

**ALABAMA 9-1-1 BOARD MEETING**  
**1 Commerce Street**  
**Montgomery, AL 36104**  
 Minutes of 3/20/2019

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 Mrs. Dana Grubbs, Program Coordinator.

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
Chris Heger	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Nettles	<input checked="" type="checkbox"/> Present <input 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent

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 then called for the unanimous consent for the approval of the minutes from the January 16, 2019 Board 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.

**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 January and February.

Mrs. Weston continued her report with review of ANGEN items to come which included continued work with INdigital for ANGEN cutovers, continued support for legislative updates drafting of a CPE RFP for a hosted solution, continued work on GIS project strategies, and finalizing the Federal Grant Application. She then turned the floor over to INdigital.

Mr. Caleb Branch, Market Manager for INdigital, presented a progress report of the current activities through the different phases of the project including ESInet deployment, network buildout, and circuit conversion. Mr. Branch offered a detailed explanation of each of the four phases of the project and discussed the current activity, progress, and barriers for each phase.

Mr. Branch continued his report with a review of Texty status maps, project phase summaries, and an ANGEN status map.

Mr. Branch also discussed the standing work between INdigital and Inteliquent. He stated for anyone who might be receiving surveys, to please forward those to Deb Prather. He reports that Inteliquent sees themselves as a Voice over Internet Protocol (VoIP) provider that is responsible for steering the voice portion of a call, but not an Automatic Location Information (ALI) aggregator, which prevents them from having ingress onto ANGEN. This impacts at least one PBX phone system in the state that INdigital is aware of thus far. INdigital, along with staff's knowledge, is working to provide Inteliquent with a minimum set of criteria that has to be delivered with the voice call, so that ALI can be provided to the call taker along with the voice.

Mr. Jeremy Williams asked about the options that are available to ensure proper call delivery. Mr. Williams discussed the issue in Coffee County with three school campuses and county commission offices and the lack of location information, and he expressed his concern with how a call is delivered today without the minimum amount of information as other 9-1-1 calls. He asked if Inteliquent had been given any criteria yet; they have not as of today.

Mrs. Leah Missildine advised she has reached out to her counterparts in other states for advice or guidance that has been given regarding this same issue in other locations, none of which were an immediate or prudent option in the near term. She stated that follow-up calls were scheduled to attempt to find workable, interim solutions until a more long-term solution could be enacted, either by rulemaking or some other mechanism.

Mr. Fred Johnson offered an attempt to reach out to the leadership of Inteliquent. Mr. Johnson stated he would reach out to them and request that they contact Mrs. Missildine to work on finding a resolution to the current issues.

Mr. Branch continued his report with graphs indicating call counts and trouble ticket comparisons.

Mr. Branch also reported an incident in Ozark-Dale County that occurred just last night. He reports that he received an alert that the abandon PSAP button had been activated from the PSAP. He reached out to Mrs. Paula Simmons, Director, who reported they had received a bomb threat, activated their abandon PSAP button and left the center to seek shelter in a safe location. He spoke to the benefit of having an ESInet and the option for the optimized service button that allowed a quick evacuation without concern for loss of service.

Mr. Branch concluded his report with an analysis of maps and graphs summarizing increased call counts directly related to recent weather events in the State.

#### **Legal Report:**

Mr. Jim Sasser, General Counsel to the Board, had no report.

#### **Financial Report:**

Mr. Ron Cooley, the Board's Financial Analyst, provided the Board with the monthly interim financial statements for the month and five months ending February 28, 2019. Mr. Cooley presented the Board with a series of financial statements that included a summary of all accounts as well as individual accounts.

Mr. Jim Sasser left the meeting at 10:36 a.m.

Mr. Jim Sasser rejoined the meeting at 10:39 a.m.

Mr. Fred Johnson left the meeting at 10:41 a.m.

Mr. Fred Johnson rejoined the meeting at 10:43 a.m.

