

ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
Montgomery, AL 36104
Minutes of 1/15/2020

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 prepared by Mrs. Michelle Peel, Administrative Assistant.

A quorum was established. Mrs. Evelyn Causey, Chair of the Board, called the meeting to order at 10:00 a.m.

The roll was called as follows by Mr. Larry Fisher, Secretary/Treasurer 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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Larry Fisher, Secretary/Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Fred Johnson	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Brandon Wallace	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Terry Womack	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Mr. Fisher declares there is a quorum.

Mrs. Causey called for the unanimous consent for the approval of the agenda. There were no objections, and the adoption of the agenda was so ordered.

Mrs. Causey called for the unanimous consent for the approval of the minutes from the November 20, 2019 meeting. There were no objections, and the adoption of the minutes was so ordered.

Mrs. Causey continued by asking for guest introductions from the audience.

Staff Reports

ANGEN Report

Mrs. Sara Weston of 9-1-1 Authority, Consultant to the Board, presented the ANGEN Monthly Project Reviews. The reviews included a summary of deliverables, activities, and action items for November and December.

Mrs. Weston began her report with GIS RFP updates. The RFP went out at the end of November. At the end of December, there was a mandatory pre-proposal meeting. There have been fourteen questions come in and they have been returned to the vendors in writing. Six letters of intent to propose have been received. Proposals are due on February 14, 2020 by 3:00 p.m. The evaluation will be conducted during the spring with oral presentations or demonstrations. The plan is to make the award in May.

Mr. Caleb Branch, Market Manager for INdigital, continued the ANGEN report with a progress report of the current activities through the different phases beginning with Stage 2. Mr. Branch discussed current activity, progress, and barriers. The current population served by ANGEN is 81% of the state's population. The current plan is to be finished with Stage 2 by the end of June. Barriers include CPE vendor coordination or facilities construction.

Stage 3a is delivering wireline traffic directly to the network. Mr. Branch introduced Becky Holloway, a new addition to INdigital, who will be managing this portion of the project. Mr. Branch also introduced Eric Hartman of INdigital. He spoke about timeline for the wireline conversions and coordination to accomplish the project.

Mr. Williams asked about progress with CenturyLink. Mr. Branch answered Mr. Williams that communication is open with CenturyLink.

Mr. Campbell questioned what happens with MSAG when the wireline is cutover to the network. Mr. Hartman addressed that question stating that it will become an INdigital MSAG at that time. Mr. Branch followed up providing information on the status of MSAGs.

Mr. Branch introduced the newest member of the INdigital family, Holly Peacock. She is the former 9-1-1 director at Dothan/Houston County. She is the service manager for INdigital in Alabama. Her task is to be a resource for PSAPs.

Mr. Branch then talked about Texty. INdigital has done all they are able to do to implement Texty. The PSAPs need to provide aide for the rest to be completed. Currently, 97% of the population is served by outbound text, meaning 9-1-1 centers can text out from any of their positions. 84% of the state is served by in-bound texts meaning that the 9-1-1 center is able to receive in-bound text messages. Mr. Branch reported that INdigital is working with Pinebelt Wireless to take their text messages for local text control.

Mr. Branch reported that Chilton County used Texty during a recent severe weather event to communicate with road crews. Officials were able to notify road crews of reported damage via text versus a series of phone calls. The road crews were then able to notify officials via text that the damage had been mitigated. He noted that it was a creative use of Texty.

Mr. Branch reported on the AL911.net training in 2020 and how it highlights functions and services of the ANGEN network. Feedback indicates a desire for Texty and MEVO guides/cheat sheets. 911 Logix webinars will begin next week.

Mr. Branch provided some statistics of network traffic over the last month. Over 5 million calls have been processed by the network. He also discussed trouble ticket analysis. The NOC is a resource with only 47% of tickets being network related. Mr. Branch provided the NOC information and explained that the most efficient way to report a problem is to call the NOC at 1-877-469-2010 or email support@indigital.net, as the NOC is fully staffed by Tier 1 technicians 24/7/365.

