

**Statewide Emergency Services Internet Protocol Network
Steering Committee
November 29, 2018**

The November 29, 2018 ESINet Steering Committee teleconference meeting was scheduled at 11:00AM. Melissa Wulliger called the roll.

Members present via teleconference:

Senator Frank Hoagland, Ohio Senate
Commissioner Ed Humphrey, County Commissioners' Association of Ohio
Tom Robbins, Ohio Municipal League
Jason Loree, Ohio Township Association (joined 11:05)
John Leutz, County Commissioners' Association of Ohio (joined 11:10)
Matthew Hiscock, Ohio Municipal League (joined 11:10)

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Staff from Senator O'Brien's office
Staff from Representative Patmon's office
Hilary Damaser, Attorney General's Office
Dave Blackstone, Chair of the Technical Standards Sub-Committee
Jay Somerville, Chair of the PSAP Operations Sub-Committee
Roger Hixson, Technical Director for the NENA National Organization

After calling the roll, initially a quorum was not established so the meeting continued as an informational session. Mr. Jackson stated that approval and review of the August meeting minutes will be tabled until a quorum is present. However, if edits are needed to the August minutes, September or October informational sessions, please feel free to contact our office. If we establish a quorum today, the minutes will be presented for a vote.

Mr. Jackson welcomed everyone and proceeded with the first agenda item. He continued with subcommittee updates. Technical Standards Subcommittee Chair, Dave Blackstone, shared information regarding the training of 9-1-1 Coordinators. The Committee's last meeting was November 19th. There was not a quorum, so it proceeded as an informational session. Roger Hixson had prepared a PowerPoint that has been shared with the Subcommittee. The Subcommittee is currently reviewing that document. Once we have a quorum at our meeting, we will approve that document to share. In addition, Mr. Hixson has been doing some traveling and training, and it is going well.

Mr. Jackson asked for an update from Jay Somerville, the PSAP Operations Subcommittee Chair. He shared that there has not been a meeting, and therefore there is nothing to report.

Mr. Jackson announced the 9-1-1 Administrator Update beginning with the PSAP Operations Rules Support and Compliance Program. Support and Compliance Coordinator, Sharon McMurray, reported that 87 counties have submitted documentation. We have 44 responses sent back and 89% of those are in full compliance. 22 pending minor tweaks to become compliant and one more county to go for a visit. We have been working with counties to become compliant. One issue that seems to be difficult is the statistical reporting. Some of the system just cannot provide that information. At the January meeting, we will offer a map to show the Steering Committee what counties are in or out of compliance after the 2018 review.

Mr. Jackson reported that we are still awaiting the release of the grant dollar amount for Ohio and start date. We are working with the Department of Public Safety as our granting authority since the Department of Administrative Services is not a granting authority. The MOU outlining this relationship has been completed, reviewed and sent to DPS for review. As a reminder, this grant is a reimbursable grant, and the counties that put in for the grant and are approved will need to fund their project at 100% and then will be reimbursed 60%. All information will be in the packets once the program begins.

Mr. Loree joined the call at 11:05.

The ORC 128 legislative proposal has been submitted to LSC for finalization by Representative Carfagna. LSC is currently putting our proposal into the proper format. It will be sent back to Representative Carfagna with a list of discrepancy and/or suggested changes. At that time, Rep. Carfagna will share this document with the Steering Committee so that the Committee is confident the document reflects their opinions. Senator Hoagland shared his concerns regarding the fee and the amount after speaking with a Rob Herrington. Concerns from some coordinators have been shared with the Steering Committee and is still open for conversation. LSC will return the document in the next couple of weeks. Senator Hoagland shared the maybe the \$.25 will not work. He said it is felt that \$.43 is more the correct number.

Mr. Hiscock and Mr. Leutz are now on the teleconference beginning 11:10. At 11:10 a quorum was established.

Mr. Leutz said that it will come down to what number will pass. Representative Carfagna felt that \$.25 is pushing the amount and has been concerned about it passing. Mr. Leutz shared it is better to have something verses nothing. Senator Hoagland stated that there should be support for a program that supports the locals. He continued that the locals should have the ability to adjust that number as needed and legislation needs to support that position. Mr. Leutz agreed.

Mr. Jackson said that he will add fee adjustment to the agenda for our next meeting. Commissioner Humphrey shared that he was not confident that the information received from Federal Engineering was on the mark. He believes \$.25 is low, but does not know what that number should be. The adjustment from the \$.25 increased in incremental amounts was a way to accommodate the needs of the counties with a reasonable number. Mr. Hiscock wanted to make sure that the discussion on the fee continues at the next meeting.

With the quorum established, Mr. Jackson asked for a motion to approve the August minutes. *A motion was made by to accept the minutes by Mr. Leutz and was then seconded by Senator Hoagland. There were no discussions and a roll call vote was taken:*

Senator Frank Hoagland, Yes

Commissioner Ed Humphrey, Yes

Tom Robbins, Yes

Jason Loree, Yes

John Leutz, Yes

Matthew Hiscock, Yes

All committee members voted to approve the minutes.

Mr. Jackson called roll to specifically ask the Steering Committee members if they had any new business items to discuss:

Senator Frank Hoagland, No

Commissioner Ed Humphrey, No

Tom Robbins, No

Jason Loree, No

John Leutz, No

Matthew Hiscock, No

Staff from Senator O'Brien's office, No

Staff from Representative Patmon's office, No

Mr. Jackson opened the floor for options on days to schedule the next meeting. December 13, 2018 appeared to be a day that worked for most committee members. It was decided that a teleconference will suffice this month. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Robbins made a motion to adjourn, which was seconded by Mr. Loree. All were in favor and the meeting was adjourned at approximately 11:20 AM.*