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

Mrs. Leah Missildine began the Director's report with a discussion on the ECD Annual Reporting required by the Examiner's Office, and she reported last year proved to have the highest level of participation by ECDs to date.

Mrs. Missildine also reported the contracts from the Examiner's Office for the next round of ECD Audits have started to arrive in the Board's office. Mr. Ron Cooley interjected about a question posed from a District about allowing documents to be removed from the District's property by the Examiner's, and he made the recommendation for Districts to not allow their documents to be taken off site. Mrs. Evelyn Causey also echoed Mr. Cooley's statement and agreed with his recommendation.

Mrs. Missildine continued her report with a review of the Federal Grant Application process that

is due April 2, 2019. She presented to the Board the actual amount of funds that would be available to Alabama, \$2,544,360, and she explained to the Board that a requirement of the program includes a 60/40 match. She stated Alabama's 40% match would total \$1,696,240. Mrs. Missildine continued by explaining the intended use of the funds to fill the gaps of next generation 9-1-1 implementation. She also explained to the Board that the required match could include in-kind considerations such as staff time, consultant time, and administration of the Grant. Mrs. Missildine made a recommendation to the Board to authorize staff to use a total of \$1,696,240 out of reserves to meet Alabama's required 40% match. Mr. Alan Campbell made the motion to authorize staff to use up to \$1,700,000 in matching money for the Federal Grant opportunity for GIS purposes, Mr. Wayne Hutchens seconded.

Discussion followed regarding use of funds for GIS purposes, possible hosted solutions, and integrations or toolkits that could be available.

Mr. Campbell amended his motion to authorize the staff to use a total of \$1,696,240 out of reserves to meet Alabama's required 40% match, Mr. Wayne Hutchens seconded. There were no objections; therefore, the motion was carried.

Mrs. Missildine continued the Director's report with a discussion about the contract for legal services. She stated the Board is currently being served by Mr. Jim Sasser on a month to month basis. She also stated the Board was strongly recommended by the Contract Review Committee to review any long-standing contracts and review them at least every three years. She reported that she initiated and released an RFP for legal services in November 2018 to which she received two respondents. She reported that she moved through the RFP process and evaluation in consultation with the Executive Committee. Mrs. Missildine made the recommendation to the Board to authorize the Executive Director to negotiate a contract with Brunson, Barnett, & Sherrer, P.C., to serve as the Board's General Counsel. A motion was made by Mr. Wayne Hutchens to authorize Mrs. Missildine to negotiate a contract with Brunson, Barnett, & Sherrer, P.C., to serve as the Board's General Counsel, Mr. Alan Campbell seconded.

There was immense discussion involving all Board members and Mrs. Missildine regarding the rationale behind the recommendation for General Counsel change and the needs of the Board both currently and in the future. Mr. Robert Smith made a motion to move to a roll call vote, Mr. Wayne Hutchens seconded. There were no objections; therefore, the motion was carried.

The Board moved to a roll call vote on the recommendation to authorize Mrs. Leah Missildine, Executive Director, to negotiate a contract with Brunson, Barnett, & Sherrer, P.C., to serve as the Board's General Counsel.

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Evelyn Causey, Chair	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Melissa Dove	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Larry Fisher, Secretary/Treasurer	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Chris Heger	Absent

Wayne Hutchens	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Fred Johnson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
John Nettles	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Robert Smith	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Brandon Wallace	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Tim Webb	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Jeremy Williams	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Terry Womack	Absent

The motion was not carried.

Mrs. Missildine addressed the Board and asked for guidance on what the next steps should be. A motion was made by Mr. Fred Johnson to continue the Board's contract with Mr. Jim Sasser on a month to month basis, Mr. Robert Smith seconded. There were no objections; therefore, the motion was carried.

Mrs. Missildine resumed her report with a report on the Annual ECD Certifications and reported that staff would be reaching out to those Districts who have not submitted to date.