Mr. Branch highlighted the data that was pulled from the network about call volumes during the Iron Bowl. There was a 700% increase in call volume in the City of Auburn on game day. He also highlighted the call volume during the tornado outbreak in December.

Mrs. Missildine stated that it is obvious INdigital did not take a break in December considering how much they had gotten done.

Mrs. Causey asked Michelle to note that Mr. Nettles joined the meeting at roughly at 10:07 a.m.

Legal Report:

Mr. James Sasser, General Counsel for the Board, reported that there was no threatened or pending litigation.

Financial Report:

Mr. Ron Cooley, the Board's Financial Analyst, provided the Board with the financial reports for both the YTD 2020 and one month ending December 31, 2019. Mr. Cooley presented the Board with a series of financial statements that included all accounts as well as individual accounts. The budget comparison showed the projected versus the actual. There are still two accounts with Wells Fargo – the employee flex account and the revenue account. The flex account will be moved at the end of the calendar year pending the Board officer's signatures on the appropriate paperwork. The revenue account will remain until completion of the transition to Alabama Interactive for carrier fee remittance.

Mr. Williams asked if we had received any explanation on the rise in the Examiner's costs this year. Mr. Cooley stated we had not.

Mrs. Causey questioned the carrier revenue and if it is cyclical. Mr. Cooley answered that it appears to be.

Mrs. Leah Missildine made a recommendation to the Board to accept the Financial Statements as presented. Mr. Robert Smith made the motion; Mr. Alan Campbell seconded. There were no objections; therefore, the motion carried.

Mrs. Missildine brought up the need for a budget adjustment for the 2014 Tahoe assigned to the Deputy Director. Mr. Brown discussed that it had a major engine failure. Several estimates were obtained for engine replacement. Based on value of vehicle, replacement cost, and warranty provided, engine replacement is recommended. Mrs. Missildine made a recommendation for a motion for a budget amendment of up to \$9,000 for replacement of the engine of the 2014 Tahoe. Mr. Williams made the motion, Mr. Smith seconded. The motion passed with no opposition.

Director's Report:

Mrs. Missildine reported on the mileage rate change effective January 1, 2020 and that Michelle will circulate the new mileage reimbursement worksheet.

Mrs. Missildine requested that the minutes reflect that a stack of mail received on January 10, 2020 was postmarked on December 10, 11, and 12, 2019. One Board bill and twenty checks from carriers for December's remittance were in the stack. The mail was not delivered in a timely matter, a force outside our control.

Mrs. Missildine continued by detailing the ANGEN Act requirements of an annual report to the Legislature on 9-1-1 training provided across the state. She provided a few noteworthy statistics on what training the Board has been facilitating over the last 18 months and that these will be part of the report to the Legislature.

Mrs. Missildine next presented the newly required corrective action plan to the Sunset Committee. This report was required to show progress to the Sunset Review Committee on the findings at the meeting in November. The significant issue was regarding the legal services contract extension that was not reviewed by the Contract Review Oversight Committee. Last April, the Contract Review Committee adopted new policies that required this review on the extension of any previously reviewed contracts. That new policy will be followed in the future. There was a prior finding on sales tax that has been resolved. The remaining significant concern was the major concern of ECDs regarding adequate funding. The Board staff continues to study how the distribution formula needs to change in the future. It is going to involve a legislative change. The report to the Sunset Review Committee was submitted a day early. Mrs. Missildine reported she is optimistic we can be cleared of the reporting requirement, but is not sure how or when this might happen as this is a new requirement.

Mrs. Missildine reported on the federal grant. She noted that the first quarterly and annual reports have been submitted. The hosted CPE RFP had six respondents. The evaluation process began with a pass/fail based on adherence to mandatory requirements and components and continued with scoring of the business and technical proposals as well as a cost proposal. She reminded the Board that this was for qualification not the award of a single contract to a single vendor. It was determined four of the six were able to show they are technically capable to offer a hosted CPE solution within the ESInet environment being deployed in Alabama. The other

two would have to have further testing to verify that they are able to offer a viable solution. She asked for any questions.

