



Minutes: 911 Service Board Meeting

May 15, 2020

10:00 p.m. – 4:00 p.m.

Virtual Meeting

Join Via Computer: <https://us02web.zoom.us/j/88181495627>

Join Via Telephone: +1 929 205 6099

Meeting ID: 881 8149 5627

*Roll Call Attached

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Board Meeting Minutes, May 15, 2020	Alan Wells	Jason White	Yes
Proceed with the GIS project under proposed/amended NG911 Grant	Jason White	Dr. Opeoluwa Sotonwa	Yes <i>Unanimous Roll Call</i>
Vacate earlier GIS decision, and convene the grant committee to revisit the GIS RFP with consideration for new budget	Alan Wells	Dr. Kenneth Scott	Yes <i>Unanimous Roll Call</i>
Direct Scott to outline options for approaching new GIS RFP	Alan	Sheriff Korte	Yes <i>Unanimous Roll Call</i>



**911 Service Board – Roll Call
May 15, 2020**

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			✓