

**ALABAMA 9-1-1 BOARD MEETING**  
 Minutes of 9/16/2020

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act. The minutes were recorded by Ms. Dana Nation Grubbs, Program Coordinator.

Ms. Evelyn Causey, Chair for the Board, called the meeting to order at 10:03 a.m.

The roll was called as follows by Mr. Alan Campbell, Vice-Chair of the Board:

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Evelyn Causey, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Melissa Dove	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Via Telephone Conference)
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Via Telephone Conference)
John Nettles	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Via Telephone Conference)
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Via Telephone Conference)
Brandon Wallace	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Via Telephone Conference)
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Via Telephone Conference)
Terry Womack	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent

Mr. Scott Barnett, legal counsel for the Board, made the recommendation out of an abundance of caution that the Board vote to waive the administrative rules on in-person quorum and voting based on the current emergency health order the state is under. Mr. Alan Campbell made that motion with Mr. Tim Webb seconding it. There was no discussion on the motion. There were no objections, motion carried unanimously.

A quorum was established.

Ms. Causey called for the unanimous consent for the approval of the agenda. It was unanimously approved with no objections. She then called for the unanimous consent for approval of the minutes from the July 15, 2020 Board meeting. There were no changes or objections, and the approval of the minutes was ordered. Guest introductions were made.

### **Committee Reports:**

Ms. Missildine began with the report from the Finance Committee from the August 19, 2020 meeting. There was no quorum at that meeting. The FY21 budget was discussed with Mr. Robert Smith. It had previously been discussed in a finance committee meeting and with the Chair and Vice-chair of the Board. It was also circulated the previous week in the Board packet. It was Ms. Missildine's recommendation to the Board to approve the budget for the fiscal year ending September 30, 2021 as presented to the Finance Committee and in the Board packet. Mr. Fred Johnson made the motion with Mr. Robert Smith seconding. Ms. Missildine asked Mr. Smith if, being the sole committee member in attendance, he wanted to discuss any particular details of the budget. He noted that the Board is working in a good direction. Ms. Causey asked for any further discussion. There was none. There were no objections, motion carried unanimously.

Ms. Missildine then presented the report from the Technical Committee meeting held on August 12, 2020 in Pelham, Alabama. There were no recommendations from this meeting. During the meeting, the GIS services contract and continuation of the network build-out were discussed. Ms. Missildine recommended to the Board that they accept the report as offered. She asked Mr. Alan Campbell and Mr. Brandon Wallace, both committee members, if they had anything to add regarding the meeting. Neither did. Mr. Campbell moved to accept the report with Mr. Wallace seconding the motion. With no objections, motion carried unanimously.

### **Director's Report:**

Ms. Missildine notified the Board that the nominations for the Board seats open for 9-1-1 Director's is in the Governor's office. The nominations are under consideration are:

- District 1 – Primary Charlie McNichol; Secondary Joby Smith
- District 3 – Primary Melinda Shonk; Secondary Victor Kennedy
- District 5 – Primary Brandon Wallace; Secondary Jeanie Faris
- District 7 – Primary Greg Silas; Secondary Melissa Dove

Ms. Missildine moved on to scheduling committee meetings for the next year. She provided a worksheet to the Board to be filled out and returned to Ms. Michelle Peel with their choices for committee meeting dates and times. This worksheet included some topics that will need committee consideration over the next twelve months. Ms. Missildine also expressed that vacancies will need to be filled and if anyone wanted to change committees, they need to contact Ms. Causey with that request.

Ms. Missildine continued with an update on the GIS project. The contract negotiated with DATAMARK is in the Governor's office for approval. She informed the Board that this was the first contract the Board has submitted directly to the Governor's office. It is not required to go through the Contract Review Committee. It has been a learning process but seems to be going well. It is a little slower than anticipated and everyone, especially Mr. Anderson Brooms, is waiting patiently to get started. Mr. Brooms has made good use of this time in preparation for the project kickoff. He has pilot projects started in the River Region as well as the Wiregrass. He has also given a webinar for over 40 attendees on preparing data for the GIS project. He is available to answer any questions.

