



911 Service Board – Roll Call
January 22, 2022 – 10:00 a.m. – 2:00 p.m.

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 st Class Counties	✓		
Lisa Schlottach, Secretary State Interim 911 Director	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 nd , 3 rd , & 4 th Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor’s Council on Disability	✓ <i>Until 2:00 p.m.</i>		
Sheriff Stephen Korte	APCO	✓ <i>Phone -beginning 11:15 p.m.</i>		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs	✓		
Chief Mark Hasheider	Fire Chiefs	✓		
Kenny Jones	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓
Vacant	Municipalities			✓



Minutes: 9-1-1 Service Board Meeting

January 22, 2020
 10:00 a.m. – 2:00 p.m.
 Cole County FPD Meeting Room
 5206 Monticello Road
 Jefferson City, Missouri 65109, USA

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Chief Mark Hasheider	Yes
Approve Board Meeting Minutes, December, 2019	Dr. Kenneth Scott	Jason White	Yes
Direct the board to apply for a grant to establish statewide GIS per NENA standards	Lisa Schlottach	Dr. Kenneth Scott	Yes
Direct admin staff to contact the commissioners and Sheriff's in counties with basic 911 to seek establishing a set of meetings with the 911 board and technical committee on how to assist with 911 services	Jason White	Chief Mark Hasheider	Yes
Endorse the Next Generation 9-1-1 Act of 2019	Jason White	Alan Wells	Yes
Adopt Treasurer's Report	Jason White	Sheriff Rodney Herring	Yes



Direct administrative staff and grant subcommittee to work with Lathrop GPM on the development of rules and regulations for the board's grant and loan process	Dr. Kenneth Scott	Lisa Schlottach	Yes
Go into closed session pursuant to 610.021.3 to discuss personnel	Dr. Kenneth Scott	Jason White	Yes Ayes: Korte, Person, Scott, Wells, Jones, White, Hasheider, Herring Noes: n/a Absent: Sotonwa
Direct Lisa to identify top four candidates for the Executive Director position and request interviews	Dr. Kenneth Scott	Alan Wells	Yes
Go from closed session into open session	Dr. Kenneth Scott	Sheriff Rodney Herring	Yes Ayes: Korte, Person, Scott, Wells, Jones, White, Hasheider, Herring Noes: n/a Absent: Sotonwa
Adjourn	Kenny Jones	Lisa Schlottach	Yes