

**Statewide Emergency Services Internet Protocol Network
Steering Committee
February 22, 2018**

The February 22, 2018 ESINet Steering Committee teleconference meeting was held at 1:00 PM. Melissa Wulliger called the roll.

Members present or via telephone:

Stu Davis, Committee Chair

Representative Rick Carfagna, Ohio House of Representatives

Matthew Hiscock, Ohio Municipal League

Commissioner Ed Humphrey, County Commissioners' Association of Ohio

John Leutz, County Commissioners' Association of Ohio

Jason Loree, Ohio Township Association

A quorum was present

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator

Staff from Senator O'Brien's Office

Staff from Representative Patmon's office

Mr. Jackson welcomed everyone and proceeded with the first agenda item. However, a quorum was not present, so Mr. Jackson tabled the approval of the January minutes and proceeded with subcommittee updates. Jeff Smith, chair of the Technical Standards Sub Committee, and Jay Somerville, chair of the PSAP Operations Subcommittee were not on the line. They have not recently met, so there were no updates to report.

Two other committee members joined the teleconference and now a quorum has been established. Mr. Jackson asked if there were any revisions or comments regarding the January meeting minutes. There were no changes, so Mr. Jackson requested a motion. *A motion was made by Commissioner Humphrey to accept the minutes and was then seconded by Mr. Loree. There were no discussions and a roll call vote was taken:*

Representative Carfagna – Yes

Commissioner Humphrey – Yes

Mr. Hiscock – Yes

Mr. Leutz – Yes

Mr. Loree - Yes

All committee members voted to approve the minutes.

Mr. Jackson continued with the 9-1-1 Administrator update. He started with the County 9-1-1 Support and Compliance update. Ms. Sharon McMurray updated the committee on two trial audits. One was in Butler County and the second one was in Meigs County. It went well with

both counties and allowed us to practice in determining what was compliant and what was not. Mr. Jackson thanked the two counties for allowing us to come in and work through our program.

The 9-1-1 Program Office has started its educational sessions on the Support and Compliance Program beginning with one in Richfield, Ohio. It went well and there were several informative discussions. Mr. Jackson felt that everyone was understanding the implementation phase. Mr. Hiscock attended this session as well, and felt that there are a lot of questions, answers and great input. Mr. Jackson thanked him for attending.

Mr. Jackson shared that the 9-1-1 Program Office put together training videos and associated PowerPoints to fulfill the required two-hour minimum training each year. It has been made available to all counties, at no cost, and is available on the website. The counties have been notified that it is out there. Mr. Jackson wanted to thank Ohio Attorney General's Office, Christopher Carver from National NENA and Lt. Steve Click from the Ohio Highway Patrol for covering the different subject areas in the video and the Department of Public safety for recording the videos for disbursement.

Mr. Jackson discussed the new and updated version of the ORC 128 legislative proposal. Our goal is to have a version that will be proposed to the legislators. The version that was sent to the Committee prior to this meeting, includes all the taxation and auditing suggestions. The next in-person meeting, Mr. Leutz from the CCAO will write-up and present language as previously discussed. Our office is finalizing the document that identifies the true cost of the system and it should be ready before the March in-person meeting. Rep. Carfagna wanted a chart from the Dept. of Taxation showing the incremental increases and how much that money yields. Mr. Jackson is putting that information together and will be sent out before the next meeting.

The Ohio APCO/NENA meeting that Mr. Jackson attended went well. There were several questions regarding all that the Program Office is doing.

Mr. Carfagna did brief some members of the House on increasing the fee. He reinforces that verbiage needs to be correct and carefully written.

Lastly, Mr. Jackson asked if any committee members had new business to discuss:

Representative Carfagna – No

Commissioner Humphrey – No

Mr. Hiscock – Reminded the group that Mr. Roger Hixson is a great resource and should be utilized in this process.

Mr. Leutz – No

Mr. Loree - No

Mr. Jackson consulted the calendars of the Steering Committee members for a date to have the in-person meeting in March. It appeared that March 27, 2018 beginning 10:00AM worked for the committee. Mr. Jackson then requested a motion to adjourn the meeting. *Mr. Loree made a motion to adjourn, which was seconded by Commissioner Humphrey. All were in favor and the meeting was adjourned at 1:23PM.*