Ms. Missildine updated the Board on Grant Cycle 5. The deadline for proposals was September 1, 2020. The Board received twelve proposals for a total of \$1,550,625.14. The Board staff will meet with the Finance committee to do the evaluations and bring award recommendations back to the Board at the November meeting.

Ms. Missildine then reported on the status of the procurement process for the learning management platform. The RFP was released in August. The deadline for proposals was September 14. The evaluation process has been started on the three proposals that were received. The Board staff will work in conjunction with the Education and Outreach Committee to bring a recommendation back to the Board in November. Ms. Dana Grubbs is the lead on this project and can answer any questions.

Ms. Missildine explained that our legal compliance audit for the audit period of October 1, 2017 through September 30, 2019 has been completed. This was the third legal compliance audit for the Board and the third set of examiners. The audit was remarkably different and went quite well. After the audit went through supervisor's review, the Examiners held an exit conference several weeks ago, and the report has since been published. We have three current findings. Ms. Missildine expressed one thing to highlight before discussion of those findings is that all previous findings have been resolved. The resolution of the previous findings is in the report. She was very pleased to report that a lot of hard work and cleanup by the staff went into trying to figure out how to have all findings resolved. Ms. Missildine commended the Board for their support and the staff for their efforts.

Regarding the current findings, the Examiners originally came back with four. Mr. Ron Cooley argued against the fourth one successfully. We further disputed two things. One finding pertains to the board granting employees holidays that are not authorized by law. The second finding pertains to the board not granting employees a personal day by state code. State employees are authorized to have thirteen holidays. If you are not in Mobile or Baldwin County areas that celebrate Mardi Gras, one of those is a personal day. Employees were not granted any additional holidays and did not miss a holiday that they deserved. They received thirteen holidays each year, just not the ones in the state code. This is something that the Board has done since it hired staff and adopted into policy. It has been reviewed in each of the legal compliance audits performed. This is the first time that it has been brought to staff's attention as non-compliant. We will have that corrected immediately in the personnel policy. The Examiners did not agree with our assessment of that not being multiple findings, or at least just being one finding as they both related to paid time off. The third finding relates to the board not executing contracts for professional services. We had some issues with the legal services contract and training contracts in the past, so this was fully expected. The process through which contracts are reviewed and submitted to Contract Review and/or the Governor's Office is completely different now. This should not be an issue going forward. The Board has had successful professional services contracts reviewed since the examination. The Board staff has a solid working relationship with the Chief Counsel that supports Contract Review. Our current legal counsel has been involved significantly to guide us in executing contracts. We do not anticipate that to be a recurring finding since corrective actions are already in place. Ms. Missildine expressed that the Board staff and legal counsel are reviewing our personnel policies to make sure that the holiday and personal day finding is corrected. The Board has not been informed as to what, if any

requirements, may come from this report. Ms. Missildine opened the floor to questions from the Board members regarding the legal compliance audit.

Ms. Missildine continued with a report on the analysis of the ECD legal compliance audits conducted by the Examiners. The analysis was done on Round 2 and Round 3 of the examinations. The reason Round 1 was not included is the audits were done under two different statutes and some were for one year with others being for two years. In Round 2, there were 46 total findings with a monetary amount of non-compliant expenditures of \$66,000.00. In Round 3, there were 33 total findings with a monetary amount of non-compliant expenditures totaling about \$1,856. The findings are down. The Examiners have started Round 4 and we have received around 12 reports. Staff hopes to have a better report on Round 4 at the November board meeting but that will be dependent on how quickly the other reports are received. The analysis done on Round 2 and Round 3 showed that .02% of expenditures fall into the non-compliant category. That number is skewed on one finding that appears to be an accounting error where one entity within a municipality paid out \$50,000 for another account but it was immediately returned; that amount made up a significant portion of the Round 2 findings. It was an accounting misstep immediately corrected, not misappropriation of funds. Ms. Missildine reported that payments to the Examiners has increased annually and the report was circulated in the Board packet. The Board staff also polled the districts as to what they pay for independent audits. Unfortunately, less than 40% of districts responded. Staff will continue to compile data and keep the Board updated as it becomes available.

