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- 10:00 a.m. Vendor display: Mission Critical Partners, Sungard Public Sector, Zuercher Technologies**  
**12:00 p.m. Lunch provided by Stephen Campbell & Associates**  
**1:00 p.m. Joint APCO and NENA Business Meeting**  
**2:00 p.m. Open Networking Time**

### APCO/NENA Business Meeting

- Pledge of Allegiance & Welcome

Meeting began at 1:00p.m. Kelley Davidson and Lin Malott welcomed attendees to the meeting. Kelley led the quorum in the reciting of the pledge of allegiance.

- Secretary & Treasurer Reports

Secretary Michael Banks announced that minutes were published online and in the newsletter, requested that the minutes be waived. Satoru Persons made the motion to waive the minutes seconded by Derick Eby, the motion passed with an all in favor vote.

Treasurer report, current balance for APCO Checking \$18,810.29, APCO Money Market \$29,558.08, and Gold Star Checking \$35,111.24. Matt Hanenkrath made the motion to accept the report, seconded by Sartoru Persons, motion passed with all in favor vote.

New MARCS program manager and SWIC introduced as a guest speaker Rick Schmall – National SWIC conference two weeks ago. Discussion regarding Firstnet/Broadband vs. NG911. Will be making rounds to different counties. Invited attendees to next SIEC 6/22 10am-11:30am at the State EOC.

- APCO Executive Council Report

Holly Wayt – Broadband Summit and leadership dinner 5/16 and 5/17 – national conference 8/14-8/17 go to [apco2016.org](http://apco2016.org) for info. Educational sessions posted. Next Emerging Tech forum 11/1-11/2 in Seattle. APCO board meeting next week and next EC meeting in August.

Kelley – chapter presidents meeting in KC (see newsletter) for further information.

- Ohio 9-1-1 Program Office update

Rob Jackson – PSAP operation rules have made it through JCARR process and become active tomorrow. Over the next two years there will be a compliance and support program. PSAPs have two years to comply with these rules. Hiring a compliance and review officer that will support agencies in obtaining compliance and they will conduct a site visit every three years with self reporting every two years.



Consultants being sought for funding study and report to ESINet Steering Committee on state NG-911 vendor/system.

PSAP visits continue, over halfway through the state's PSAPs. Lake and Cuyahoga County were visited last week. Visiting Wilmington, Brown, and Fayette County Friday.

Technical Standards Subcommittee meeting scheduled for 6/1 canceled – public meeting format does not work well with the conference format (OTA).

Interns starting Monday – creating/developing educational plan for elementary schools. State Fair booth is on track, will be at the back of the Bricker Bldg. – passing out info cards for NG 911.

9-1-1 Symposium September 14<sup>th</sup> at the Highway Patrol Academy auditorium. Ohio APCO/NENA will conduct business meeting in conjunction with the symposium.

Jay – any word on access to PSAP ANI/ALI database for Columbiana County? State is going to do everything they can to help support this. Law says telco's have to provide access to ANI/ALI database – doesn't require that they have to do it for free. The 9-1-1 Program Office and State will pursue this in the interest of public safety. Ohio APCO is prepared to start discussing a legislative remedy for this problem if it is required.

- Joint Conference Committee Report

Conference at Kalahari 4/12-4/15 theme "9-1-1 the REAL Superheros" – Monday night costume contest, come dressed as your favorite superhero. See Matt or Lydia if you have ideas for training classes?

Registration will be open after the November meeting.

Kadey Pinkston will be conducting the vendor show.

- Gold Star Awards Committee Report

Alan Fish – largest response for one year in Gold Star history was received for 2015's awards. Encouraged the crowd to keep up the nominations for 2016. Due to the large response the program will need to change and the committee will be refining this process over the summer. Thanked Thomas Page, Kadey Pinkston, and Liz for their help thus far.

Remember to nominate your personnel for their exemplary handling of extraordinary events at your agency. New information and nomination forms will be posted on the website.

- APCO Committee Reports

- Frequency Advisory Committee – Bob Bill

Bob Bill – MARCS update – two MARCS systems have been running simultaneously for some time – OSHP districts have been converting to the new system over the past few months. Old MARCS 3.5 system will be shut but will serve as a backup for the Republican National Convention in Cleveland this summer.

AFC – 173Mhz VHF freq. made avail. By FCC for low power repeaters. Helping counties apply for low-power vehicular repeater frequencies. Contact Bob for assistance with picking frequencies, licensing frequencies, and



applications. APCO AFC 1<sup>st</sup> line of defense for interference. Paul Mayer helped Bob with City of Westlake interference issues which was tracked down to a transmitter in Michigan. AFC's role in this process stuff here.

