

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD
Special Meeting #5
30 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
Captain Lance Burnham
Jerome Pettinga
Kelly Kennedy
Brian Keefe

Others Present

Sharon Mullin
Jeff Austin
Charles Storrow
John Cummings
Matt DeTura
Michelle Painter
James White
Tiffany Smink (arrived after roll call)

Staff Members Present

Barbara Neal, Executive Director
Soni Johnson, Board Clerk

Draft Outage Notification Rule – Executive Director Neal detailed written/verbal comments received by the Board concerning the most recent copy of the draft rule. A copy of the comments received is available from the Board office by request.

Public Comment

- The Board was thanked for continuing to include stakeholders/members of the public in the creation of the notification rule.
- Section 4.3.1 should have the same wording as the following two sections (concerning reporting information to the extent possible).
- Section 4.3 should be amended from “additional updates” to “material updates”.

Motion

A motion was made to authorize the Board Chair & the Executive Director to submit the draft notification rule to LCAR, receive and attempt to accommodate LCAR feedback, and, if consistent with such feedback, file with the Secretary of State the proposed rule that is materially similar to this draft rule.

Moved by Chief Locke; 2nd by Jerome Pettinga.

Discussion: Chief Locke asked if the two changes suggested during public comment would be added to the draft rule before submission. Executive Director Neal said those changes would be taken under consideration by Board staff.

Executive Director Neal also noted that the draft notification rule would be submitted to ICAR (not LCAR).

Amended Motion: A motion was made to authorize the Board Chair & the Executive Director to submit the draft notification rule to ~~LCAR~~ ICAR, receive and attempt to accommodate ~~LCAR~~ ICAR feedback, and, if consistent with such feedback, file with the Secretary of State the proposed rule that is materially similar to this draft rule.

Moved by Chief Locke; 2nd by Kelly Kennedy.

Discussion: none

Vote: The amended motion passed unanimously by roll call vote.

Adjournment

Motion: There being no further business, Chief Locke made a motion to adjourn; 2nd by Jerome Pettinga. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 10:19 AM.

Respectfully submitted:

Soni Johnson
Soni Johnson, Board Clerk

8/7/20
Date