Ms. Missildine reminded the Board that each year, ECDs have been required to have two ECD officials sign and have notarized a statement that the ECD has been and will continue to be operated in compliance with state code and that it is a valid organization authorized to receive distributions from the Board. Additionally, throughout the year, the Board staff regularly makes requests for information from ECDs and there is a general lack of responsiveness from many districts. She informed the Board that staff is often unaware of key changes in ECD leadership. Ms. Missildine requested the Board consider expanding the annual certification process. She presented the Board with a list of proposed items to be included as well as an implementation timeline. She also explained that there are administrative rules in place regarding annual certification and that the Board may withhold funding if a reasonable request is made of a district and that district is non-compliant. It is the desire of Board staff to be able to communicate with districts effectively and efficiently. Ms. Evelyn Causey asked if the information proposed to be requested in the annual certification is new information or information already collected. Ms. Missildine confirmed that this is information we are already requesting in many surveys or other requests throughout the year. Some of it is for national level reports such as the 911.gov annual report or the annual report to Congress. Other information has been requested for COVID-19 staffing, GIS data, and up-to-date contact information. It is the desire of the staff to gather all this information in a more efficient manner. Mr. Fred Johnson asked if there would need to be any administrative rules changes to allow for this change. Ms. Missildine replied that this had been discussed with the Board's General Counsel, and that the rules currently state that the Board may collect an annual certification as well as certain information and documentation to effectively fulfill its statutorily mandated functions. There is no defined information list or form attached to the rule so it would be a matter of procedure set by the Board. She stated that the Board staff will work on this and come back to the Board for feedback.

Ms. Missildine updated the Board on the 9-1-1 fee remittance portal. The date for mandatory use of the portal was August 1. During August we only received 22 checks down from around 120 and seven ACH deposits down from around 130. Certified letters have been sent to the non-compliant carriers. The Board may need to consider an administrative rule for any penalty for any carrier that refuses to become compliant. Ms. Missildine expressed her appreciation for the efforts of Ms. Peel and Mr. Cooley in achieving the compliance success rate we have already had.

Ms. Missildine highlighted upcoming activities:

- October 11-14, 2020 ALNENA Gulf Coast Conference
- October 26-28, 2020 Fall NASNA Meeting (virtual)
- November 19, 2020\* Board Meeting  
*\*(3rd Thursday due to GIS conference, Nov. 16-18)*

Ms. Missildine introduced Mr. Michael Smith, Director of Colbert County 9-1-1. Mr. Smith announced to the Board that the Alabama Emergency Medical Dispatch program (ALEMD) has been approved to be added to the CCRI for Career Readiness High School students for Career Technical Programs. The State of Alabama Department of Education has now included and approved the EMD program for use in the schools. CRIs are career readiness indicators and show that students have a level of minimum standards allowing them to go straight into the workforce upon graduation. A major benefit of acceptance of Board programs into curricula like Mr. Smith described is that Districts have an applicant pool with a base level of knowledge to promote hiring and success in 9-1-1 centers.

## **Financial Report**

Mr. Ron Cooley, the Financial Manager for the Board, provided the Board with the monthly financial statements for the month ending August 31, 2020 and year-to-date which included a summary of all accounts as well as individual accounts. The budget comparison showed the projected versus the actual.

Ms. Leah Missildine made a recommendation to the Board to accept the Financial Statements as presented. Mr. Alan Campbell made a motion to accept the Financial Statements as presented; Mr. Robert Smith seconded the motion. There was no discussion and no objections, motion carried unanimously.

Mr. Nettles left the meeting at 11:00 a.m.

## **Legal Report**

Mr. Scott Barnett started the legal report by stated his goal is to offer a review or recap of the different projects and topics that legal services has been working on for the Board. The first request of the Board was for the review of the D&O insurance. Mr. Barnett advised the Board that the coverage previously offered has been somewhat unnecessary. The individual board members have immunity under state law. Also, any willful conduct would not be covered by insurance. The cost of the current coverage is approximately \$48,000 a year. Coverage can be obtained from the state Department of Risk Management for less than \$2,000 a year. Ms. Missildine has already contacted Risk Management about implementing coverage through them.