Mrs. Missildine continued with a presentation of two letters of support for the Alabama EMD Program. She reported that the Alabama Department of Public Health Office of EMS revised their rules regarding EMD to include the Alabama EMD Program as a recognized program, and from their rule-making process two letters of support, one from the American Heart Association and the other from Representative Connie Rowe, were submitted for the EMD Program.

Mr. Jeremy Williams addressed Mrs. Causey and requested a short recess.

Mrs. Evelyn Causey called for a 10-minute recess at 11:40 a.m. to resume the meeting at 11:50 a.m.

The meeting was resumed at 11:50 a.m.

Mrs. Missildine continued the Director's Report with an explanation and review of the Kelsey Smith Act, signed into law by Governor Kay Ivey on May 26, 2017. She explained the need to hear from PSAPs regarding two questions that had been posed:

**Question 1:**

Prior to the Kelsey Smith Act becoming state law in 2017, had your PSAP ever experienced pushback from a wireless carrier, or experienced a delay in accessing location information needed to assist an individual experiencing an emergency situation?

**Question 2:**

Since passage of the Kelsey Smith Act in 2017, has your PSAP witnessed success stories

where quick access to location information from a wireless carrier was used to assist an individual experiencing an emergency?

Mrs. Missildine also explained that the original authors of this legislation have reached out to all of the State Programs to gather the information from the two questions.

Mrs. Missildine then discussed the reclassification movement for telecommunications. She shared that Representative Norma Torres (CA) has introduced the 911 Saves Act and there is a request for all personnel and stakeholder groups in the 9-1-1 community for a letter of support in the reclassification. She also directed those in attendance to a resource table that provides more information about the Act. Mrs. Missildine also encouraged interested parties to write a letter of support for the 911 Saves Act.

Mrs. Missildine continued by presenting a final draft version of the proposed changes to the Board's statute as presented to her from ACCA on February 22, 2019. Mrs. Missildine explained each of the proposed changes and the impact the changes would have on the Board. The changes are as follows:

#### **ACCA's changes to §1198-4.1 (e) (1)**

(1) To develop and publish a 911 Annual Report State Plan. In fulfilling this duty, the 911 Board shall monitor trends in voice communications service technology and in enhanced 911 service technology, investigate, and incorporate Geographical Information Systems (GIS) mapping and other resources into the report plan, and include ~~formulate~~ recommended strategies for the efficient and effective delivery of enhanced 911 service. In addition, the board, ~~in conjunction with the Permanent Oversight Commission and utilizing the information developed by the Department of Examiners of Public Accounts pursuant to Section 11-98-13.1,~~ shall study the ~~operational and financial condition of the current 911 systems within the State of Alabama and publish a report detailing the same;~~ study the rates charged for wireline 911 services and make adjustments to the rates as provided in this chapter; recommend any statutory changes necessary to ensure a long-term plan for the most efficient and effective delivery of 911 services in Alabama over both the long- and short-term; ~~recommend any legislation necessary to implement the long-term plan;~~ and shall provide a copy of its 911 Annual Report ~~report its recommendations~~ to members of the boards of the districts in the state through the Alabama Association of 911 District ~~the Permanent Oversight Commission no later than February 1, 2014.~~

#### **ACCA's changes to §1198-4.1 (e) (4) and (8)**

(4) To establish policies and procedures, adopted in accordance with the Alabama Administrative Procedure Act, to fund advisory services, grants and training for districts and to provide funds in accordance with these policies and procedures to the extent funds are available.

(8) To administer the deployment and operation of a statewide 911 voice and data system that utilizes emerging communication technologies which are capable of connecting to a 911 system, and delivering 911 and emergency information to districts. The Board shall use its available revenue to pay obligations under the contracts and agreements for a statewide 911 voice and data system.

