

Wireless 911 Advisory Board Meeting Minutes  
July 31, 2017  
Nebraska Public Service Commission Hearing Room  
1200 N Street, 300 The Atrium  
Lincoln, NE 68509

**Meeting called to order at:** 1100 by Julie Righter- Dove

**Open Meetings Act Statement made by:** Julie Righter-Dove (also posted on wall in hearing room)

**Roll Call:**

Julie Righter-Dove

Neil Miller

Isaac Brown

Tom Shoemaker- *Absent* -

Ray Richards

Stu DeLaCastro

Shelly Holzerland

Brian Thompson

**Present from the Public Service Commission:** Commissioner Mary Ridder, Commissioner Tim Schram, Commission Executive Director Mike Hybl, Deb Collins, Dave Sankey, Kathy Shepard, Troy Cordle, Tina Bartlett

**Consideration of the minutes for Wireless 911 Advisory Board meeting May 8, 2017 at Seward County Law Enforcement Center:** Motion to accept no addition, deletion or correction by: Isaac Brown 2<sup>nd</sup> by: Stu DeLaCastro Vote: 7 ayes 1 excused not voting Motion carries

**Old Business:** Troy Cordle spoke on “Best Practices for PSAP’s during wireless carrier outages”, found nothing through APCO/NENA the FCC is having a webinar Sept. 11, 2017 will send out notice via email.

Ray Richards was asked for update on **Text 2 911 in Scotts Bluff County**- we have it through tty/tdd system we are still working on getting something more stable that will work better and now we have some assistance.

**New Business:** Dave Sankey spoke on the **Wireless Border Testing** for NE/IA some discussion on what states are being tested when also MCP is putting out report on it will be passed along to the board members.

**Update on workshop for GIS** – Dave Sankey advised that the report from the results is not completed yet.

**Funding Requests:**

Thurston County – Set Aside Funds - Tina Bartlett gave description issues with their request starting with all 3 quotes instead of just sending in the one they would be going with “CenturyLink Viper”; also advised of discrepancy in their ‘set aside’ fund balance with journal entry as part of request asking for approval of the balance the Public Service Commission shows them to have \$82,129.44- some discussion

then board voted to approve at their ratio of 55% discussion. Motion Neil Miller 2<sup>nd</sup> by Brian Thompson voted 7 ayes 1 excused not voting **Motion carries**

North Platte/ Lincoln County - 2 Requests "Set Aside" also "Text to 911" – taken together – first is to upgrade equipment in order to join the South Central Region, second is to implement Text to 911. Isaac Brown motioned to approve, 2<sup>nd</sup> by Ray Richards vote: 7 Ayes 1 Excused not voting – **Motion carries**

McCook PD (Red Willow) - 2 Requests "Set Aside" also Text to 911" taken together, Equipment upgrade to join South Central Region, second to implement Text to 911. Motion to Approve by: Brian Thompson, second by: Shelly Holzerland vote: 6 Ayes 1 excused not voting 1 Abstain – **Motion Carries**

Dawson County - Text to 911 Motion to approve by: Ray Richards, second by: Shelly Holzerland vote: 7 Ayes 1 Excused not voting – **Motion carries**

Harlan/ Phelps County - Text to 911, Motion to approve by: Isaac Brown second by: Shelly Holzerland vote: 7 Ayes 1 Excused not voting. **Motion carries**

**Status Reports Distributed:**

**Fund Balance:** \$11,994,950.65 *as of close of business on Friday July 28, 2017.*

**Discussion:** on the balance difference from last quarter: Dave Sankey explained things paid out of this account.

**Schedule Next Meeting:** Suggestion for the meeting at the APCO-NENA possibly on October 25<sup>th</sup> in the afternoon. Discussion – on what meetings are taking place during that time, decided next meeting will be **October 23, 2017 Monday 1000 at the Cornhusker Lincoln, NE room to be determined.**

**Adjourn Meeting at 1147**