

Wireless 911 Advisory Board Meeting

February 12, 2020

Meeting convenes at 1000 AM at
Nebraska Public Service Commission
1200 N Street 300 the Atrium
Lincoln, NE

Meeting Minutes

Meeting called to order and roll call

Chairperson Ike Brown

Mr. Brown called the meeting to order at 1000 a.m. Mr. Brown stated the Open Meetings Act Law is posted on the wall and there are copies available. Roll call was taken, there were 6-voting members, (Brown, DeLaCastro, Higgins, Holzerland, Reeves, and Thompson) present and 2 excused, (Miller, and Petersen). A quorum existed to conduct official business.

Present from the Public Service Commission, Dave Sankey, Matt Effken, Deb Collins, Lynda Roesler, Kathy Shepard, Kea Morovitz, Christian Nielsen, Jacki Synhorst, Tina Bartlett

Election of Officers

Ike Brown made a motion to elect Steve Reeves as chairperson. Mr. DeLaCastro seconded. **Roll call vote: Brown-yes, DeLaCastro-yes, Higgins-yes, Holzerland-yes, Miller-excused, Petersen-excused, Reeve-abstain, Thompson-yes. Voting results are Yes-5, No-0, Abstain-1, and Excused-2. Motion carried.**

Ike Brown made a motion to elect Shelly Holzerland as Vice Chair. Mr. DeLaCastro seconded. **Roll call vote was DeLaCastro-yes, Higgins-yes, Holzerland-abstain, Miller-excused, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes. Voting results are Yes-5, No-0, Abstain-1, and Excused-2. Motion carried.**

Steve Reeves took over as new Chairperson

Consideration of meeting minutes from the December 18, 2019 911 Advisory Board Special Set Aside Funding Meeting

Mr. DeLaCastro made a motion to accept the meeting minutes. Mr. Higgins seconded. **Roll call vote was Higgins-yes, Holzerland-yes, Miller-excused, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, and DeLaCastro-yes. Voting results are Yes-6, No-0, and Excused-2. Motion carried.**

Updates

- Regionalization – Dave Sankey

A regionalization map handout with each region in a different color shade, with proposed PSAP areas in distinctive marks and colors coinciding with the region color they are looking to join. Sankey explained that Kimball County was joining the SC Region and that Sheridan County had joined the NC Region as well as Saline County joining the SE Region. He also informed the committee that Dodge and Colfax County were working to form a region and that PSAPs in the North East part of the state have a meeting scheduled to discuss final regionalization plans.

- ECaTS – Dave Sankey

The committee members were also provided a map with the various stages of ECaTS progress currently across the state. Mr. Sankey explained which PSAPs had the RDDM boxes installed, and where they have yet to be installed. Some PSAPs are connected and just waiting on line profiles to show collected data. Sankey described that they were waiting on cost proposals from a vendor that wanted to charge additional costs for installation. Stand-alone Cedar and Wayne Counties are connected.

Old Business None

New Business LB1156 – Dave Sankey

Mr. Sankey explained what the bill was about, and that PSAPs may have an interest in the Rave school panic button, along with how some of the language in the bill has been written. The PSC is not taking a position on this bill. Mr. Reeves stated that his PSAP uses the app and discussed their experiences with it.

PSAP Set-Aside Funding Requests

- City of Alliance – Geo Comm Address Point Layer the PSC GIS Specialist, Kea Morovitz did recommend this quote to move forward to this board. **Ike Brown made a motion to recommend. Shelly Holzerland seconded. Roll call vote was Holzerland-yes, Miller-excused, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro- yes, Higgins-yes. Voting results are Yes-6, No-0, and Excused-2. Motion carried.**

- City of Hastings – Geo Comm Address Point Layer the PSC GIS Specialist, Kea Morovitz did recommend this quote to move forward to this board. **Timothy Higgins made a motion to recommend. Brian Thompson seconded. Roll call vote was Miller-excused, Petersen-excused, Reeves-yes, Thompson-yes, Brown-yes, DeLaCastro-yes, Higgins-yes, Holzerland-yes. Voting results are Yes-6, No-0, and Excused-2. Motion carried.**

- Kimball County – CPE CenturyLink Viper to join the South Central Region. **Shelly Holzerland made a motion to recommend. Timothy Higgins seconded. Roll call vote was Petersen-excused, Reeves-yes, Thompson-yes,**