### **ACCA's changes to §1198-4.1 (e) (9)**

~~(89) To adopt rules in accordance with the Administrative Procedure Act to implement this chapter; to establish the statewide 911 charge; and, in response to technological changes, apply, collect, and remit the statewide 911 charge, without duplication, to the active service connections of other originating service providers that are technically capable of accessing a 911 system, subject to the provisions applicable to voice communications service providers under this chapter. Any proposed rule extending the application of the 911 charge beyond those voice communication services defined in paragraphs a. to c., inclusive, of subdivision (18) of Section 11-98-1, upon approval by the 911 Board shall be submitted to the Permanent Oversight Committee which, by an affirmative vote of six of its members, may disapprove the action. If not disapproved by the Permanent Oversight Committee within 15 days of submission, the proposed rule shall be deemed adopted by the 911 Board on the fifteenth day after submission and shall be certified to the Legislative Reference Service in accordance with the Administrative Procedure Act. This authority does not include the regulation of any 911 service, such as the establishment of technical standards.~~

Mrs. Missildine also presented a draft amendment that she received this week. She reported the authors of the amendment, Senator Price and Senator Whatley, made contact with staff to express their views about 9-1-1 telecommunicators receiving training and have asked for input from the Board.

### **Senator Price/LSA amendments to §1198-4.1 (f)**

"(f) By January 1, 2020, the board shall have adopted and implemented a standardized curriculum for the training of 911 personnel in each district. All costs associated with the development, implementation, and administration of the training shall be paid by the board."

Mrs. Missildine addressed the Board to ask their position on minimum training standards moving forward. The Board expressed their support for Mrs. Missildine to meet with Senators Price and Whatley to work on the appropriate language for the amendment.

Mrs. Missildine invited Mr. Gordon Sandlin, President of AAND, to offer an update on the proposed changes from ACCA. Mr. Sandlin reported that the ANGEN Bill had its first reading yesterday in both the House and the Senate. He also reported the bill numbers to be House Bill 196, sponsored by Representative Wood and Representative Robertson, and Senate Bill 138, sponsored by Senator Holley. Mr. Sandlin also mentioned a new bill, House Bill 36, and stated that he wanted everyone to be aware of it and asked that they review it as it addressed the handling of recordings.

Mrs. Missildine continued her report with a review of some upcoming events and requirements.

- Statement of Economic Interest due April 30, 2019
- RSA Annual checklist due April 1, 2019
- Alabama TERT Workshop, April 2-3, 2019, Pelham Civic Center
- GISA Conference, April 9-10, Orange Beach Event Center

Mrs. Missildine also presented the current training calendar for the remainder of this fiscal year:

When	What	Where
April 2-4, 2019	<u>9-1-1 Center Supervisor Program</u>	Athens State University, Athens, AL
April 16-18, 2019	<u>9-1-1 Center Supervisor Program</u>	Elmore County EOC, Wetumpka, AL
May 6-8, 2019	<u>Center Training Officer Program (CTO)</u>	DeKalb County 9-1-1, Rainsville, AL
June 4, 2019	<u>Recruit, Hire, Retain, &amp; Promote for Success</u>	Alabama 9-1-1 Board, Montgomery, AL
July 9, 2019	<u>Recruit, Hire, Retain, &amp; Promote for Success</u>	Birmingham 9-1-1, Birmingham, AL
August 13, 2019	Quality Assurance: Achieving QA/QI in the PSAP	Shelton Community College, Gallion, AL
September 17, 2019	<u>Quality Assurance: Achieving QA/QI in the PSAP</u>	Central Alabama Community College, Alexander City, AL

Mrs. Missildine presented a summary of the Education and Outreach Committee work session that was held on February 20, 2019. She reported the discussion included a Telecommunicator Month educational package, creating a Statewide Directory for 9-1-1 personnel, and the advocacy paper requested by ACCA to accompany the ANGEN bill.

Mrs. Missildine also presented a summary of the Technical Committee work session that was held on February 28, 2019. She reported the discussion included GIS strategy, hosted CPE RFP, and Cost Recovery.