Mr. Campbell asked about covering the core costs of those that had them. Mrs. Missildine stated that that would be a decision of the Board. Those core costs may be negotiable, but likely will not go away completely. The Board will have to decide if they would offset those costs through grants or recommend division among participating PSAPs or some combination thereof.

Mr. Williams had some remaining questions that did not get answered during the vendor demonstrations. Mrs. Missildine stated that those reviewing the proposals felt the same way. The two that did not qualify will be given the opportunity in the future to qualify. The Board will work with INdigital to test those solutions.

Mr. Campbell asked what the RPSS product is. Many answered Vesta. He asked about AT&T? Again, many answered Viper. And it was stated that Motorola is ECW.

Mrs. Missildine continued that since we want to move forward, her recommendation is to qualify four of the six – RPSS, Solacom, Motorola, and AT&T – and work through those negotiations so that they can be made available to PSAPs as soon as possible. We will then work with Carbyne and Zetron through test plan with INdigital to determine if they meet the qualifications in the future. We do not want to delay PSAPs to have the opportunity to participate in the program.

Mrs. Dove states that core costs are a big factor in this. Mrs. Missildine agreed.

Mr. Campbell made the motion to qualify four of the six -- RPSS, Solacom, Motorola, and AT&T—as hosted CPE providers as proposed to the Board. Mr. Williams seconded. Mrs. Causey asked for discussion. Mr. Campbell asked if these have met the qualifications, what is the reason to take one vendor over another? Mrs. Missildine stated that you pick the one that meets your needs and you can afford. These are the two primary reasons qualifications were sought rather than the Board choosing just one. Mr. Brown stated that the goal was to levelize the pricing. Mrs. Causey asked if the variance on the core cost was a surprise. Mrs. Missildine stated that it was not. Mrs. Weston added that it is consistent to what is seen across the country. The methods of pricing are different. Mrs. Causey asked about negotiations stating that we are not endorsing any one vendor but making the path easier for a PSAP to choose a vendor. Mrs. Causey questioned whether the core costs would be the responsibility for the Districts. Mrs. Missildine answered that would be the case unless the Board chooses to take on a portion or all of that.

Mr. Campbell stated that by qualifying them they are compatible with ANGEN and that they meet the technical requirements of the RFP. Mrs. Missildine agreed. One goal was to make sure there was no negative impact on the network or its behavior.

Mrs. Causey asked for any further discussion. The vote was made with Mr. Hutchens abstaining. No objections were heard, motion carried.

Mr. Williams asked about the next steps for the PSAPs. Mrs. Missildine responded there will be an implementation timetable. Contracts will need to be executed. There will be a contract for the PSAP as well.

Mrs. Missildine presented a timeline for the GIS RFP. She advised the Board that Mr. Brown is the point person for this RFP. Those proposals are due February 14, 2020.

Mrs. Missildine moved on to discussion of cost recovery. She presented the approved plans and what was actually paid out from FY2019. She then outlined actual from FY19 and planned for FY2020. All carriers followed instructions and met deadlines. She recommended to approve the FY2020 cost recovery plans in the amount of \$1,671,463.76. Mr. Campbell made the motion to approve cost recovery for FY2020 in the amount of \$1,671,463.76. Mr. Williams seconded. Mrs. Causey asked for discussion. Hearing none, the vote was taken with no objections. Mr. Nettles abstained. Motion carried.

Ms. Missildine highlighted some things that the Board staff has been participating in. Mr. Brown has been working on a pilot program with the state's GIO. They have created a graphical directory of the PSAP point of contact information. Mr. Brown explained the directory and how it works.

Mr. Brown explained the One Call Now implementation. It is designed for notifications on outages based on preferences set by the PSAP. Mr. Branch further explained the first notification you receive will come via a phone call. You then opt-in for other forms of notifications. The call comes from 877-698-3261.

Ms. Missildine continued the review of the Board staff activities. She spoke at the ACCA meeting in Auburn. The external audit of the Board has been completed. Warren Averett asked for some follow-up which has been provided to them. A report is expected soon. When the initial report comes in, it will be reviewed with the Finance Committee, then presented to the Board.

