

**Statewide Emergency Services Internet Protocol Network  
Steering Committee Special Meeting Notes  
December 18, 2014**

**Voting Committee Members Present**

Senator Lou Gentile	Matthew Hiscock
Commissioner Humphrey	John Leutz
Jason Loree	Tom Robbins

This was a special meeting to act on the draft rules and regulations submitted to the ESINet Steering Committee by the PSAP Operational Standards Task Force on October 14<sup>th</sup>, 2014. There was no quorum at the last regular Steering Committee Meeting on December 4, 2014 so a Special one needed to be held.

It was discussed that the only change that should be amended was to 5.3 as follows:

PSAPs and PDSPs should utilize map data meet or exceed the Ohio Location Based Response System Data Specification for road centerlines and addressable structures.

Jeff said he would entertain a motion to accept the Rules and Regulations and recommend they be submitted for consideration to the Joint Committee on Agency Rule Review. The motion was made by Commissioner Humphrey to approve with above 5.3 amended wording and seconded by John Leutz.

A Roll Call Vote was taken in favor of submission, as follows:

Gentile	yes
Hiscock	yes
Humphrey	yes
Leutz	yes
Loree	yes
Robbins	yes

The draft Rules and Regulations will now be submitted to Milton Sutton.

The PSAP Task Force was complimented for their outstanding efforts on putting the Rules and Regulations together.

A question was asked on where we are with the RFI's. After the first of the year, it is planned that the group will get together and start reviewing the bid proposals. Jeff offered that he would be willing for someone to take the initiative on this. John Leutz said he is willing to help after Jan. 1, 2015.