

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD
General Meeting #2
9 May 2019
Capitol Plaza Hotel
100 State St, Montpelier, VT
Room #338**

FINAL
approved as written
approval date: 7/24/19

10:01 AM – Call to Order

Chair Taylor brought the meeting to order. The following were in attendance:

Board Members Present

Chief Gary Taylor, Chair
Jerome Pettinga
Heather Dale Porter
Captain Thomas Hango
Chief Steven Locke
Kelly Kennedy (via conference bridge)
Sheriff Roger Marcoux, Vice-Chair (via conference bridge)

Staff Members Present

Barbara Neal, Executive Director
Soni Johnson, Board Clerk

Others Present

Lee Krohn, Shelburne Town Manager
Stephen Whitaker

Approval of Minutes

1/30/19, 3/7/19, and 3/14/19 – *Motion: Chief Locke made a motion to accept the minutes from all three meetings as written; 2nd by Captain Hango. There was no discussion and the motion passed unanimously by voice vote.*

Board Member Status – Executive Director Neal informed board members that Kate O’Connor is no longer able to be the municipal representative on the Board and has submitted her letter of resignation.

Legislative Updates and Discussion – Executive Director provided an overview of current legislation as it relates to 9-1-1 (H.16, H.513, H.542, H.543, S.124). Board members discussed possible impacts to 9-1-1.

Director’s Report – Executive Director Neal provided information concerning:

- **INDigital Implementation** – Weekly project meetings have begun. Primary focus is development and approval of a project management plan.
- **Isolation and Public Utility Commission Updates**
 - PUC has opened a docket concerning isolation.
 - PUC has a docket open (and has held a workshop) concerning back-up power for fiber optic telephone service.
- **Rulemaking – ECS**
 - ECS rule is in progress.
 - LCAR has requested more detailed economic impact information.
- **Call Handling Protocol RFP** – Two bids were received and are under review.
 - *Motion: Executive Director Neal shall move forward with bid review and can make the decision concerning contract award and execution independent of a separate Board meeting. Moved by Dale Porter; 2nd by Kelly Kennedy. Discussion: Chief Locke expressed a desire for the Board to explore other options and/or new technology, especially for the EMD protocols. Vote: The motion passed unanimously by voice vote w/Chief Locke abstaining.*
- **Compliance Grant Program and School Compliance Status** – Executive Director Neal provided status updates on the school compliance grant program and school compliance status.
- **RapidSOS** – Executive Director Neal provided information concerning RapidSOS and how it can integrate with 9-1-1.

Chittenden Regional Dispatch

Chief Locke provided an update on the regional dispatch project – the project continues to move forward. Next phase is another vote by city councils (likely this Fall).

Public Comments

- Lee Krohn thanked the Board for the work they do and expressed his appreciation for the opportunity to be involved.
- Stephen Whitaker offered comments concerning:
 - A proposal currently circulating to consolidate governance over telecommunications (including Public Safety communications);
 - Board should study transcripts of PUC isolation & back-up power workshops/dockets;
 - Legislative amendment concerning reporting of outages;
 - Board still needs to work on rulemaking;
 - Petition to PUC concerning back-up power was too limited in scope;
 - Possible amendment concerning state-owned 2G microcells;
 - Board should adopt rule concerning specific formatting/information requirements outage reports.

New Business – none

Next Meeting Date & Adjournment

The next quarterly board meeting is scheduled for 7/24/19 in Montpelier (location TBD).

Motion: There being no further business, Captain Hango 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 11:03 AM.

Respectfully submitted:

Soni Johnson
Soni Johnson, Board Clerk

5/15/19
Date