

**Statewide Emergency Services Internet Protocol Network  
Steering Committee  
October 22, 2019**

The October 22, 2019 ESINet Steering Committee teleconference was scheduled at 11:00AM. Rob Jackson called the meeting to order and Melissa Wulliger called the roll.

**Members present:**

Representative Kent Smith, Ohio House of Representatives  
Representative Rick Carfagna, Ohio House of Representatives  
Commissioner Ed Humphrey, County Commissioners' Association of Ohio  
Matthew Hiscock, Ohio Municipal League  
Tom Robbins, Ohio Municipal League  
John Leutz, County Commissioners' Association of Ohio  
Jason Loree, Ohio Township Association (joined 11:05)

*A quorum was present*

**Other Attendees:**

Rob Jackson, Ohio 9-1-1 Administrator  
Senator O'Brien's Staff  
Jay Somerville, Chair of the PSAP Operations Subcommittee

Rob Jackson started the meeting off with the first agenda item, which was to approve the meeting minutes from September 2019. Mr. Jackson asked if any of the members present had any revisions or comments regarding the minutes. There were no changes, so Mr. Jackson requested a motion. *A motion was made by Commissioner Humphrey and seconded by Representative Carfagna. There were no discussions and a roll call vote was taken:*

Representative Kent Smith – yes  
Representative Carfagna - yes  
Commissioner Ed Humphrey - yes  
Mr. Robbins - yes  
Mr. Hiscock – yes  
Mr. Leutz – yes  
Mr. Loree - yes

*All committee members voted to approve the minutes.* Mr. Jackson shared that those minutes will be posted on the website as usual.

The next agenda item was subcommittee updates. Dave Blackstone, chair of the Technical Standards subcommittee was not present due a prior commitment. Mr. Jackson shared that the Technical Standards subcommittee has no updates and no tasks at this time.

Next was Mr. Jay Sommerville. As the Chair of the PSAP Operations Subcommittee, he was asked to provide an update regarding the works of his committee. He shared there was no new business until more movement on the RFP.

The next agenda item is the **9-1-1 Administrator** updates:

Mr. Jackson gave the **Support and Compliance** update. He reported that 59 counties are compliant with five counties working together to become compliant. There are 14 counties that have submitted their 2019 documentation for September and ten more counties are due in November. At this time, we do not see any issues.

The next piece of the 9-1-1 Administrator update involved Mr. Jackson sharing with the committee that the Request for Proposal (RFP) scoring process was underway. A specific scoring committee had been selected and held a meeting with the 9-1-1 Program Office and the State of Ohio's NG9-1-1 consultant, Federal Engineering. A meeting has been scheduled for the purpose of scoring the four vendors. After that has been decided, negotiations with the highest ranked vendor will be scheduled. The timeline goal to complete this process is the end of this year.

Mr. Jackson continued the 9-1-1 Administrator Update with information about the Federal 9-1-1 Grant. He announced that the Department of Commerce and Ohio State Fire Marshal is submitting additional required paperwork. The subgrant applications have been distributed and those are due back by December 31, 2019 at 5:00PM. During the first couple of months of 2020, the Grant review committee will decide if the subgrant recipients have met the criteria and then they will prioritize the submissions to identify the amount of the funding award.

The National Association of State 911 Administrators (NASNA) interim meeting is the last week of October held in Minneapolis. Mr. Jackson will be representing Ohio and talking with other states. Any important information will be shared.

It is time again for the Committee to pull out the copy of ORC 128 Legislative Proposal in order to prepare for future discussions and to re-familiarize themselves with the draft legislation and recommendations from various entities such as the Ohio Department of Taxation and the Legislative Services.

The date for the next in-person ESINet Steering Committee meeting was set for November 20 located at 4200 Surface Road, Columbus beginning at 12:30PM. This meeting will be part of the quarterly meeting of the Ohio Chapters of APCO and NENA.

At this point, Mr. Jackson asked if there was new business from any of the committee members, and there was none.

As there was no additional business to conduct, Mr. Jackson asked for a motion for adjournment. *A motion for adjournment was made by Commissioner Humphrey and seconded by Mr. Loree. The motion was unanimously approved, and the meeting was adjourned at 11:16AM.*