



Minutes: 911 Service Board Meeting

January 23, 2023

11:30am – Virtual Meeting

Join Via Computer:

<https://us06web.zoom.us/j/81430501952>

Join Via Telephone: +1 312 626 6799

Meeting ID: 814 3050 1952

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda	Dr. Kenneth Scott	Jason White	Yes 8-0 Wells, Scott, Schlottach, White, Person, Herring, Snider, Bond
Approve minutes amended	Dr. Kenneth Scott	Lisa Schlottach	Yes 7-0 Wells, Scott, Schlottach, Person, Herring, Snider, Bond
Approve RFP for NG911 Deployment Consulting Services pending guidance from the State regarding procurement procedure	Lisa Schlottach	Dr. Kenneth Scott	Yes 9-0 Unanimous roll call*
Approve 911 Training Institute Contract for training initiatives at the Spring 2023 MPSCC Conference	Jason White	Sheriff Stephen Korte	Yes 6-0 Wells, Scott, Schlottach, Korte, White, Bond
Adjourn	Dr. Kenneth Scott	Lisa Schlottach	Yes 6-0 Wells, Scott, Schlottach, Korte, White, Bond

*Roll Call Attached



**911 Service Board – Roll Call
January 23, 2023**

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