

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD
Special Meeting #4
28 July 2020**

Location: Meeting held via Microsoft Teams due to the pandemic.

10:02 AM – Call to Order

Chair Marcoux brought the meeting to order. The following were in attendance via Microsoft Teams:

Board Members Present

Sheriff Roger Marcoux, Chair
Chief Steven Locke, Vice-Chair
Jerome Pettinga
Kelly Kennedy
Brian Keefe

Others Present

James White
Gordon Mathews (*arrived after roll call*)
Dylan Zwicky
John Cummings
Tiffany Smink
Michelle Painter
Lexi Herman
Benjamin Aron
Jim Huttenhower (*arrived after roll call*)

Staff Members Present

Barbara Neal, Executive Director
Soni Johnson, Board Clerk

Public Comment – Board Clerk called the roll of meeting attendees for public comment. A summary of those comments is below:

- Several stakeholders advised they had previously filed comments with the Board. Copies of those comments are available from the Board office by request.
- Confidentiality of information contained in outage reports continues to be an issue. Vermont should consider all outage reports to be confidential.
- Differences between Federal requirements, the California rule, and the VT rule are problematic for stakeholders.
- Concerns were expressed about changing the outage notification requirement from two hours to one hour.
- Stakeholders are looking for clarification on the procedural process for the current draft rule.

Outage Notification Rule - Executive Director Neal provided an overview of what happens during an outage and provided a summary of the comments submitted prior to the meeting. The comments received prior to this meeting are available from the Board office by request.

Board members asked that Executive Director Neal follow-up on:

- Updating the notification requirement language concerning the information required in the one-hour and two-hour reports.
- Adding language that callback numbers (CBNs) included in an outage report are exempt from disclosure (instead of presumed exempt).

Next Meeting Date & Adjournment

A special meeting was scheduled for 7/30/20 to discuss & approve the final draft of the outage notification rule. Motion: There being no further business, Jerome Pettinga made a motion to adjourn; 2nd by Chief Locke. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 11:06 AM.

Respectfully submitted:

Soni Johnson
Soni Johnson, Board Clerk

8/7/20
Date