Mrs. Missildine reported that there had been a successful meeting with Mr. Branch after Christmas for a wholesale review of ANGEN. The purpose of the meeting was to make sure we are tying up loose ends and moving forward. AL911.net training has kicked off. Ms. Grubbs and Ms. Peacock along with Mr. Branch are involved in these sessions.

The staff has also been conducting a wholesale review of internal processes and how the processes of our office can be improved.

Upcoming events:

- January 20-23, 2020 NENA SBP
- January 26, 2020 ALNENA Quarterly Meeting
- January 29, 2020 Boards and Commissions Training
- February 11-15, 2020 9-1-1 Goes to Washington
- March 18, 2020 Board Meeting
- May 20, 2020 Board Meeting
- July 15, 2020 Board Meeting
- September 16, 2020 Board Meeting
- November 19, 2020* Board Meeting (*3rd Thursday due to GIS Conference)

Mrs. Missildine made the offer to the Board and to the audience that if there is a meeting or program they would like to advertise that they should contact us about putting it on the website.

Mrs. Missildine reported that training is set for 2020. The Tactical Dispatch class in March is already full. The training opportunities the Board is providing are being highly utilized. Mrs. Missildine offered accolades to the Board for their endorsement and support of the training program.

That concluded the Director's report.

Committee Reports

There has been a Governance Committee Meeting as well as a joint Finance and Executive Committee Meeting. The Governance Committee along with Mr. Sasser and other staff went through the Administrative Rules and have made suggested amendments to all of the Rules. Those were circulated in the Board packet. Many of the changes are typographical or references to old rules which no longer exist. In the definitions chapter, each definition is an individual rule. That will be reformatted to be one rule to ease future amendments. There are also some suggested amendments to match the language of the ANGEN bill that took effect in July 2019. The change that will be of most interest to the Board and the most substantive change is one to the cost recovery rule. The statute reads that we can provide grants, training, and advisory services out of funds available to the Board. To fund a grant and training program, the Committee is suggesting that a component be added to the Cost Recovery rule for the Board to consider at least annually a declaration that X amount of dollars is to be set aside for grants, training, and advisory services for the Districts. It is an opportunity for the Board to dedicate funding to this program. The way that the statute used to read was grants and training could be funded only from what was left over of 1% operational budget. The Board is to the point where there is not enough leftover if we are going to have an impactful training and grants program. Mrs. Missildine referenced a particular page number and informed the Board that is the start of that rule's language. The point of most substance is on page 109. It says, "If possible, after payments to ECDs, in order for them to be made whole, payment of cost recovery to CMRS providers, payments of costs related to implementation of ANGEN, the cost recovery fund has a minimum of 180 days operational and administrative costs of the Board, the Board may in its discretion set aside an amount annually from the cost recovery fund to fund the Board's advisory, training, and grant programs as contemplated in the statute." Mrs. Missildine continued if these changes are adopted today, the process starts by giving notice of intended action. That notice will have to be published and there will have to be a public hearing. Mrs. Missildine stated that she is asking today for allowance to start the rule amendment process.

Ms. Causey asked if these changes are some of what have been talked about already; she was answered in the affirmative. There is a change based on the web portal Alabama Interactive will be providing for fee remittance. That form is still collecting the same information as the paper form, but electronically, along with payment as well.

Mr. Campbell asked why the rule for the grant funding is reviewed annually, rather than more often. Mrs. Missildine responded that the current grant program rule provides that we issue grants annually and was patterned after that rule.

Mr. Campbell further questioned what happens if we come upon a great opportunity, but we are unable to fund it because the monies have been allocated for the year already asking if it had to stipulate a time frame. Mrs. Missildine said it does not have to. Mr. Campbell asked to remove that language completely and to use the language “at our discretion”. There was then discussion among the Board Members as to different definitions. Mrs. Missildine informed the Board that this is not a final draft and we are just asking for permission to begin the process of amending the Administrative Rules. Mrs. Missildine asked the Board for a motion for authorization to proceed with Administrative Rule amendment procedures. Mr. Alan Campbell made the motion to authorize the Board to proceed with the Administrative Rule amendment procedures. Mr. Robert Smith seconded. Mrs. Causey asked for any further discussion. There was no further discussion. The board voted with no objection. Motion carried.