Mrs. Missildine made a recommendation to the Board to approve the cost recovery plan as submitted by Southern Linc for FYE 9/30/2019. Mr. Alan Campbell added that the discussion from the work session concluded Southern Linc's cost recovery plan met the rules and requirements that have been in place regarding cost recovery. He also expressed that the Board should review the rules involving cost recovery.

Mr. John Nettles made a motion to approve Southern Linc's cost recovery plan as submitted, Mr. Tim Webb seconded. There were no objections; therefore, the motion was carried.

### Committee Reports:

Mrs. Missildine began the Finance Committee report. The committee met on March 13, 2019. She reported that Warren Averett attended the meeting and presented the independent audit

report, she then turned the floor over to Mr. Larry Fisher, Finance Committee Chair, for a report on the audit.

Mr. Fisher reported the independent audit went well overall. He referenced two letters submitted by Warren Averett, hard copies of the two letters and the audit report were circulated to all Board members. Mr. Fisher also stated the Finance Committee was making the recommendation to the Board to accept the audit report.

Mrs. Missildine also presented a summary of the topics discussed during the Committee meeting which she reported included a discussion about the Federal Grant Application process and the intended use of the funds expected to be received, Mr. Cooley's presentation of the Financial Statements, and Mr. Cooley's update to the Finance Committee on the impact of the rate change.

The Finance Committee report included two action items for the Board's consideration:

- To acknowledge and accept the 2018 audit report as presented, and
- To approve the Financial Statements for the months ending January 31, 2019, and February 28, 2019, as presented.

A motion was made by Mr. Fred Johnson to accept the Finance Committee report, Mrs. Melissa Dove seconded. There were no objections; therefore, the motion carried.

#### **New Business:**

Mrs. Missildine made the suggestion to assign two recurring topics of discussion in recent meetings, hosted VoIP providers basic level of service, as well as, Cost Recovery, to the Governance Committee, and/or a Technical Committee.

There was no further business to be brought before the Board for consideration.

#### **Public Comments:**

Mr. Charlie McNichol revisited the topic of legislation regarding minimum training standards and reported that Alabama NENA has been and continues discussing the need to push for standards. He asked Mrs. Missildine to offer a voice of support, but expressed his concern over the vagueness of the language and asked for more time to refine the language.

Mr. David Gleason with Simple Square from Nashville, Tennessee asked for everyone to reach out and support the 911 Saves Act for an OMB review of the reclassification of telecommunicators. Mrs. Jean Martin also shared information about the links available on NENA's website to find your local and national representatives, and form letters to ease the efforts of showing support for the 911 Saves Act.

Mr. Alan Campbell suggested Mrs. Missildine to author a letter on behalf of the Board to support the 911 Saves Act and followed with a motion. A motion was made by Mr. Alan Campbell for Mrs. Leah Missildine to author a letter of endorsement for the 911 Saves Act, Mr. Larry Fisher seconded. There were no objections; therefore, the motion was carried.

Mrs. Melissa Dove asked Mrs. Paula Simmons, Director of Ozark Dale County to share about the bomb threat. Mrs. Simmons reported there was a bomb brought into the building through the execution of a search warrant that resulted in the need for personnel to abandon their center.

There were no further public comments.

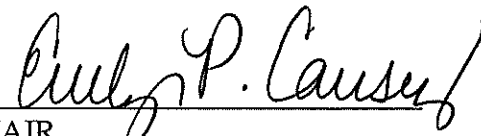
**Adjournment:**

The next scheduled meeting will be held on May 15, 2019, at 10:00 a.m.

Mrs. Causey called for a motion to adjourn. The motion was made by Mrs. Melissa Dove, seconded by Mr. Alan Campbell. There were no objections and the adjournment of the meeting was so ordered at 12:38 p.m.







Approved this 17<sup>th</sup> day of July 2019.

