



**911 Service Board – Roll Call
March 24, 2020 – 1:00pm**

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		✓	
Sheriff Stephen Korte	APCO	✓		
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

March 24, 2020
 1:00 p.m. – 4:00 p.m.
 Via Conference Call
 Conference Number: +1-800-944-8766
 Access Code: 40416#

*Roll Call Attached

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Sheriff Korte	Yes <i>Unanimous Roll Call</i>
Approve Board Meeting Minutes, February 2020	Alan Wells	Jason White	Yes <i>Unanimous Roll Call</i>
Use services of Mid-America Regional Council to develop a message & discussion board for COVID-19-related issues	Jason White	Alan Wells	Yes <i>Unanimous Roll Call</i>
Seek legal assistance in drafting a letter regarding access to the address of homebound COVID-19 outbreak persons and send the final letter to the governor.	Jason White	Alan Wells	Yes <i>Unanimous Roll Call</i>
Extend the deadline for GIS RFP Responses to April 17, 2020	Dr. Kenneth Scott	Alan Wells	Yes <i>Unanimous Roll Call</i>



Convene the 911 board grant subcommittee to develop recommendations on loans using the Chairman's recommended as presented by Dr. Scott	Jason White	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Approve premium liability EPL policy and insurance for new Executive Director	Dr. Kenneth Scott	Alan Wells	Yes <i>Unanimous Roll Call</i>
Purchase and pay premium for criminal liability insurance	Dr. Kenneth Scott	Jason White	Yes <i>Unanimous Roll Call</i>
Approve the purchase of a Laptop Thinkpad (\$2,983.05) for new Executive Director	Dr. Kenneth Scott	Alan Wells	Yes <i>Unanimous Roll Call</i>
Adjourn	Stephen Korte	Alan Wells	Yes <i>Unanimous Roll Call</i>