

**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; 2<sup>nd</sup> 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; 2<sup>nd</sup> 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; 2<sup>nd</sup> 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