  
\_\_\_\_\_  
SECRETARY/TREASURER

  
\_\_\_\_\_  
CHAIR

# MEETING SIGN-IN SHEET

<b>Agency:</b>	<i>Alabama 9-1-1 Board</i>	<b>Date/Time:</b>	<i>March 20, 2019 @ 10:00 am</i>
<b>Chairman:</b>	<i>Evelyn Causey</i>	<b>Location:</b>	<i>1 Commerce Street, Suite 620 Montgomery, AL 36104</i>
<b>Type:</b>	<i>Regular</i>	<b>Purpose:</b>	<i>Board meeting</i>

Name	Title	Agency/Company	E-Mail	Signature
Blair, Ernie	CEO	HMC 9-1-1	<a href="mailto:ebclair@madco911.com">ebclair@madco911.com</a>	
Blue, Clarence III	Coordinator	Bullock County 9-1-1	<a href="mailto:bullockcoe911@ustconline.net">bullockcoe911@ustconline.net</a>	
Branch, Caleb	Market Manager	INDigital	<a href="mailto:cbranch@indigital.com">cbranch@indigital.com</a>	
Briggs, Jon	MCSO	Montgomery County SO	<a href="mailto:Johnbriggs@mc-ala.org">Johnbriggs@mc-ala.org</a>	
Britain, Holly	Director	Dothan/ Houston County 9-1-1	<a href="mailto:habritain@dothan.org">habritain@dothan.org</a>	
Brodeur, Bill	Special Projects	Etowah County 9-1-1	<a href="mailto:bbrodeur@etowahcounty911.com">bbrodeur@etowahcounty911.com</a>	
Brooks, Neal	Interim Director	Blount County 9-1-1	<a href="mailto:neal@blount911.org">neal@blount911.org</a>	
Brown, Clay	Asst. Director	Covington County 9-1-1	<a href="mailto:clay@andycomputer.com">clay@andycomputer.com</a>	
Campbell, Alan	Director	Shelby County 9-1-1	<a href="mailto:acampbell@shelby911.org">acampbell@shelby911.org</a>	
Carpenter, Melissa	Director	Autauga County 9-1-1	<a href="mailto:Melissa@autauga911.com">Melissa@autauga911.com</a>	
Causey, Evelyn	President/ COO	Hayneville Telephone	<a href="mailto:ecausey@htcnet.net">ecausey@htcnet.net</a>	
Cunningham, Alan	Tech. Project Manager	MSFC Joint 9-1-1 Center	<a href="mailto:Alan.cunningham@NASA.gov">Alan.cunningham@NASA.gov</a>	
Day, Wendy	Consultant	911 Authority	<a href="mailto:Wendy.day@911authority.com">Wendy.day@911authority.com</a>	





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<b>Type:</b>	<i>Regular</i>	<b>Purpose:</b>	<i>Board meeting</i>

Name	Title	Agency/Company	E-Mail	Signature
Dove, Melissa	Director	Wilcox 9-1-1	<a href="mailto:Wilcox911@yahoo.com">Wilcox911@yahoo.com</a>	
Fisher, Larry	Director	City of Montgomery ECD	<a href="mailto:lfisher@montgomeryal.gov">lfisher@montgomeryal.gov</a>	
Fleming, Jim		RPSS	<a href="mailto:Jim.Fleming@rpss911.com">Jim.Fleming@rpss911.com</a>	
Fortner, Mark	VP	INdigital	<a href="mailto:mfortner@indigital.net">mfortner@indigital.net</a>	
Hartman, Eric	VP	INdigital	<a href="mailto:ehartman@indigital.net">ehartman@indigital.net</a>	
Grabryan, George	EMA/ 911 Director	Lauderdale County 9-1-1	<a href="mailto:ggrabryan@florencel.org">ggrabryan@florencel.org</a>	
Grady, Mark	Founder	INdigital	<a href="mailto:mgrady@indigital.net">mgrady@indigital.net</a>	
Heger, Chris	Director	Baldwin County ECD	<a href="mailto:chegeer@gulfel.com">chegeer@gulfel.com</a>	
Hutchens, Wayne	Asst. VP	AT&T	<a href="mailto:Ch3429@att.com">Ch3429@att.com</a>	
Humphrey, Roger	Adviser	Cullman County 9-1-1	<a href="mailto:rhumphrey@cullman911.org">rhumphrey@cullman911.org</a>	