Mrs. Causey called for a health break at 11:31. Mrs. Causey called the meeting back to order at 11:43.

Mrs. Missildine moved on to the joint meeting of the Finance and Executive Committees held last week. There was no formal recommendation to come from that meeting. The meeting was to address Mrs. Missildine’s annual evaluation and to further investigate the purchase of a building versus leasing additional office space. Mr. Fisher summarized that Mrs. Missildine’s evaluation was favorable. He also gave a synopsis of the building and discussions from the meeting. He stressed there needed to be discussion so that the Board can give staff the direction to move forward. The Board needs more room, especially for training. Mr. Cooley expressed that we need more information to further evaluate the financial feasibility of purchasing a building. We cannot get that information without entering into a contract to purchase the building. Discussion ensued about how to proceed. There will be a financial cost to do the due diligence. Mr. John Nettles posed the question as to whether the Board can own property. Mr. Cooley confirmed the Board would verify the ability to own real estate prior to beginning negotiations on any property.

Mrs. Causey asked how the Board should proceed. Mrs. Missildine made the recommendation for authorization for staff in conjunction with the Executive and/or Finance Committee to make a contingent-laden offer so that we can begin a 90-day due diligence period. We could then bring to the Board hard numbers so that an informed decision can be made on how to move forward. We need to discuss the limit of what that offer could be.

Mrs. Missildine and several board members discussed the future needs of the Board and how to go about making an offer. Mrs. Causey asked what dollar amount an offer should be capped. Mr. Campbell declared that should be discussed in executive session as we do not want the buyers to know what we are willing to spend. Mr. Williams asked for an executive session after the meeting to discuss the amount of an offer. Mr. Sasser stated you cannot have an executive session for that purpose. Mr. Campbell said it is one of the rules to discuss purchase of property. Mr. Sasser acknowledged that confidential information will be discussed. Mr. Campbell said there is a provision for discussion of real estate contracts. Mr. Cooley stated that we cannot do any further due diligence without an offer and that we will not be granted access to the building. Mrs. Causey asked Mr. Sasser his opinion on the ability to go into executive session for this purpose. Mr. Campbell confirmed that Rule 6 is to discuss the consideration a governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Under number 6, the Board can enter an executive session for discussion

of the offer on the building. Mr. Sasser questioned whether we have the information to have that discussion. Mr. Campbell stated we are making an offer. Mrs. Missildine confirmed there is an asking price of \$1.7 million. Mr. Campbell stated it needs to be discussed further in executive session. Mrs. Causey asked if there was a motion for executive session. Mr. Williams asked that it be delayed until the end of the meeting for the benefit of our guests, should they want to leave sooner rather than later. Mrs. Causey agreed to delay the executive session until the end of the meeting.

Old Business

Mrs. Missildine continued with a reminder of the re-issue of the legal services RFP. Two proposals met qualifications. There is a target date of March 5 for contract review. She asked Mrs. Causey to appoint a committee to evaluate the proposals and establish a contract for legal services for the Board. Mrs. Causey appointed the Executive Committee along with one representative of each area of the Board – Mr. Brandon Wallace and Mr. Robert Smith.

Mr. Sasser asked to address the Board. He stated he did not submit a proposal. He has represented the board for 20 years. He thanked the Board for their trust. He was governed by what was best for the Board. He made mistakes but feels his work has been acceptable. He stated he was proud of that. He continued stating that last year's RFP was dissatisfying. It was not required and never has been. The Code clearly exempts professional services from the bid requirement. He felt that the issuance of an RFP was insulting and demeaning, so he made the decision not to submit a proposal this time. He informed the Board that it is not required to accept any of the current proposals. He felt that the findings of the previous audits could have been remedied by the stroke of a pen from himself and Mrs. Missildine. He formed a collaboration with a Montgomery attorney to have access to a paralegal to address the concerns that he lacked staff. He stated that he has performed less legal work for the Board this year, a decrease of approximately 60%. He stated that whomever is chosen from the RFP would have no knowledge of the Board, and perhaps no knowledge of the governmental processes he has undertaken on the Board's behalf. He reiterated he was letting the Board know why he purposefully did not participate in the process.

