

**Statewide Emergency Services Internet Protocol Network  
Steering Committee  
December 13, 2018**

The December 13, 2018 ESINet Steering Committee teleconference meeting was scheduled at 11:00AM. Melissa Wulliger called the roll.

**Members present via teleconference:**

Tom Robbins, Ohio Municipal League

Senator Frank Hoagland, Ohio Senate (joined 11:10)

Commissioner Ed Humphrey, County Commissioners' Association of Ohio (joined 11:10)

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

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 November meeting minutes will be tabled until a quorum is present. However, if edits are needed please contact our office. If a quorum is established during this meeting, a motion to approve the minutes will be requested.

Mr. Jackson welcomed everyone and proceeded with the first agenda item which was subcommittee updates. He shared that there were no new updates from the Technical Standards Subcommittee or the PSAP Operations Subcommittee.

Mr. Jackson continued with the 9-1-1 Administrator Updates beginning with the PSAP Operations Rules Support and Compliance Program. Support and Compliance Coordinator, Sharon McMurray, reported that 53 counties have received responses. Eighty-nine percent of those are in full compliance, and she is getting ready to send out four more letters. Sixteen counties have last minute adjustments to make and 15 are left to be revised. A survey went out, and we have received positive feedback. The results will be recapped for the January meeting and distributed. In addition, 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 which will be after the first of the year.

Several committee members joined the teleconference at 11:10AM which brought the number of Steering Committee members to five and that established a quorum. An official meeting began.

With the quorum established, Mr. Jackson asked for a motion to approve the November minutes. *A motion was made to accept the minutes by Commissioner Humphrey 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

John Leutz, Yes

Matthew Hiscock, Yes

*All committee members voted to approve the November minutes.*

Mr. Jackson wanted to thank Matt Franke (Butler County 9-1-1 Coordinator) for his assistance in discussing text-to-9-1-1 at the County Commissioners Association of Ohio and the County Engineers Association of Ohio's winter meeting. Mr. Franke and his staff were very knowledgeable and provided a perfect example of how the federal, state and local counties can work together effectively to help make NG9-1-1 successful. Mr. Jackson also thanked Mr. Leutz for inviting us as well.

Continuing, the ORC 128 legislative proposal update. A draft from LSC was received with a cover letter identifying issues and asking for clarification. Mr. Jay Somerville, PSAP Operations Subcommittee Chair and Mr. Jackson are meeting next week to discuss the document. Once completed, they are forwarding it to Representative Carfagna.

Senator Hoagland shared his concerns regarding the fee and the amount. The Senator wants the amount to be beneficial to the counties and asked that the Steering Committee members weigh in on the decision to elevate the fee from \$0.25. Mr. Robbins stated he would be in support of reviewing Rob Herrington's document again which the committee members should already have a copy. Homework needs to be done so that a decision can be made at the next meeting.

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

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 in-person meeting. January 17, 2018 appeared to be a day that worked for most committee members. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Robbins made a motion to adjourn, which was seconded by Commissioner Humphrey. All were in favor and the meeting was adjourned at approximately 11:19 AM.*