

ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
Montgomery, AL 36104
 Minutes of 5/15/2019

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 type="checkbox"/> Present <input checked="" 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent

Mrs. Leah Missildine brought attention to the newly installed net clocks throughout the office, noting that they signify official ANGEN time.

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 March 20, 2019 Board meeting. Mr. Jeremy Williams requested that details of the discussion regarding call delivery issues with Inteliquent be included in the minutes. The minutes will be amended and presented at the July 2019 Board meeting for approval.

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 March and April.

Mrs. Weston continued her report with a 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. He also discussed the tentative schedule for upcoming work, with the plan to move from South to North.

Mr. Branch reported on the cutover that occurred in Wilcox County yesterday. Mrs. Melissa Dove reported success with the cutover and shared that Wilcox County can now transfer calls to neighboring Clarke County, which was not possible before due to crossing a LATA line.

Mr. Branch also reported that Inteliquent has the final revised Carrier Agreement. He expressed his appreciation to the Board for their advocacy in moving the process along. He reported once Inteliquent signs and returns the agreement, work will begin towards connecting them to ANGEN.

Mr. Branch concluded his report with a review of Texty status maps, graphs indicating call counts, trouble ticket comparisons, project phase summaries, ANGEN status map, and an analysis of maps and graphs summarizing increased call counts directly related to the Talladega Race weekend.

Legal Report:

Mr. Jim Sasser, General Counsel to the Board, provided the Board with the following drafts of two proposed rules.

D R A F T

RULES AND REGULATIONS OF THE ALABAMA 9-1-1 BOARD CHAPTER 585-X-2 OPERATIONS AND MEETINGS

585-X-2-.07 ADVISORY SERVICES AND TRAINING FOR DISTRICTS

- (1) To the extent funds are available, the Alabama 9-1-1 Board (the Board), at its discretion, may fund and offer advisory services and training for emergency communication districts.
- (2) Advisory services and training provided by the Board shall include, but not be limited, to the following:
 - a) Training of public safety telecommunicators, employees and directors of emergency communication districts
 - b) Training and/or advice regarding quality assurance for emergency communication districts
 - c) Training and/or advice regarding procurement policies and procedures for emergency communication districts
 - d) Advice regarding permissible uses of 911 funds received by emergency communication districts
 - e) Training of EMD personnel
 - f) Training and/or advice regarding connectivity and implementation to the Next Generation emergency communication system
 - g) Training of employees of emergency communication districts via courses provided or sponsored by National Emergency Number Association (NENA) or other nationally recognized entities regarding the delivery of 9-1-1 services
 - h) Any other training and/or advice which enhances or improves the delivery of 9-1-1 services within the State or Alabama.
- (3) Unless otherwise specified, expenses for a participant of any training or course sponsored or offered by the Board shall be limited to the following:
 - a) One night's stay at the host hotel (double occupancy preferred)
 - b) The course registration fee

- c) Lunch (on-site, class day only)
 - d) The course certificate upon successful conclusion by participant
- (4) Any additional travel costs and other expenditures incurred by a participant of any training event or course sponsored or offered by the Board shall be in compliance with the participant's employing agency's travel policies at no additional cost to the Board. In the event of detrimental behavior by a participant of a training event or course offered by the Board, then the Board may charge the participant or his/her employing agency all costs associated with the attendee's participation in the course, including but not limited to registration, lodging and food costs. Said participant may be barred from participating in future courses sponsored or hosted by the Board.
- (5) Methods of instruction, evaluation, and attendance policy of any course or training offered or sponsored by the Board are at the discretion of the Board but shall be in compliance with the academic integrity requirements established by NENA.
- (6) The Board shall develop and adopt Registration Forms for participants in courses and training offered by the Board.