Mrs. Causey responded by expressing the Board's appreciation for all of Mr. Sasser's contributions, now and in the past, setting the Board up for successful forward movement and continued progress. She stated that the RFP responses will be reviewed. Mr. Sasser stated he will continue in his position until told otherwise.

Mr. Fisher made the motion to move forward with the RFP review. Mr. Hutchens seconded the motion. Mr. Nettles questioned why an RFP was done. Mr. Campbell answered that while you do not have to do an RFP for professional services, you can. Mr. Fisher reminded the Board that it has been done in the past for other services, such as accounting, auditing, etc. Mrs. Missildine and Mr. Cooley agreed. Mr. Nettles asked if we are required to accept any of the proposals. Mr. Campbell confirmed that we were not.

Mrs. Missildine asked to speak to Mr. Sasser's point on the reduction in work for him. She stated we have enjoyed no litigation in the last year. Therefore, thankfully, we have not needed legal services as much.

Mr. Sasser stated that Mrs. Missildine is dedicated and smart and has done a good job assembling staff. The lines of communication have been exceptional. Mrs. Missildine thanked Mr. Sasser.

Mrs. Causey stated there is a motion and a second. A vote is taken, all approved, no objections. Motion carried to move forward with Legal Services RFP review.

New business:

There is no new business.

Mr. Smith made the motion for executive session for 15 minutes to discuss the amount to offer for the building being considered for purchase. Mr. Campbell seconded. Mrs. Causey asked for discussion. A roll call vote showed all in board members in attendance in favor of executive session, so the motion carried. The audience was dismissed, and the executive session began at 12:17 p.m.

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Evelyn Causey, Chair	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Melissa Dove	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Larry Fisher, Secretary/Treasurer	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Wayne Hutchens	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Fred Johnson	<input type="checkbox"/> Yea <input checked="" type="checkbox"/> Absent
John Nettles	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Robert Smith	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Brandon Wallace	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Tim Webb	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Jeremy Williams	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
Terry Womack	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay

Mrs. Causey resumed the meeting at 12:34 p.m. Mr. Campbell moved to make an offer for the purchase of the building at 660 Adams Avenue, Montgomery, Alabama pursuant to the confirmed authority of the Board to own real estate at the price discussed in Executive Session with \$10,000 in earnest money, and up to \$15,000 for inspection. Mr. Williams seconded the motion. Mr. Campbell further asked that the Board be provided a complete work-up at the completion of the inspection as to how the purchase would fit withing the 1% operating budget for as long as a mortgage would be held. Mrs. Causey asked for discussion then a vote stating there was a motion and second. A vote was taken with all in favor. There was no opposition. The motion carried.

Public Comments:

There were no public comments.

Adjournment:

The meeting was adjourned at 12:37 p.m.




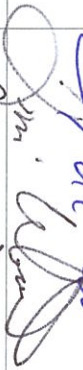

Approved this 20th day of May 2020.

Kang J. Tister
SECRETARY/TREASURER

Alvin Campbell
CHAIR


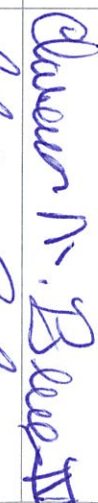



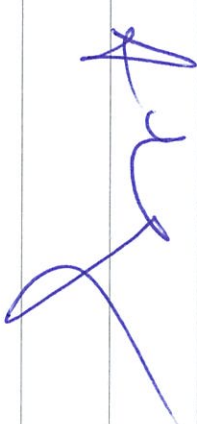
MEETING SIGN-IN SHEET

Agency: *Alabama 9-1-1 Board* Date/Time: *January 15, 2020 @ 10:00am*
 Chairman: *Evelyn Causey* Location: *1 Commerce Street, Suite 620 Montgomery, AL 36104*
 Type: *Regular* Purpose: *Board Meeting*