The second item Mr. Barnett addressed was the contract negotiations with potential GIS services vendor, DATAMARK. He explained the important issues that were worked through with DATAMARK. He next spoke to the Governor's extension of the "Safer at Home" proclamation allowing for virtual quorums. He also informed the Board that legal counsel was reviewing all the policies in the employee handbook as well as clarifying exempt versus non-exempt status of all employees. Mr. Jeff Sherrer is reviewing the minutes of past Board meetings to plan for any future potential issues.

Ms. Missildine presented the Board with the legal services contract that is up for contract review. She discussed the timeline for review and recommended to the Board to renew the legal services contract through fiscal year 2021. Mr. Robert Smith made the motion with Mr. Tim Webb seconding. There was no discussion and no objections, motion carried unanimously.

### **ANGEN Report**

Ms. Sara Weston with 911 Authority, began the ANGEN Report with a review of past activities and ongoing activities in 911 Authority's support of the Board and the ongoing projects. Ms. Weston also covered the steps of the Federal Grant Spending Plan, and all the processes that must occur to complete the spending plan and use of funds. Ms. Missildine reminded the Board that these funds have been approved and set aside and these amounts have been expected by the Board.

11:28 am recess – requested by Executive Director Leah Missildine. Meeting resumed at 11:35 a.m.

Caleb Branch, Alabama Market Manager for INdigital, continued the ANGEN report with an update on districts on the network and the progress of the network overall. He announced that all outstanding PSAPs have responded with a plan to move on to the network. Wireline conversion is moving ahead. Mr. Branch provided an update on the INdigital ALI database as well as Texty deployment. There is a plan in place to have all PSAPs accepting inbound text by the end of the year. Mr. Branch discussed the in-person training as well as the webinars that have focused on different components of the ANGEN project and the tools offered as part of the network. He discussed the implementation of border connectivity between Alabama and our surrounding states.

Mr. Wayne Hutchens left the meeting at 11:45 a.m.

Mr. Branch highlighted the benefits of the data available through Logix and mapping Mr. Brooms can provide. The incident showcased was a shooting at the Galleria in Birmingham. He also had specific data for Baldwin county showing 15 to 16 times the number of calls between midnight and 6 a.m. as hurricane Sally made landfall. INdigital has deployed Holly Peacock to Baldwin County 9-1-1 to assist in operations through the storm. Ms. Missildine added that there are continuing efforts throughout the 9-1-1 community to provide assistance to Baldwin County.

**Old Business:**

Mr. Anderson Brooms provided an initial response to a discussion started by Mr. Fred Johnson at the July board meeting regarding Alabama's Rural Broadband initiative. Mr. Brooms presented maps and data regarding density of calls and population by dividing the state into a 1-mile grid with census count groups. The numbers are incomplete as not all PSAPs are providing data yet. However, the estimate is 8 to 18 thousand could be impacted long-term. Mr. Johnson requested to keep the conversation ongoing as more data becomes available. The ultimate goal is to identify the population not served by wireless coverage. It was clear progress had been made and there is still much to learn and understand. A good picture by the end of the year would be useful.

Ms. Missildine moved on to address the legacy 9-1-1 charges conversation that started at the May board meeting. She outlined the steps taken by Board staff. Phone bills were collected from ECDs with 79 of the 85 responding thus far. There are nine different carriers with line items that Board staff has identified as legacy costs. These charges are just under \$2.8 million annually. As wireline conversion continues, these costs may decrease depending on the carrier's business decisions. There are three options open to the Board: take no action; try to negotiate with carriers on behalf of the ECDs; or reimburse ECDs quarterly for those legacy costs. She expressed that the Board has little to no authority to negotiate with the carriers at this time since the service contracts are between the districts/PSAPs and the carrier. Mr. Campbell asked about the ability to distinguish what are actual legacy costs. Ms. Missildine responded that Mr. Adam Brown has spent a great deal of time looking over the submitted phone bills compiling them into a detailed spreadsheet. Ms. Causey asked if there are any steps that can be taken to get everyone to the table and get the carriers to charge the Districts the same. Ms. Missildine stated she believed that would take legislative action but could be a concurrent effort. Mr. Barnett agreed that if we could get a statewide rate, the Board would have better footing to negotiate a contract on the state level. Ms. Missildine made the recommendation to the Board to approve a reimbursement process for Districts to request a reimbursement for legacy costs for FY21 on a quarterly basis. Mr. Campbell made the motion with Mr. Webb seconding. There was some discussion on whether any amendment to the rules are needed. An amendment would not be needed as these costs are ANGEN-related during the transition from legacy to NG911. There were no objections, motion carried unanimously. Mr. Jeremy Williams wanted clarification on the process being retroactive. The program would start October 1, 2020 and run through September 30, 2021, with the program being reviewed at least annually. Reimbursements would begin in January 2021 for quarterly claims.