Author:

Statutory Authority: Alabama Code, 1975, as amended, Section 11-98-4.1

History:

D R A F T

RULES AND REGULATIONS OF THE ALABAMA 9-1-1 BOARD CHAPTER 585-X-2 OPERATIONS AND MEETINGS

585-X-2-.08 ALABAMA 9-1-1 BOARD GRANT PROGRAM

1. Goal, Purpose and Funding.

- (a) The grant program is established by the Alabama 9-1-1 Board (the Board) to provide financial assistance to Emergency Communication Districts (ECDs) based on needs in compliance with Sec. 11-98-1 et seq. Code of Alabama, 1975, as amended. The purpose is to fund non-recurring costs or capital expenditures to achieve or maintain continuity and enhancement of 9-1-1 services assuring that every location in the State of Alabama has access to 9-1-1 service.
- (b) The grant program is funded from one percent (1%) of the total amount of the statewide 9-1-1 charges paid to the 9-1-1 Board during each month for payment of administrative expenses. Therefore, funds are limited and any grant awards are contingent on the availability of funds.

2. Eligibility.

(a) Eligible Applicants:

- (i) Must be a recognized as a validly formed and operating Alabama ECD at the time of submission of grant application.
- (ii) The ECD must be in compliance with Sec.11-98-1 et. seq. Code of Alabama, 1975, as amended.
- (iii) The ECD must be willing and available to provide reasonable ECD and/or PSAP data at the request of the Alabama 9-1-1 Board or its designee.
- (iv) The ECD must have submitted an ECD certification for the grant cycle during which it is applying.
- (v) The ECD must have submitted the annual reporting information required by the Alabama Department of Examiners of Public Accounts for the grant cycle during which it is applying.

3. Definitions.

- (a) All definitions stated in Sec. 11-98-1 Code of Alabama, 1975, as amended and Chapter 585-X-3 Administrative Code of Alabama are applicable, in addition to the following :
- (i) “Grant Cycle” - the timeframe assigned in the calendar
 - (ii) “Deliverable”- item to be provided as a product of the grant project process.

4. Calendar.

- (a) The application period will open on or before _____ in each fiscal year. Applications are due on or before _____ after the grant cycle is opened. Review of applications will take place for thirty (30) days after the application period ends, and grants, if any, will be awarded at the next regularly scheduled Board meeting after the review is completed. Applicants may submit no more than one application per grant cycle. An application not funded in a grant cycle must be resubmitted in order to compete again in a subsequent grant cycle.

5. General Conditions.

- (a) Procurement shall be based on the ECD’s governing authority’s purchasing requirements and any purchasing requirements of the State of Alabama.
- (b) All grant applications shall be accompanied by at least two (2) written competitive complete quotes from different vendors for grants requesting new equipment or services. If the applicant is unable to provide at least two (2) quotes, then an explanation as to why must be included.
- (c) The Board or its designee will not consider leasing of equipment unless the applicant can show that leasing rather than purchasing will significantly reduce total costs. Leasing costs should be calculated to account for only the first year warranty and maintenance costs and should not include upfront maintenance costs to reduce the lease amount. If a grant is awarded, it will be the responsibility of the ECD to maintain and fund the lease beyond the grant award cycle.
- (d) If two or more ECDs choose to apply jointly for a grant, each ECD will be required to submit an application detailing the funds requested by that ECD and the project components as it pertains to that ECD. Additionally, a combined grant application will be required detailing the entire project as well as a memorandum of understanding of all ECDs involved in the project.
- (e) Applications must include all necessary costs (including that of any third party) required for the full implementation of the project. If the grant

application award is less than the total cost of the project, the applying ECD will be required to provide verification of its ability to fund the difference.

6. Eligible Use of Funds.

- (a) Grant funds must be used pursuant to Sec. 11-98-6 Code of Alabama, 1975, as amended, which states how funds must be used by an ECD.
- (b) Any property acquired with grant funds must be used for the direct benefit of the ECD throughout the useful life of the property.

