

**Statewide Emergency Services Internet Protocol Network
Steering Committee
May 24, 2021**

The May 24, 2021 ESINet Steering Committee teleconference was scheduled at 11:00AM. Mr. Jackson opened the meeting and asked that the roll be called by Melissa Wulliger:

Members present:

Senator Steve Wilson, Ohio Senate
Representative Kent Smith, Ohio House of Representatives
Representative Rick Carfagna, Ohio House of Representatives
Matthew Hiscock, Ohio Municipal League
John Leutz, County Commissioners' Association of Ohio
Jason Loree, Ohio Township Association
Lee Czerwonka, Ohio Municipal League

A quorum was established

***Commissioner Glenn Miller arrived late but was in attendance. This was a correction made to these minutes at the June meeting and before the May minutes were approved by the Steering Committee.

Other Attendees:

Rob Jackson, Ohio 9-1-1 Administrator
Cody Post, PSAP Operations Subcommittee Member
Dave Blackstone, Chair of PSAP Technical Subcommittee
Staff from Senator Maharath's office

Mr. Jackson moved on with the agenda by asking the committee to review the April draft meeting minutes for edits and then asked for a motion. *A motion was made by Mr. Czerwonka to approve the April meeting minutes and was seconded by Rep. Carfagna. There was no discussion and a roll call vote was taken:*

Senator Wilson – yes
Representative Smith – yes
Representative Carfagna – yes
Mr. Hiscock – yes
Mr. Leutz - yes
Mr. Loree – yes
Mr. Czerwonka – yes

Approval of meeting minutes passed.

Sub-committee updates were next on the agenda. Mr. Jackson called on Dave Blackstone, Technical Standards sub-committee chair. Mr. Blackstone shared that he had nothing to report at this time. Before moving onto the PSAP Ops sub-committee chair, Mr. Jackson introduced to the Committee a new proposed member of said sub-committee, Mr. Matt Stegner. Mr. Stegner is the new Dispatch Manager at the OSHP and is recommended for replacing Lydia Frey, who retired from the OSHP. Mr. Jackson shared a little background information about Mr. Stegner and that

the OSHP recommended him for the committee. Mr. Jackson thanked Ms. Frey for serving and thanked Mr. Stegner for agreeing to serve on the Committee.

Mr. Jackson asked for a motion to approve Matt Stegner to the PSAP Operations sub-committee. *A motion was made by Mr. Czerwonka and was seconded by Mr. Leutz. There was no discussion and a roll call vote was taken:*

Senator Wilson – yes

Representative Smith – yes

Representative Carfagna – yes

Mr. Hiscock – yes

Mr. Leutz - yes

Mr. Loree – yes

Mr. Czerwonka – yes

Approval of the sub-committee addition was passed.

Mr. Cody Post updated the committee regarding work recently done by the PSAP Ops sub-committee. The ESINet Steering Committee tasked the sub-committee with drafting a formula to find a solution to accurately calculate call answering times. The subcommittee met but did not have a quorum in order to make an official recommendation to the Committee. They did complete a recommendation, but the recommendation will not be presented to the ESINet Steering Committee until a quorum of the subcommittee votes and majority agrees on the recommendation. This should be available at the next meeting.

Mr. Jackson continued. He called upon Sharon McMurray to report on Support and Compliance. She stated the update begins with 43 counties are scheduled to submit. Thirty-six submissions have been received. Twenty-eight have received their full compliance letters. So far, everyone is compliant.

Mr. Jackson asked for the Fire Marshal to update the Committee on the grant. Fire Marshal Reardon stated that there are no updates at this time. Mr. Jackson shared that there are a few subgrantees that have completed all documentation and are awaiting reimbursement from the Federal 9-1-1 Grants Program.

Mr. Jackson provided an update on the WGAF forms that have been submitted for 2021. We have received several from the counties so far. The goal is that all counties have completed and submitted their forms by the end of July 2021.

Concerning the FCC and Federal 911 Survey that went out, all but eight county surveys have been returned. All counties should participate in the survey, so as to not miss out on other funding opportunities down the road.

Mr. Jackson shared that the Program Office participated in a meeting with Rep. Carfagna, DAS legal, the Department of Taxation and LSC. Language needed to be cleaned up so that a final report could be completed and forwarded. Rep. Carfagna included that language submitted by

Cuyahoga was also reviewed for inclusion. Mr. Hiscock asked to review the referenced language prior to any decisions being made on inclusion.

Mr. Jackson shared that Sharon Jennings, DAS legal, is working on updating the PSAP Operation Rules that are to be submitted to JCARR for the five-year review. There are various forms to complete, and they are moving through the process on time.

Mr. Jackson asked for additional comments and hearing none offered discussion on new business:

Senator Wilson – no

Representative Smith – no

Representative Carfagna – no

Mr. Hiscock – Mr. Hiscock talked about the language for LSC and asked for an update on key language changes. Mr. Jackson shared once the draft document is done, it will be shared with the Committee. Rep. Carfagna stated he wanted to complete the document then share it with the Committee, so that we can stay on task and time.

Mr. Leutz – Wanted to discuss HB278. The bill concerns MARCS, for infrastructure support, to add \$.15 to the 9-1-1 Wireless Surcharge. It was agreed upon to stay on the statutory charge of building NG9-1-1 and not amend it for MARCS. If legislators want to merge those bills, that can be discussed at that point. Otherwise, if and when that happens, the Committee will continue as is and stay on point.

Mr. Loree – no

Mr. Czerwonka – no

Mr. Jackson opened the floor for possible dates to schedule the next teleconference and June 21 beginning at 11:00 was selected. Mr. Jackson then asked for a motion for adjournment. *Mr. Loree made a motion to adjourn, and it was seconded by Rep. Carfagna. No discussions and all were in favor. The meeting was adjourned.*