**New Business:**

There was no new business brought to the Board.

**Public Comments:**

There were no public comments.

**Adjournment:**

Meeting was adjourned at 12:27 p.m.

Approved this 19th day of November 2020.



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SECRETARY/TREASURER

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CHAIR



# #1

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Friday, September 18, 2020 7:26:16 AM  
**Last Modified:** Friday, September 18, 2020 7:27:05 AM  
**Time Spent:** 00:00:49  
**IP Address:** 35.135.141.122

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Page 1

## Q1

Please fill out:

Name	<b>Caleb Branch</b>
Agency/Company	<b>INdigital</b>
Email Address	<b>cbranch@indigital.net</b>
Phone Number	<b>2562766854</b>

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## Q2

**In person**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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## Q3

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

CB

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# #2

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
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**Last Modified:** Friday, September 18, 2020 7:29:19 AM  
**Time Spent:** 00:01:22  
**IP Address:** 70.244.62.134

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Page 1

**Q1**

Please fill out:

Name	C. Wayne Hutchens
Agency/Company	AT&T
Email Address	ch3429@att.com
Phone Number	2056025185

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**Q2**

**By video conference**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

CWH

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**#3**

**COMPLETE**

<b>Collector:</b>	Web Link 1 (Web Link)
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<b>Last Modified:</b>	Friday, September 18, 2020 7:29:21 AM
<b>Time Spent:</b>	00:00:34
<b>IP Address:</b>	68.205.106.153

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Page 1

**Q1**

Please fill out:

Name	Sara Weston
Agency/Company	911 Authority
Email Address	sara.weston@911authority.com
Phone Number	8145748258

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**Q2**

**By video conference**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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### Q3

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

SKW

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## #4

**COMPLETE**

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**Last Modified:** Friday, September 18, 2020 7:33:27 AM  
**Time Spent:** 00:00:27  
**IP Address:** 12.166.89.74

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Page 1

### Q1

Please fill out:

Name	<b>Brandon M. Wallace</b>
Agency/Company	<b>Athens/Limestone County 911</b>
Email Address	<b>brandon@alc911.org</b>
Phone Number	<b>2562300911</b>

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### Q2

**By video conference**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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### Q3

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

BMW

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## #5

**COMPLETE**

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**Last Modified:** Friday, September 18, 2020 7:38:52 AM  
**Time Spent:** 00:02:24  
**IP Address:** 142.136.4.36

Page 1

**Q1**

Please fill out:

Name	<b>Robert Smith</b>
Agency/Company	<b>Alabama Cable Broadband Association/Charter Communication</b>
Email Address	<b>robert.smith9@charter.com</b>
Phone Number	<b>205-531-6318</b>

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**Q2**

**By video conference**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

RLS

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**#6**

**COMPLETE**

<b>Collector:</b>	Web Link 1 (Web Link)
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<b>Last Modified:</b>	Friday, September 18, 2020 8:00:31 AM
<b>Time Spent:</b>	00:00:36
<b>IP Address:</b>	64.184.41.235

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Page 1

**Q1**

Please fill out:

Name	<b>Eric Hartman</b>
Agency/Company	<b>INdigital</b>
Email Address	<b>ehartman@indigital.net</b>
Phone Number	<b>574-238-6110</b>

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**Q2**

**In person**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

ERH

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**#7**

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
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**Last Modified:** Friday, September 18, 2020 8:00:56 AM  
**Time Spent:** 00:02:28  
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Page 1

**Q1**

Please fill out:

Name	<b>j. scott barnett</b>
Agency/Company	<b>Brunson, Barnett &amp; Sherrer P.C.</b>
Email Address	<b>sbarnett@bbslawoffices.com</b>
Phone Number	<b>205-702-6700</b>