- Legislative – Jay Somerville
  - Ohio Collaborative Update
    - Jay represented collaborative at 4/18 meeting – was asked for overview of standards in Ohio. Presentation well received, there was a large turnout from APCO and NENA members which did not go unnoticed. Overview of standards in ORC 4742 – talked about PSAP operational standards and how they're limited to 9-1-1 and 9-1-1 calltaking. There really aren't law enforcement standards in Ohio (only 9-1-1) – if we expect to be considered a profession we can't say no to standards.
    - Committed to work with collaborative to discuss what a format for law enforcement dispatching standard would look like. Changed wording in standards to get away from verbatim mandates, attempting to develop a standard that agencies can adjust their policies to comply with these standards.
    - Next meeting 8/3. Our interest and involvement should keep our foot in the door and involved in the development of these standards as things progress. Jay urges to stay tuned in with this group as they continue to address these issues.
    - Collaborative focused on a public education campaign to promote
  - HB 277 – initiated by Rep Brenner in direct response to issue Delco discovered when filing 9-1-1 levy in Delaware Co. In the past levy only taxed areas served by the 9-1-1 center, not taxing the jurisdictions served by other 9-1-1 centers. Law requires all properties to be taxed. Delco wants the ability in the law to define the boundary (other than their county boundary) for 9-1-1 tax levies. Bill has passed House – Senate Finance committee heard sponsor testimony, emergency status, and proponent testimony next week. APCO is not opposing bill in any way. Delaware hoping bill will be passed by mid-July before they file for levy. 4 other known 911 districts would like to take advantage of this law.
  - HB 110 – Senate amendments
    - Failure to report an auto accident (hit skip scenario). Language added about giving immunity to callers who are reporting overdoses. 9-1-1 dispatcher has to admonish the caller – this is your immunity notice, and you only get two. This language has been removed from the bill.
  - PSAP Rules – Jay encouraged membership to understand that when the audit comes the auditor will not be going to the PSAPs. They may visit, but the county itself will be audited. Encouraged county coordinators to talk to planning committees to enter change in county final plan to require PSAPs to report compliance to the county coordinator. Not doing so will jeopardize funding for the county.
  - Expecting legislative movement on a couple of issues during biennial budget review.
  - Rep Greta Johnson Kelley and Jay met with to discuss "Carrie's Law" type legislation regarding PBX systems. Requires PBX's to access 9-1-1 by dialing 3 digits (no access code) – requires call to be connected to the PSAP (not security or another person on site). Kelley and Jay endorsed the idea of Carries Law in Ohio and asked to go one step further and add language for PBX location



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identification in the bill. Jay talked to Sen. Hite extensively about it and encouraged him to sign on to it making it a bi-partisan effort. Let Jay know if you are aware of instances where PBX customers have had issues reaching 9-1-1, or issues locating the caller's location.

- Nominating Committee – Jay Somerville
- Jay nominated the slate of candidates – Matt H seconded – chapter officers will be sworn in at the next meeting.
  - Constitution & By Laws – Lydia Frey
  - Commercial Advisory – Chris Zigo
    - Hunt continues for a new CCAM – Chris grateful for our many sponsors for our events, meetings, and conferences, especially today's sponsors and lunch sponsor.
    - 3 candidates have expressed interest in the commercial rep – we're still open for additional candidates. See Chris or another board member if another commercial member is interested in participating. The Ohio APCO board will consider candidates and vote on a CCAM member in November.
    - At each national APCO conference the CCAM's hold a breakfast encourage conference attendees to attend the breakfast
  - Training – Matt Hanenkrath
    - Call for papers on national and state chapter website for 2017 conference. Encouraged members present to contact him with topics and presentations to hold at our conf. front line, tech, supervision, and IT/NG911. Pres. Davidson and Matt had teleconference two weeks ago, reorganizing training committee over the next couple of months to help with conference committee and trainings in conjunction with the chapter meetings.
  - Awards & Scholarship – Lynne Feller
    - Lynne recognized committee members Maggie, Mindy, Nancy, Thomas, Alan, Paul, Matt H attending today's meeting.
    - Conferences being held discussed committee goals and what it can offer. Eligibility for scholarship program any PSAP employee with 2 years experience – reimbursement type scholarship. Application form and questions being worked on – looking for work history, community involvement, desire for professional development. Selection by score-card system. Option for an interview if there a couple of close candidates to choose from. Scholarship based on 25% of inbound dues and donations from commercial vendor charity foundations.
    - Pre-conference year – two random drawings at chapter meetings for \$300 scholarship. Attendees drop in a card – award will go to agency of the attendee. If an agency normally funds conference registrations, the scholarship can be gifted to another agency that lacks the funding to send their personnel to training.
    - On track to have full scholarship program ready to roll-out by this fall in order to be able to award scholarships by the beginning of 2017.
    - Committee also will be issuing awards to recognize member contributions. Jay Somerville was awarded a plaque for his term of chapter president from 2013-2015. Chris Zigo given chapter honorary membership for his contributions our commercial advisory member. Jay also recognized as Jay Somerville as 1<sup>st</sup> Ohio Chapter Life member in the history of the Ohio Chapter.



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- Good of the Order & Announcements
  - Save the date will be sent out for the September meeting and 911 symposium. This is our last meeting at the Holiday Inn as it will be renovated soon. Future meetings after September will be at the Franklin County EMA.

### Adjourn Business Meeting

Mike Banks made the motion to adjourn the meeting, seconded by Jay Somerville, motion passed and meeting adjourned at 2:52 p.m.