

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD
General Meeting #3
11 July 2017
Capitol Plaza Hotel
100 State St, Montpelier, VT
Executive Boardroom (1st Floor)**

10:00 AM – Call to Order

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

Board Members Present

Chief Gary Taylor, Chair
Sheriff Roger Marcoux
Captain Thomas Hango
Heather Dale Porter
Kelly Kennedy (via conference bridge)
Kate O'Connor (via conference bridge)
Chief Steven Locke (via conference bridge, after roll call)

Staff Members Present

Barbara Neal, Executive Director
Soni Johnson, Board Clerk
Jared Lamere, E9-1-1 IT Manager
Jeremy McMullen, GIS Administrator

FairPoint Representatives Present

John Eon
Mike Reed
Barry Crommett
Nathan Wilcox

Others Present

John Quinn, Agency of Digital Services (arrived after roll call)
Paco Aumand, Central VT Pub. Safety Auth. (arrived after roll call)
Clay Purvis, Dept. of Public Service
Stephen Carr, House Comm. on Energy & Technology
Stephen Whitaker
David Borsykowsky, Attorney General's Office (arrived after roll call)

Approval of Minutes

- 5/2/17 – Motion: Captain Hango made a motion to accept the minutes as written; 2nd by Kate O'Connor. There was no discussion and the motion passed unanimously by voice vote.

Old Business

Discussion of Vermont Report Addendum – Recommendations from Technical Review and Evaluation of Vermont's NG9-1-1 System: The Board had requested that 9-1-1 Authority prioritize their recommendations/findings from the May report, with the goal of focusing on what would impact system operations/functionality. A redacted copy of the addendum is available from the Enhanced 9-1-1 Board Office.

Executive Director Neal provided an overview of the addendum, and detailed work that has been done related to the recommendations.

Sheriff Marcoux asked if there was a plan in place to go back to 9-1-1 Authority with details of the work completed due to their findings to determine if the issues/recommendations have been addressed. Executive Director Neal will work with Board staff and 9-1-1 Authority to set up a follow-up plan.

Executive Director Neal commented that through this process the State & FairPoint have been working well together on all issues. All parties have worked together with the same goal: to ensure the 9-1-1 system is where it needs to be and meeting the needs of its users.

FairPoint responded that they are committed to providing the most reliable, resilient, and functional 9-1-1 system for the citizens of Vermont.

Agenda Change

Chair Taylor asked that New Business and Public Comments be moved from their original positions on the meeting agenda, due to the likelihood that the Board would enter executive session later in the meeting.

Executive Director's Report

Items discussed:

- 10-digit number to be used in case of outages (toll-free number has been determined and plan is in place for its usage)
- FairPoint Consolidated merger (has gone through, no change to FairPoint team members for VT 9-1-1)
- PSAP performance report and reimbursement (currently pulling call numbers from last fiscal year to provide PSAP reimbursement rates to the PSAPs for their FY19 budget planning, the change in reimbursement rates could mean having leftover reimbursement funds - the Board will have to determine what to do with those funds)
- VT E9-1-1 FY18 budget request was passed and signed.
- 9-1-1 Compliance Grant Program (funded by the Capitol Bill, grants awarded in Fall 2016 and Spring 2017, legislature has approved funding the program for FY18, Board staff will open up another application period in Fall 2017)

New Business – none

Public Comments/Questions

Stephen Whitaker expressed concerns about: requested agenda items not being placed on the agenda, response received to a records request, lack of rulemaking, RFP (issue of diversity and dedicated circuits), DII independent review, lack of SLAs, and DII should re-examine FairPoint contract before any amendments made.

Executive Session

A motion was made to enter into executive session to discuss personnel issues and potential legal & contract items. *Moved by Captain Hango, 2nd by Dale Porter. There was no discussion and the motion passed unanimously by voice vote.* Executive Session was entered at 11:00 AM. Board members, Board Staff (except Soni Johnson), and Mr. Borsykowsky remained for Executive Session; all other attendees left the meeting at this time.

A motion was made to end the executive session. *Moved by Sheriff Marcoux, 2nd by Captain Hango. There was no discussion and the motion passed unanimously by voice vote.* Executive session ended at 12:03 PM. Soni Johnson rejoined the meeting at this time.

Next Meeting Date & Adjournment

The next quarterly board meeting is scheduled for 10/11/17 in Montpelier (location TBD).

Motion: There being no further business, Captain Hango made a motion to adjourn; 2nd by Sheriff Marcoux. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 12:05 PM.

Respectfully submitted:

Soni Johnson

Soni Johnson, Board Clerk

7/17/17

Date