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

**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)*

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**

*K*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 its 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