



**911 Service Board – Roll Call/Attendance  
July 19, 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	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	✓ (Absent 10:30 – 11:00am)		
Sheriff Rodney Herring	Sheriffs	✓ (Starting at 10:20am)		
Chief Michael Snider	Fire Chiefs		✓	
Mark Stidham	Municipalities	✓		
Deputy Director Tracy McGinnis	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓

Board Staff: Brian Maydwell, Scott Penman, Kaycee Nail

Others: Joe Piper, Todd Carl (ATT), Amanda Cruise, Steve Gleghorn (Howell County), Gary Tingy (Motorola), Cheryl Konarski (Joplin), Jeff Ledbetter (Datamark), Drew Fioranelli (GISP)



## Minutes: 911 Service Board Meeting

July 29, 2020

10:00 a.m. – 1:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/98837207085>

Join Via Telephone: +1 312 626 6799

Meeting ID: 988 3720 7085

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve July 29 Agenda	Dr. Opeoluwa Sotonwa	Mark Stidham	<b>Yes 9-0:</b> Person, Wells, Schlottach, Scott, Sotonwa Korte, White, Stidham, McGinnis
Approve June Board Meeting Minutes	Lisa Schlottach	Dr. Kenneth Scott	<b>Yes 8-0:</b> Person, Wells, Schlottach, Scott, Sotowna, White, Stidham, McGinnis
Approve Board's Timeline of Significant Action	Dr. Kenneth Scott	Alan Wells	<b>Yes 9-0:</b> Person, Wells, Schlottach, Scott, Sotowna, Korte, Herring, Stidham, McGinnis
Set prepaid rate of return to counties at 40% for non-charter counties and 65% for charter counties	Dr. Kenneth Scott	Sheriff Korte	<b>Yes 9-0:</b> Person, Wells, Schlottach, Scott, Sotowna, Korte, Herring, Stidham, McGinnis
Establish an NG911 Committee with the following approved members: <ul style="list-style-type: none"> <li>• Mike Snider</li> <li>• Alan Wells</li> <li>• Lisa Schlottach</li> <li>• Hassan Al-Rubaie (SME)</li> <li>• Tim Arbeiter (SME)</li> <li>• Designated NENA Appointee</li> <li>• Designated APCO Appointee</li> <li>• Designated 911 Director's Appointee</li> </ul>	Alan Wells	Sheriff Korte	<b>Yes 9-0:</b> Person, Wells, Schlottach, Scott, Sotowna, Korte, Herring, Stidham, McGinnis

Write letter in support of federal funding for 911 infrastructure	Jason White	Alan Wells	<b>Yes 9-0:</b> Person, Wells, Schlottach, Scott, Korte, White, Herring, Stidham Abstain: McGinnis
Approve Powerphone as a training provider	Alan Wells	Jason White	<b>Yes: 10-0</b> <i>Unanimous *Roll Call</i>
Approve Committee Members as listed below: <ul style="list-style-type: none"> <li>• Finance: Tracy McGinnis</li> <li>• Regionalization: Mark Stidham</li> <li>• Training: Cheryl Konarski</li> <li>• Legislative and Mediation Committee - Dr. Opeoluwa Sotonwa</li> </ul>	Alan Wells	Lisa Schlottach	<b>Yes: 10-0</b> <i>Unanimous *Roll Call</i>
Approve Grant Applications from the following applicants (counties): <ul style="list-style-type: none"> <li>• Cape Girardeau</li> <li>• Dunklin</li> <li>• Holt</li> <li>• Macon</li> <li>• Newton</li> <li>• Scott</li> </ul>	Lisa Schlottach	Jason White	<b>Yes 8-0:</b> Person, Wells, Schlottach, Scott, Sotowna, White, Stidham, McGinnis
Adjourn	Alan Wells	Lisa Schlottach	<b>Yes</b> <i>Voice Vote</i>

\*Roll Call Attached