Name	Title	Agency/Company	E-Mail	Signature
Campbell, Alan	Director	Shelby County 9-1-1	acampbell@shelby911.org	
Causey, Evelyn	President/ COO	Hayneville Telephone	ecausey@hcnct.net	
Dove, Melissa	Director	Wilcox 9-1-1	Wilcox911@yahoo.com	
Fisher, Larry	Director	City of Montgomery ECD	lfisher@montgomeryal.gov	
Hutchens, Wayne	Asst. VP	AT&T	Ch3429@att.com	
Johnson, Fred	Chief Exec Officer	Farmers Telecommunications	fjohnson@staff.farmerstel.com	
Nettles, John	President	Pine Belt Telephone	john@pinebelt.net	
Neugent, Becky	Director	Clarke County 9-1-1	bneugent@clarkecountyal.com	
Smith, Robert	Sr. Manager	Charter Communications	Robert.smith9@charter.com	
Wallace, Brandon	Director	Limestone County 9-1-1	brandon@alc911.org	
Webb, Tim	Director	Winston County 9-1-1	Winston008@centurytel.net	
Williams, Jeremy	Director	Geneva County 9-1-1	jwilliams@34central.com	
Womack, Terry	General Manager	CableONE	Terry.womack@cableone.biz	

MEETING SIGN-IN SHEET

Agency: *Alabama 9-1-1 Board* Date/Time: *January 15, 2020 @ 10:00am*
 Chairman: *Evelyn Causey* Location: *1 Commerce Street, Suite 620 Montgomery, AL 36104*
 Type: *Regular* Purpose: *Board Meeting*

Name	Title	Agency/Company	E-Mail	Signature
Blair, Ernie	CEO	HMC 9-1-1	eblair@madco911.com	
Blue, Clarence III	Coordinator	Bullock County 9-1-1	bullockcoe911@ustronline.net	
Branch, Caleb	Market Manager	INDigital	cbranch@indigital.com	
Brodeur, Bill	Special Projects	Etowah County 9-1-1	bbrodeur@etowahcounty911.com	
Brooks, Neal	Interim Director	Blount County 9-1-1	neal@blount911.org	
Carpenter, Melissa	Director	Autauga County 9-1-1	Melissa@autauga911.com	
Colegrove, Teresa	Asst. Director	Etowah Co 9-1-1	tcolegrove@etowahcounty911.com	
Cunningham, Alan	Tech. Project Mgr	MSFC Joint 9-1-1 Center	Alan.cunningham@NASA.gov	
Fleming, Jim		RPSS	Jim.Fleming@rpss911.com	
Gleason, David	911 Market Manager	Central Square	David.gleason@centralsquare.com	
Humphrey, Roger	Advisor	Cullman County 9-1-1	rhumphrey@cullman911.org	
Issac, Johnny	Greene Co. 9-1-1 Board Chairman	Greene County 9-1-1	Johnnyissac58@yahoo.com	

MEETING SIGN-IN SHEET

Agency:	<i>Alabama 9-1-1 Board</i>	Date/Time:	<i>January 15, 2020 @ 10:00am</i>
Chairman:	<i>Evelyn Causey</i>	Location:	<i>1 Commerce Street, Suite 620 Montgomery, AL 36104</i>
Type:	<i>Regular</i>	Purpose:	<i>Board Meeting</i>

