Wireless 911 Advisory Board Meeting Minutes  
November 16, 2017 1000  
Nebraska Public Service Commission  
1200 N Street 300 the Atrium  
Lincoln, NE 68509  

Video Conferencing available Kearney VR Office 315 W 60th St., Ste 400 Kearney, NE 68845  
and North Platte VR Office 200 S Silber, Bldg. 2, North Platte, NE 69101

Meeting called to Order by – Neil Miller  
Statement regarding Open Meetings Act (posted/available) by – Neil Miller

Roll Call –
Julie Righter-Dove Absent  
Neil Miller Present  
Isaac Brown Present  
Tom Shoemaker Absent  
Ray Richards Present VIDEO- Kearney  
Stu DeLaCastro Present  
Shelly Holzerland Absent  
Brian Thompson Present

Present from the Nebraska Public Service Commission: Director Dave Sankey, Tina Bartlett,  
Matt Effken, Kathy Shepard, Deb Collins, John Monroe, Lynda Roesler

Status Reports Distributed:
  
**Fund Balance:** $11,856,601.26 as of 10-31-2017 close of business

**Discussion for Recommendation:** Annual E911 Surcharge Rate: Current surcharge rate is  
$0.45. Annually the Wireless 911 Advisory Board reviews and discusses the current surcharge  
rate and determines if there is a need to raise, lower, or have the current surcharge rate remain  
the same for another year. After discussion, a recommendation will be made to the PSC  
Commissioners in writing of the Boards recommendations.

Areas of discussion included: the current balance, current revenues and expenditures; including  
payments to PSAP’s, Local Exchange Carriers, and Wireless Service Providers. Additionally,  
discussion was held regarding the impact of Next Generation 911 to the fund. A suggestion was  
made that the fund would be reviewed again next year once a better understanding of the  
actual costs of NG 911 were identified.

Stu DeLaCastro: motion to recommend the surcharge remain at .45 cents.
Brian Thompson: 2nd the motion
Neil Miller: Discussion? Members stating that they feel comfortable recommending the surcharge rate remain at .45 for the 2018 calendar year.
Neil Miller: called the vote. All ayes, 0 nays, 3 absent. Motion carries to recommend having the surcharge remain at .45 cents.

**Next Scheduled Meeting:** January 22, 2018 1000 Nebraska Public Service Commission 1200 N Street 300 the Atrium Lincoln, NE 68509

**Meeting Adjourned:** at 1026 by Neil Miller