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**Q2**

**In person**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

jsb

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# #8

**COMPLETE**

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**Last Modified:** Friday, September 18, 2020 8:06:00 AM  
**Time Spent:** 00:00:58  
**IP Address:** 63.237.2.98

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Page 1

## Q1

Please fill out:

Name	<b>Tim Webb</b>
Agency/Company	<b>Winston County E 9-1-1</b>
Email Address	<b>winston008@centurytel.net</b>
Phone Number	<b>205-489-8911</b>

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## Q2

**In person**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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## Q3

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

JTW

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# #9

**COMPLETE**

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**Last Modified:** Friday, September 18, 2020 8:13:27 AM  
**Time Spent:** 00:00:25  
**IP Address:** 174.223.13.207

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Page 1

**Q1**

Please fill out:

Name	<b>Jeremy Williams</b>
Agency/Company	<b>Geneva County E911</b>
Email Address	<b>jwilliams@34central.com</b>
Phone Number	<b>3348281479</b>

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**Q2**

**By video conference**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

JLW

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**#10**

**COMPLETE**

<b>Collector:</b>	Web Link 1 (Web Link)
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<b>Last Modified:</b>	Friday, September 18, 2020 8:51:43 AM
<b>Time Spent:</b>	00:00:43
<b>IP Address:</b>	66.190.122.203

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Page 1

**Q1**

Please fill out:

Name	<b>Alan D Campbell</b>
Agency/Company	<b>Shelby County 911</b>
Email Address	<b>acampbell@shelby911.org</b>
Phone Number	<b>12054396911</b>

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**Q2**

**In person**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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### Q3

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

ADC

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## #11

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Friday, September 18, 2020 12:12:47 PM  
**Last Modified:** Friday, September 18, 2020 12:13:43 PM  
**Time Spent:** 00:00:55  
**IP Address:** 107.77.237.189

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Page 1

### Q1

Please fill out:

Name	<b>Fred Johnson</b>
Agency/Company	<b>FTC</b>
Email Address	<b>fjohnson@staff.farmerstel.com</b>
Phone Number	<b>2566382144</b>

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### Q2

**By video conference**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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### Q3

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

JFJ

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## #12

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Sunday, September 20, 2020 4:27:49 PM  
**Last Modified:** Sunday, September 20, 2020 4:28:48 PM  
**Time Spent:** 00:00:58  
**IP Address:** 52.33.219.189



Page 1

**Q1**

Please fill out:

Name	<b>Jeff Sherrer</b>
Agency/Company	<b>Brunson, Barnett &amp; Sherrer</b>
Email Address	<b>jsherrer@bbslawoffices.com</b>
Phone Number	<b>205-625-5555</b>

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**Q2** **In person**

I attended the September 16, 2020 board meeting of the Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

wjs

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**#13**

**COMPLETE**

<b>Collector:</b>	Web Link 1 (Web Link)
<b>Started:</b>	Monday, September 21, 2020 8:29:39 AM
<b>Last Modified:</b>	Monday, September 21, 2020 8:30:01 AM
<b>Time Spent:</b>	00:00:22
<b>IP Address:</b>	216.85.85.100

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Page 1

**Q1**

Please fill out:

Name	<b>Evelyn Causey</b>
Agency/Company	<b>Hayneville Telephone Company</b>
Email Address	<b>ecausey@htfiber.com</b>
Phone Number	<b>3343155074</b>

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**Q2**

**In person**

I attended the September 16, 2020 board meeting of the  
Alabama 9-1-1 Board:

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**Q3**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120  
Madison Ave, Montgomery, Alabama 36104

EC

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#1

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, September 16, 2020 8:57:32 AM  
**Last Modified:** Wednesday, September 16, 2020 8:58:44 AM  
**Time Spent:** 00:01:12  
**IP Address:** 166.137.19.26

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Page 1

**Q1**

Please fill out:

Name	<b>Michael Smith</b>
Agency/Company	<b>Colbert County 911</b>
Email Address	<b>mdsmith@colbert911.org</b>
Phone Number	<b>2563943056</b>

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**Q2**

By typing your initials here, you verify you were present at the September 16, 2020 Alabama 9-1-1 Board Meeting at 120 Madison Ave, Montgomery, Alabama 36104

MDS

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