Name	Title	Agency/Company	E-Mail	Signature
Lee, Michael	Deputy Director	Jefferson County 9-1-1	Leeing@jeffcoal911.org	
Martin, Jean	Emergency Services Coord.	Southern Linc	jhmartin@southernlinc.com	
McNichol, Charlie	Director	MCCD	cmcnichol@mccd911.com	
Moore, Linda	911 Director	City of Hoover 9-1-1	Linda.moore@hooveralabama.gov	
Morrison, Rachel	GIS TECH	Blount County 9-1-1	rachel@blount911.org	
Ryan, Terry	Manager	RPSS	Terry.ryan@rpss911.com	
Sandlin, Gordon	Director	Cullman County 9-1-1	Glsandlin@cullman911.org	
Sasser, Jim	Attorney	9-1-1 Board	jtsasserlaw@gmail.com	
Shonk, Melinda	Chief of Staff	City of Montgomery 9-1-1	mshonk@montgomeryal.gov	
Simmons, Paula	Director	Ozark-Dale County	paula.simmons@ozarkdale911.org	
Silas, Greg	Director	City of Birmingham 9-1-1	greg.silas@birminghamal.gov	
Sowell, Chad	Director	Henry County 9-1-1	csowell@henrycountyal.net	


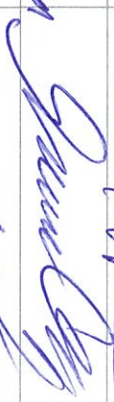



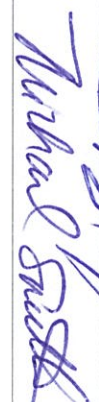


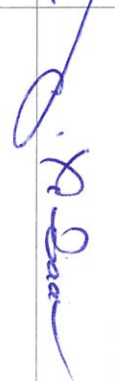
MEETING SIGN-IN SHEET

Agency: *Alabama 9-1-1 Board* Date/Time: *January 15, 2020 @ 10:00am*
 Chairman: *Evelyn Causey* Location: *1 Commerce Street, Suite 620 Montgomery, AL 36104*
 Type: *Regular* Purpose: *Board Meeting*

Name	Title	Agency/Company	E-Mail	Signature
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Webb, Steven	Chief Admin.	Jefferson County 9-1-1	webbs@jeffcoal911.org	
West, Donnie	Director	Jefferson County 9-1-1	westd@jeffcoal911.org	
Weston, Sara	Consultant	911 Authority	Sara.weston@911authority.com	<i>Sara Weston</i>
Williams, Vicki	Examiner	ADOR	Victoria.williams@revenue.alabama.gov	
Wright, Dan	Director	Chilton County 9-1-1	dwright@chilton911.org	
Yeager, Josh	Account Manager	AT & T	Jv014k@att.com	
Brady Melanley	Consultant	911 Authority	brady@911authority.com	<i>Brady Melanley</i>
Pickens, CPA's		RPS5	CPA.PICKENS@RPS5911.COM	<i>Pickens</i>
Peacock, Holly	Alabama Svc. Manager	INDIGITAL	hpeacock@indigital.net	<i>Holly Peacock</i>
Holloway, Brady	P.M.	INDIGITAL	bholloway@indigital.net	<i>Brady Holloway</i>
Fasanello, Dave	CTS	DATAMARK	dave.fasanello@datamark.com	<i>Dave Fasanello</i>

MEETING SIGN-IN SHEET

Agency: Alabama 9-1-1 Board Date/Time: January 15, 2020 @ 10:00am
 Chairman: Evelyn Causey Location: 1 Commerce Street, Suite 620
 Montgomery, AL 36104
 Type: Regular Purpose: Board Meeting

Name	Title	Agency/Company	E-Mail	Signature
Eric Hawthorn	VP	Technical	ehawthorn@ndstg1tel.net	
Steve Craig	R.A.M	Sola.com	steven.craig@comtechtel.com	
Kevin McKinney	Director	Marengo 911	markegema@bell.net	
Wayne Hutchens	President	AT&T	ch3429@att.com	
David Blagiere	TM	Zetron	dblagiere@zetron.com	
Nichae Smith	Director	Colbert 911	ndsmith@colbert911.org	
Wanda Robbins	Rev. Manager	ADDR	wanda.robbins@revenue.alabama.gov	
Scott Barnett	ATTN: [unclear]	Bunsel, Barnett, Sierra	sbarnett@bbslawfirm.com	
Scott Barnett	ATTN: [unclear]			
Johnny Isaac	Bus. Chair	Greene & S. 911	johnnyisaac@sc911alabama.com	
John Wets		Pine Belt		