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<b>Type:</b>	<i>Regular</i>	<b>Purpose:</b>	<i>Board meeting</i>

<b>Name</b>	<b>Title</b>	<b>Agency/Company</b>	<b>E-Mail</b>	<b>Signature</b>
Isaac, Johnny	Greene County 9-1-1 Board	Green County 9-1-1	<a href="mailto:Johnnyisaac58@yahoo.com">Johnnyisaac58@yahoo.com</a>	
Jackson, Stacey	Director	Covington County 9-1-1	<a href="mailto:Jackson.911@yahoo.com">Jackson.911@yahoo.com</a>	
Johnson, Fred	Chief Exec Officer	Farmers Telecommunications	<a href="mailto:fjohnson@staff.farmerstel.com">fjohnson@staff.farmerstel.com</a>	
Jones, Lon	911 Director	Enterprise 911	<a href="mailto:ljones@enterprise911.com">ljones@enterprise911.com</a>	
Kennedy, Victor	Director	Talladega County 9-1-1	<a href="mailto:vkennedy@talledega911.org">vkennedy@talledega911.org</a>	
Lee, Michael	Deputy Director	Jefferson County 9-1-1	<a href="mailto:Leemg@jeffcoal911.org">Leemg@jeffcoal911.org</a>	
Martin, Jean	Emergency Services	Southern Linc	<a href="mailto:jhmartin@southernlinc.com">jhmartin@southernlinc.com</a>	
Martinez, Ricardo	Director of Comm	Indigital	<a href="mailto:rmartinez@indigital.net">rmartinez@indigital.net</a>	
McKinney, Kevin	Director	Marengo County 9-1-1	<a href="mailto:marengoema@bellsouth.net">marengoema@bellsouth.net</a>	
McLamley, Joel	Consultant	911 Authority	<a href="mailto:joel@911authority.com">joel@911authority.com</a>	
McNichol, Charlie	Director	MCCD	<a href="mailto:cmcnichol@mccd911.com">cmcnichol@mccd911.com</a>	
Moore, Linda	911 Manager	City of Hoover 9-1-1	<a href="mailto:moorel@ci.hoover.al.us">moorel@ci.hoover.al.us</a>	
Morrison, Rachel	GIS TECH	Blount County 9-1-1	<a href="mailto:rachel@blount911.org">rachel@blount911.org</a>	

## MEETING SIGN-IN SHEET

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Agency:	Alabama 9-1-1 Board		Date/Time:	March 20, 2019 @ 10:00 am	
Chairman:	Evelyn Causey		Location:	1 Commerce Street, Suite 620 Montgomery, AL 36104	
Type:	Regular		Purpose:	Board meeting	
Name	Title	Agency/Company	E-Mail	Signature	
Nettles, John	President	Pine Belt Telephone	<a href="mailto:john@pinebelt.net">john@pinebelt.net</a>		
Ryan, Terry	Manager	RPSS	<a href="mailto:Terry.ryan@rpss911.com">Terry.ryan@rpss911.com</a>		
Sandlin, Gordan	Director	Cullman County 9-1-1	<a href="mailto:Glsandlin@cullman911.org">Glsandlin@cullman911.org</a>		
Sasser, Jim	Attorney	9-1-1 Board	<a href="mailto:jissasserlaw@gmail.com">jissasserlaw@gmail.com</a>		
Shank, Melinda	Chief of Staff	City of Montgomery 9-1-1	<a href="mailto:mchandler@montgomeryal.gov">mchandler@montgomeryal.gov</a>		
Scott, Terra	Asst. Director	Chilton County 9-1-1	<a href="mailto:tscott@chilton911.org">tscott@chilton911.org</a>		
Short, Larry	VP	INdigital	<a href="mailto:Lshort@Indigital.net">Lshort@Indigital.net</a>		
Silas, Greg	Director	City of Birmingham 9-1-1	<a href="mailto:greg.silas@birminghamal.gov">greg.silas@birminghamal.gov</a>		
Smith, Robert	Sr. Manager	Charter Communications	<a href="mailto:Robert.smith9@charter.com">Robert.smith9@charter.com</a>		
Sowell, Chad	Director	Henry County 9-1-1	<a href="mailto:csowell@henrycountyal.net">csowell@henrycountyal.net</a>		
Stricklin, Scott	Director	Crenshaw County 9-1-1	<a href="mailto:e911@troycable.net">e911@troycable.net</a>		
Wallace, Brandon	Director	Limestone County 9-1-1	<a href="mailto:brandon@alc911.org">brandon@alc911.org</a>		

