Director Sankey advised that the PSC is preparing for the annual hearing on the wireless surcharge amount. A recommendation from the board to either to raise the surcharge or let it remain the same is needed for the PSC Commissioners. There was some discussion.

Isaac Brown made the motion to recommend leaving the surcharge at the current rate of .45¢. Stu DeLaCastro seconded the motion. Votes: 6 ayes, 1 excused, **Motion carries**

B. ECats Discussion Director Sankey advised that representatives Jim Crichton & Tiffany Chambers of ECats put on a presentation for the 911 Service System Advisory Committee. Vice Chair Neil Miller gave a description of what was learned from the presentation of ECats and some concerns that were raised. Director Sankey advised at the request of the

SSAC the PSC is doing further investigations into the concerns raised, pricing, and how it would be offered statewide with the ECats representatives and we will advise the findings at the conclusion of that. Sankey went on to state that we will share information with this board and the 911 SSAC so that everyone may stay current on events taking place.

Updates:

Director Dave Sankey- NG911 – 911 Service System Advisory Committee (SSAC) held it's second meeting on 10/24/2018 and we think it went well.

The PSC currently has two RFP's out,

- 1) GIS Q/A Q/C : West Safety Services was offered the "Intent to Award". A contract for services is pending execution.
- 2) Consultant: Bids have been presented and are currently in the evaluation process for a consultant to assist with NG 911 implementation. We hope to have a contract in place by the end of the year.

PSAP funding Requests: *(May not be in this order when called during the meeting)*

Antelope County – Geo Comm Mapping Upgrade/hardware & software Motion to recommend: Ike Brown Second by: Stu DeLaCastro Votes: 6 aye, 1 excused (*Ray Richards*) **Motion Carries**

Boone County – Geo Comm Mapping upgrade, JDS CAD/New Server (*consolidate Nance County PSAP*) Some discussion Motion to recommend: Stu DeLaCastro second by: Neil Miller Votes: 6 aye, 1 excused **Motion Carries**

Burt County – Geo Comm Mapping Upgrade, hardware/software/APL Motion to recommend: Neil Miller second by: Ike Brown Votes: 6 aye, 1 excused **Motion Carries**

Chase County – (SC) Geo Comm Data Hub/MPLS circuit connection costs Motion to recommend: Stu DeLaCastro second by: Brian Thompson Votes: 4 aye, 1 excused, 2 abstain (*Neil Miller, Ike Brown*) **Motion Carries**

City of Beatrice – Geo Comm APL Motion to recommend: Stu DeLaCastro second by: Brian Thompson Votes: 6 aye, 1 excused **Motion Carries**

City of Grand Island – (EC) CPE Call Works Motion to recommend: Brian Thompson second by: Shelly Holzerland Votes: 6 aye, 1 excused **Motion Carries**

City of Holdrege – (*Harlan & Phelps Counties*) Geo Comm Mapping replacement & Licenses Motion to recommend: Stu DeLaCastro second by: Shelly Holzerland Votes: 4 aye, 1 excused, 2 abstain **Motion Carries**

City of Wayne – (*Wayne County*) Geo Comm APL Motion to recommend: Ike Brown second by: Neil Miller Vote: 6 aye, 1 excused **Motion Carries**

Colfax County – JDS CAD/Geo Comm Map Upgrade Motion to recommend: Ike Brown second by: Neil Miller Votes: 6 aye, 1 excused **Motion Carries**

Colfax County – (*2nd request*) Geo Comm APL Motion to recommend: Stu DeLaCastro second by: Ike Brown Votes: 6 aye, 1 excused **Motion Carries**

Dixon County – Geo Comm APL Motion to recommend: Brian Thompson
second by: Stu DeLaCastro Votes: 6 aye 1 excused **Motion Carries**

Dodge County/Fremont 911 – Zuercher Technologies CAD Motion to recommend: Stu
DeLaCastro second by: Ike Brown Votes: 5 aye, 1 excused, 1 abstain (*Shelly Holzerland*)
Motion Carries

Dundy County – (SC) Motion to recommend: Stu DeLaCastro second by: Brian
Thompson Votes: 4 aye, 1 excused, 2 abstain (*Neil Miller & Ike Brown*)
Motion Carries

EDS Franklin County – (SC) GIS Geo Comm upgrade hardware/software & APL Motion
to recommend: Brian Thompson second by: Shelly Holzerland Votes:
4 aye, 1 excused, 2 abstain (*Neil Miller & Ike Brown*) **Motion Carries**

EDS Franklin County – (SC) CPE Viper Motion to recommend: Stu DeLaCastro
second by: Brian Thompson Votes: 4 aye, 1 excused, 2 abstain (*Neil Miller
& Ike Brown*) **Motion Carries**

Furnas County – (1st Request) Geo Comm update hardware/software Motion to
recommend: Shelly Holzerland second by: Stu DeLaCastro Votes: 4 aye,
1 excused, 2 abstain (*Neil Miller & Ike Brown*) **Motion Carries**

Furnas County – (2nd Request) Geo Comm APL Motion to recommend: Stu DeLaCastro
second by: Brian Thompson Votes: 4 aye, 1 excused, 2 abstain (*Neil Miller
& Ike Brown*) **Motion Carries**

Howard County – (SC) Geo Comm Data Hub Mapping Costs Motion to recommend: Brian
Thompson second by: Stu DeLaCastro Votes: 4 aye, 1 excused, 2 abstain
(*Neil Miller & Ike Brown*) **Motion Carries**

***Keith County** – CPE Viper also software related to joining South Central Region

***Keith County** – GIS Geo Comm Data Hub for South Central Region

*** The two Keith County requests above have been combined into one request form, all information from
both requests combined.** Motion to recommend: Brian Thompson second by:
Shelly Holzerland Votes: 4 aye, 1 excused, 2 abstain (*Neil Miller & Ike Brown*)
Motion Carries

Keith County - Geo Comm APL Motion to recommend: Shelly Holzerland seconded by:
Brian Thompson Votes: 4 aye, 1 excused, 2 abstain (*Neil Miller & Ike Brown*)
Motion Carries

Pierce County – APL, Geo Comm upgrade, Racom Server Motion to recommend: Ike
Brown second by: Neil Miller Votes: 6 aye, 1 excused **Motion Carries**

Polk County – Geo Comm APL Motion to recommend: Ike Brown second by: Neil Miller
Votes: 6 aye, 1 excused **Motion Carries**

Washington County – (Metro Region) CPE Viper Upgrade Motion to recommend:
Ike Brown seconded by: Brian Thompson Votes: 6 aye, 1
excused **Motion Carries**

Text to 911 Extention: Director Dave Sankey – Some of the PSAPs are reaching that 36 month
limit, looking at a possible extention on this. We would like to know if the board has
any thoughts on this issue. No concerns were raised. (*not an agenda item – just a discussion
at this point*)

Julie Righter-Dove (AB Chairperson) Announcement - Chair Julie Righter-Dove announced this will be last meeting, term expires 12/31/2018 and she will be retiring from her current position in Lincoln as well. Commissioner Tim Schram presented Julie Righter-Dove with a present thanking her for her years of service and dedication not just to this board but to the 911 field and it's entirety.

Status Reports Distributed:

Fund Balance: \$14,188,354.86 as of 10/26/2018

Schedule Next Meeting: January 16, 2019 1000 am at the PSC

Adjourn: Chair Julie Righter-Dove adjourned the meeting at approximately 1120 am

