



## Minutes: 9-1-1 Service Board Meeting

April 30, 2020

1:00 p.m. – 4:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/91834865685>

Join Via Telephone: +1 929 205 6099

Meeting ID: 918 3486 5685

**\*Roll Call Attached**

### OPEN MEETING MINUTES

<b>MOTION TO</b>	<b>MOTION MADE BY</b>	<b>SECONDED BY</b>	<b>APPROVED (Y/N)</b>
Approve Agenda	Alan Wells	Lisa Schlottach	Yes <i>Unanimous Roll Call</i>
Approve Board Meeting Minutes, April 22, 2020	Dr. Kenneth Scott	Alan Wells	Yes <i>Unanimous Roll Call</i>
Approve C2C's Regional Coordination Proposal	Dr. Kenneth Scott	Sheriff Korte	Yes <i>Unanimous Roll Call</i>
Appoint Brian Maydwell, Executive Director as Missouri's Statewide 911 Coordinator	Alan Wells	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Approve the PSAP Survey Report	Alan Wells	Lisa Schlottach	Yes <i>Unanimous Roll Call</i>
Approve the Board's drafted rules and regulations	Lisa Schlottach	Alan Wells	Yes <i>Unanimous Roll Call</i>
Go into closed session	Alan Wells	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Adjourn	Alan Wells	Lisa Schlottach	Yes <i>Unanimous Roll Call</i>



CLOSED MEETING MINUTES

<b>MOTION TO</b>	<b>MOTION MADE BY</b>	<b>SECONDED BY</b>	<b>APPROVED (Y/N)</b>
Direct grant subcommittee to follow up with top three GIS applicant vendors	Alan Wells	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Go into open session	Alan Wells	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>



**911 Service Board – Roll Call  
April 30, 2020**

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 <sup>st</sup> Class Counties	✓		
Lisa Schlottach, Secretary State Interim 911 Director	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 <sup>nd</sup> , 3 <sup>rd</sup> , & 4 <sup>th</sup> Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor’s Council on Disability		✓	
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians		✓	
Sheriff Rodney Herring	Sheriffs		✓	
Chief Mark Hasheider	Fire Chiefs		✓	
Vacant	Department of Public Safety Designee			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓
Vacant	Municipalities			✓