

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

The December 10, 2012 meeting of the Board of Directors (“the Board”) of the Wireless 9-1-1 Board was held in the Market Tower Conference Center, 2nd Floor, 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. The following members were present when the meeting was called to order at 9 a.m.:

Richard Mourdock, Chairman
Terri Brooks
Tracy Brown
Keith Galey
James Greeson
Greg Hohlier
Cory Kihlstrom
Brad Meixell
Kevin Overmyer
Robert Plummer
Ed Reuter

Also present were Barry Ritter, Executive Director; Laurel Simmermeyer, Program Manager; Delvan Roehling, Accountant; Mark Grady (INdigital) Matt Morgan, General Counsel (Barnes & Thornburg); Clay Miller, (Bamberger, Foreman, Oswald & Hahn); and members of the public.

Chairman Mourdock 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 30, 2012 Board Meeting (Exhibit “B”.) Upon a motion made by Ed Reuter and seconded by Kevin Overmyer, the minutes were approved (10-0).

The Board then considered the Statewide 9-1-1 financials report. Delvan Roehling commented concerning the report to the Board of Directors. The report is attached as Exhibit “C”.

Next, the Board considered the 2011 audit of the Wireless Enhanced 911 Advisory Board. Barry Ritter and Ben Duke (London Witte) commented on the audit. Also audited was the grant that had been issued that year. Brad Meixell motioned for the audit to be approved and Greg Hohlier seconded the motion. The audit was approved (10-0) and is attached as Exhibit “D”.

The Board then heard an update on the year-to-date remittance from Barry Ritter.

Next, the Board considered a contract from the 911 Authority. Barry commented on the contract. Terry Brooks motions for the contract to be accepted and Jim Greeson seconded the motion. The contract is attached as Exhibit “E”.

The Board then heard the INdigital update. Mark Grady (INdigital) commented concerning the report. It is attached as Exhibit “F”.

Next, the Board heard an update on the outage report and the Network Analysis Plan. Joel McCamley (911 Authority) gave a presentation on the cause of the outage. Mark Grady (INdigital) commented on the response to the outage and the plans for future responses to situations like this.

The Board then considered the establishment of board committees. With no decisions being made at the meeting, the board was to consider what board they may like to serve on. The options were: The Audit committee consisting of 2-3 members, a Technical Committee consisting of 2-3 members and a Budget Committee consisting of 2-3 members. A State Plan Working Group has already been established.

Next the Board heard an update from Clay Miller (Bamberger, Foreman, Oswald & Hahn LLP) on Telecommunications.

With no other issues before the Board, the meeting was adjourned at 11:47 a.m.

Barry C. Ritter
Barry C. Ritter, Executive Director