



Minutes: 911 Service Board Meeting

October 28, 2020

1:00 a.m. – 3:00 p.m.

Virtual Meeting

Join Via Computer: Description: <https://zoom.us/j/92254162673>

Join Via Telephone: +1 312 626 6799, Meeting ID: 922 5416 2673

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Mark Stidham	Yes 9-0 Unanimous Roll Call*
Approve August Board Meeting Minutes	Dr. Kenneth Scott	Lisa Schlottach	Yes 9-0 Unanimous Roll Call*
Approve Board Conflict of Interest Disclosure Form and Code of Conduct Policy	Dr. Kenneth Scott	Alan Wells	Yes 9-0 Unanimous Roll Call*
Approve the NG911 Feasibility Study RFP	Jason White	Mike Snider	Yes 9-0 Unanimous Roll Call*
Approve Financial Report	Alan Wells	Jason White	Yes 9-0 Unanimous Roll Call*
Approve RFI for Statewide Training System	Alan Wells	Dr. Kenneth Scott	Yes 9-0 Unanimous Roll Call*
Adjourn	Alan Wells	Dr. Kenneth Scott	Yes <i>Voice Vote</i>

*Roll Call Attached



**911 Service Board – Roll Call/Attendance
October 28, 2020**

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 st Class Counties	✓		
Lisa Schlottach, Secretary	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 Michael Snider	Fire Chiefs	✓		
Mark Stidham	Municipalities	✓		
Bryan Courtney	Department of Public Safety Designee	✓	✓	
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