



Minutes: 911 Service Board Meeting

June 27, 2023

10:00am

Virtual Meeting

Join Via Computer:

<https://us06web.zoom.us/j/83653237412>

Join Via Telephone: +1 312 626 6799

Meeting ID: 836 5323 7412

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N) *Roll call attached
Approve agenda as amended	Sarah Newell	JR Webb	Yes - 11-0
Approve May Meeting Minutes	Kevin Bond	Dr. Kenneth Scott	Yes - 7-0 Abstain: Harman, Phillips, Webb, Hack
Delay presentation and approval of the Board's FY 2022 Audit Report	Jason White	Dr. Kenneth Scott	Yes - 11-0
Adopt Board Investment Policy as edited and presented by the Board's attorney	Jason White	Dr. Kenneth Scott	Yes - 11-0
Approve Proposed Rule and Emergency Rule related to Regional Planning Commission's eligibility to the Board's grant program	Dr. Kenneth Scott	JR Webb	Yes – 10-0 Abstain: White, Hartman
Approval of updated NG911 GIS Standards & Best Practices	Lisa Schlottach	Chief Michael Snider	Yes – 12-0

Approval of updates to the Board's Timeline of Significant Action	Sheriff Stephen Korte	Jason White	Yes 11-0
Table approval of the Board's FY 2024 budget until the July meeting	Jason White	Dr. Kenneth Scott	Yes 11-0
Adjourn	Lisa Schlottach	Sheriff Stephen Korte	Yes 10-0

*Roll Call Attached



**911 Service Board – Roll Call
June 27, 2023**

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