



**911 Service Board – Roll Call
April 22, 2020**

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	X		
Alan Wells, Vice-Chairman	1 st Class Counties	X		
Lisa Schlottach, Secretary State Interim 911 Director	911 Directors Association		X	
Dr. Kenneth Scott, Treasurer	2 nd , 3 rd , & 4 th Class Counties	X		
Dr. Opeoluwa Sotonwa	Governor’s Council on Disability	X	X Ope left at 2:00pm	
Sheriff Stephen Korte	APCO	X		
Jason White	Emergency Medical Services & Physicians	X		
Sheriff Rodney Herring	Sheriffs	X		
Chief Mark Hasheider	Fire Chiefs		X	
Kenny Jones	Department of Public Safety Designee		X	
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓
Vacant	Municipalities			✓



Minutes: 9-1-1 Service Board Meeting

April 22, 2020

1:00 p.m. – 4:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/602094226>

Join Via Telephone: +1 312-626-6799

Meeting ID: 602 094 226

***Roll Call Attached**

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Jason White	Dr. Opeoluwa Sotonwa	Yes <i>Unanimous Roll Call</i>
Approve Board Meeting Minutes, March 2020	Dr. Opeoluwa Sotonwa	Jason White	Yes <i>Unanimous Roll Call</i>
Direct Brian Maydwell and C2C to draft a letter to Governor's Office and appropriate state bodies outlining concern for 911 funding as a result of the COVID-19 outbreak, including preliminary indication revenue loss	Jason White	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Direct Brian and Scott Penman to work on educational efforts to inform PSAPs of revenue opportunities in response to financial concerns, as well as opportunities for partnership with other 911 entities	Jason White	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Adjourn	Dr. Kenneth Scott	Sheriff Korte	Yes