

**Statewide Emergency Services Internet Protocol Network
Steering Committee Meeting Notes
March 5, 2015**

Voting Committee Members Present

Matthew Hiscock

Commissioner Humphrey

Tom Robbins

No quorum was present on this teleconference meeting. Jeff Smith reviewed the items since the last meeting in February.

The 911 Wireless fund balance is \$2,052,507.37. The 911 Program fund is \$637,832.65. 2% of the amount collected from fees on a monthly basis are set aside by legislature to support administration staff and activities for support for the 911 Program. There are funds there to help the new administrator. NG911 fund balance is \$856.20. The only remaining money in it is interest earned last year.

Excess funds in the Wireless Account are discretionary and may be transferred by the Steering Committee into the program fund as the Committee sees fit. It is advised that a \$2 million balance be left in the fund to cover shortfalls or payments coming in late when disbursements need to go out. Jeff is sending out the Emergency Cash Balance Report so the Steering Committee can review. He recommends that \$800,000 to 1 million be placed in fund. Commissioner Humphrey suggested that it be left where it is until it is needed.

Paul Schopis with OARNet was on the phone. Discussions on the development of executable plan to set up an official ESINet like in the Kimble report that was recommended to the Steering Committee. The new Administrator will be engaged with Oarnet for discussions. This will likely be an 8-12 month process once everything is in place. Morgan County was the pilot program for this and they have been extremely successful in the 8 months since implementation. Morgan County has had no errors and it has been very uneventful. The recommendations will be taken to Steering Committee and to legislature.

Jeff took this moment to introduce and welcome the new Ohio 911 Administrator selected by DAS. The Administrator is Capt. Rob Jackson of the Ohio State Highway Patrol, who will soon be retired. He has served with the Technical Services Sub Committee a couple times. Capt. Jackson's experience is extensive which includes Commander of the Office of Technology and Communication Services Division at OSHP, Commander of OSHP Mobile Command & Communications Vehicles, Ohio AMBER Alert Coordinator, Certified EMT, Chair of the LEADS Steering Committee, coordinated 9-1-1 operations for OSHP from 1998-2010 just to name a few. Rob's intent is to meet with each Committee member individually and see where they are at so he can get up to speed. The April 2, 2015 meeting will be in person at the Riffe.

Milton Sutton, DAS Legal Counsel who represents the committee stated that the formatted Rules can proceed forward. Next is the Lt. Gov.'s office through the Common Sense Initiative. 6-8 representative that care and are considered directly impacted are needed for feedback. These comments will be submitted. Jeff is working with Milton on this. If there is anyone interested, please contact Jeff Smith or Donna Podolak and they will get the names to Milton.

The submitted Rules will be sent to the Steering Committee members and will be posted on the SharePoint Site for review.