# MEETING SIGN-IN SHEET

Agency: Alabama 9-1-1 Board

Date/Time: March 20, 2019 @ 10:00 am

Chairman: Evelyn Causey

Location: 1 Commerce Street, Suite 620  
Montgomery, AL 36104

Type: Regular

Purpose: Board meeting

Name	Title	Agency/Company	E-Mail	Signature
Webb, Steven T	Chief Admin.	Jefferson County 9-1-1	<a href="mailto:webbs@jeffcoal911.org">webbs@jeffcoal911.org</a>	
Webb, Tim	Director	Winston County 9-1-1	<a href="mailto:Winston008@centurytel.net">Winston008@centurytel.net</a>	
West, Donnie	Director	Jefferson County 9-1-1	<a href="mailto:westd@jeffcoal911.org">westd@jeffcoal911.org</a>	
Weston, Sara	Consultant	911 Authority	<a href="mailto:Sara.weston@911authority.com">Sara.weston@911authority.com</a>	
Williams, Jeremy	Director	Geneva County 9-1-1	<a href="mailto:jwilliams@34entral.com">jwilliams@34entral.com</a>	
Williams, Vicki	Examiner	ADOR	<a href="mailto:Victoria.williams@revenue.alabama.gov">Victoria.williams@revenue.alabama.gov</a>	
Womack, Terry	General Manager	CableONE	<a href="mailto:Terry.womack@cableone.biz">Terry.womack@cableone.biz</a>	
Wright, Dan	Director	Chilton County 9-1-1	<a href="mailto:dwright@chilton911.org">dwright@chilton911.org</a>	
Yeager, Josh	Account Manager	AT & T	<a href="mailto:Jv014k@att.com">Jv014k@att.com</a>	
Colegrove, Teresa	Assistant Director	Etowah Co 911	<a href="mailto:tercigrove@etowahcounty911.com">tercigrove@etowahcounty911.com</a>	
Simmons, Paula	Director	Ozark-Dale 911	<a href="mailto:paula.simmons@ozarkdale911.org">paula.simmons@ozarkdale911.org</a>	
Johnny H. Plant	Director	Marshall - 911	<a href="mailto:jhar@marshall911.com">jhar@marshall911.com</a>	
Scott Bennett	Asst. Dir.	Bruce Bennett Skerrier		
				<a href="mailto:sbennett@bbblawoffices.com">sbennett@bbblawoffices.com</a>

Meeting Sign-In Sheet		
Agency:	Alabama 9-1-1 Board	Date/Time: March 20, 2019 @ 10:00 am
Chairman:	Evelyn Causey	Location: 1 Commerce Street, Suite 620 Montgomery, AL 36104
Type:	Regular	Purpose: Board meeting

**Date/Time:** March 20, 2019 @ 10:00 am

**Location:** I Commerce Court, Suite 020  
Montgomery, AL 36104

**Purpose:**

[illegible]