

STATE OF VERMONT
ENHANCED 9-1-1 BOARD

FINAL
approved as written
approval date: 5/9/19

Special Meeting #1
7 March 2019

Capitol Plaza Hotel
100 State St, Montpelier, VT
Room #338

10:00 AM – Call to Order

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

Board Members Present

Chief Gary Taylor, Chair
Sheriff Roger Marcoux, Vice-Chair (via conference bridge)
Jerome Pettinga
Captain Thomas Hango
Steven Gold
Chief Steven Locke (via conference bridge)
Kate O'Connor (via conference bridge)
Kelly Kennedy (via conference bridge, joined meeting at beginning of Executive Session)

Staff Members Present

Barbara Neal, Executive Director
Jared Lamere, IT Manager
Soni Johnson, Board Clerk

Members of the Public Present

none

Public Comment - none

Executive Session

Motion: Steven Gold made a motion to enter into executive session to discuss the next 9-1-1 system provider draft contract; 2nd by Captain Hango. There was no discussion and the motion passed unanimously by voice vote. Executive session was entered at 10:03 AM. All meeting attendees remained for executive session. Note: Board member Kelly Kennedy joined the meeting at this time.

Motion: Jerome Pettinga made a motion to exit from executive session; 2nd by Sheriff Marcoux. There was no discussion and the motion passed unanimously by voice vote. Executive session ended at 10:40 AM.

Regular meeting resumed at 10:41 AM

Motion #1

Motion: Steven Gold made a motion to authorize the Executive Director to complete the required State approval process for the NG9-1-1 System contract, incorporating any changes required by that process, and execute the contract with the selected vendor on behalf of the 9-1-1 Board; 2nd by Jerome Pettinga. There was no discussion and the motion passed unanimously by roll call vote.

Motion #2

Motion: Captain Hango made a motion to immediately schedule and publicly warn another Special Meeting to discuss the topic of isolation and determine the appropriate Board action on this issue; 2nd by Steven Gold. There was no discussion and the motion passed unanimously by roll call vote.

Response to Recent News Publication

Board members discussed providing a formal response to recent news articles concerning the issue of isolation and the Enhanced 9-1-1 Board. Board members determined that Executive Director Neal will formulate a response, for distribution to the legislature, that corrects misinformation, provides clear and accurate information about isolation and provides context for certain information referenced in the articles. Executive Director Neal will also inform members of the legislature of the upcoming special meeting called to address the issue of isolation.

Scheduling of Special Meeting #2

Special Meeting #2 of the Enhanced 9-1-1 Board is scheduled for Thursday, 3/14/19, at 9:00 AM. Location of meeting TBD.

Adjournment

Motion: There being no further business, Steven Gold made a motion to adjourn; 2nd by Captain Hango. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 10:54 AM.

Respectfully submitted:

Soni Johnson

Soni Johnson, Board Clerk

3/7/19

Date