

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
STATEWIDE 9-1-1 BOARD**

The October 16, 2014 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held in the Market Tower Conference Center, located at 10 West Market Street, Indianapolis, Indiana, pursuant to a call and notice, a copy of which is attached as Exhibit “A”. The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

Dan Huges, Chairman
Terri Brooks
Keith Galey
James Greeson
Greg Gomolka

Greg Hohlier
Brad Meixell
Stephen Reid
Ed Reuter

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Program Manager; Daniel Kruger, London Witte Group.

Chairman Huges called the meeting to order at 2:00 pm and declared a quorum was present for the purposes of Indiana Code 5-1.5-2-4.

Next, the Board considered the minutes of the August 28, 2014 Board meeting. Upon a motion made by Ed Reuter and seconded by Greg Hohlier, the minutes were approved (8-0).

Next, the Board considered the FY14 Audit report completed by London Witte Group. Barry Ritter introduced Daniel Kruger, London Witte Group. Mr. Kruger stated that the audit was clean and without exception. Barry Ritter advised the audit had been provided to State Board of Accounts and forwarded to the State Budget Committee. Upon a motion made by Brad Meixell and seconded by Keith Galey, the audit report was accepted (8-0).

Next, Barry Ritter presented a request from Vermillion County requesting permission to utilize local 911 funds to pay for their Emergency Notification System. Barry Ritter reminded the board that it has been their policy to approve these requests in the past. Upon a motion made by Terri Brooks and seconded by James Greeson, the motion was approved (8-0).

Barry Ritter provided the Executive Director’s Report which included information on:

- Request for Services update RFS 2015-12;
- Text to 911 update;
- Legislative Consideration
 - Minimum Training Standards
 - Audit Authority of the Board
 - Grant Program
 - MLTS

Barry requested that board members review the prepared documents for each of the four areas and contact him with any questions or concerns.

With no other issues before the Board, the meeting was adjourned at 2:42 pm.

Barry C. Ritter
Barry C. Ritter, Executive Director