7. Review of Applications by the Board.

- (a) The decision to fund or award or not award grants is entirely at the discretion of the Board.
- (b) The Finance Committee of the Board will evaluate and all complete and eligible applications submitted to the Board or its designee based on the substance of the request make recommendations to the full Board using Deliberation Forms formulated by the Board.
- (c) The Board or its designee will notify applicants within thirty (30) days after receipt of the application if the application does not meet the guidelines and will identify items that need to be provided before the application will be considered by the Board or its designee.
- (d) An applicant should demonstrate that it has developed an attainable plan to achieve or maintain continuity and enhancement of 9-1-1 services and priority will be given to those projects that:
 - (i) Require immediate funds to continue operation that may include, but not limited to, replacement, repair, or upgrade of a system critical to the provision of enhanced 9-1-1 service;
 - (ii) Implement measures that maximize efficiencies in the provision of enhanced 9-1-1 service in the State of Alabama that may include, but not limited to, regionalization or consolidation of facilities and systems, etc.
 - (iii) Enhance existing services or fill the technology needs of the ECD that will facilitate significant progress toward achieving readiness for and compatibility with next generation 9-1-1 technology systems, that may include, but are not limited to, hardware, software for Customer Premise Equipment (CPE), protective, enhancing and backup systems.
- (e) Since applicants must compete against other applicants for available grant funds, the Board or its designee will award funds after considering the following factors:

- (i) Soundness of project plan;
- (ii) Feasibility of project;
- (iii) Readiness to proceed;
- (iv) Sustainability of the project without additional funding from the Board.
- (v) Degree to which grant funds will assist in achieving or maintaining, compliance with any Board adopted standards, policies, projects, missions, plans, objectives or rules.

8. Approval and Award.

- (a) Within sixty (60) days after the application deadline, the Board or its designee will make a decision to either approve or disapprove each application. The Board or its designee may choose to modify the amount of any grant awarded by either increasing or decreasing the amount requested in the application.
- (b) The Board or its designee will notify each applicant in writing of the Board's or its designee's decision regarding the application.

9. Administrative/Reporting Requirements.

- (a) Successful applicants must enter into a Grant Project Agreement with the Board or its designee. The Grant Project Agreement will establish the terms and conditions of the grant award.
- (b) Successful applicants will be required to submit a Request for Change Form for approval prior to any changes being made to the project.
- (c) Successful applicants will be required to submit a Status Report during the project based on the terms and conditions set forth within the Grant Project Agreement.

10. Forms.

- (a) The Board shall formulate and publish, according to the Alabama Administrative Procedures Act all forms necessary administer the grant program, including but not limited to, Grant Application, Grant Project Agreement, Request for Change, Status Report, and Deliberation Forms.

Author:

Statutory Authority: Alabama Code, 1975, Sections 11-98-4.1, as amended

History:

Mr. Sasser brought the Board's attention to the rules that had been circulated in their packets and requested they review the proposed rules and offer any feedback. He stated the goal is to approve the proposed rules at the July 17, 2019 Board meeting to allow time for publishing in the Administrative Monthly in July.

Mrs. Missildine reviewed the rules process and timeline for adoption. She stated the action to adopt the proposed draft rule would need to occur at the July 2019 Board meeting, and then a public hearing would be held prior to the September 2019 Board meeting to file and then certify the rules according to the Administrative Procedures Act. Mrs. Missildine also stated the rules would take effect within 45 days of their final filing.

Financial Report:

Mr. Ron Cooley, the Board's Financial Analyst, provided the Board with the monthly interim financial statements for the month and seven months ending April 30, 2019. Mr. Cooley presented the Board with a series of financial statements that included a summary of all accounts as well as individual accounts.

Mrs. Missildine made a recommendation to the Board to approve the Financial Statements as presented. The motion was made by Mrs. Melissa Dove, Mr. Robert Smith seconded. There were no objections; therefore, the motion was carried.

Director's Report:

Mrs. Leah Missildine, Executive Director for the Board, began the Director's report with updates on several ongoing activities. She reported on the Education and Outreach Packets that were sent to each telecommunicator for Public Safety Telecommunicator Week in April. She also reported that Alabama NENA included a challenge coin in each packet and that the packets were well received and appreciated by everyone.

Mrs. Missildine discussed the 9-1-1 Directory Survey that is being circulated and she encouraged everyone to complete and submit their information. She stated that the Directory will be intended for use by 9-1-1 personnel.

Mrs. Missildine continued her report with a discussion of current and upcoming Board vacancies, represented in the table below.

NAME	DATE OF APPOINTMENT	EXPIRATION	REPRESENTING
Alan Campbell	4/1/2014	3/30/2022	6
Evelyn Causey	11/24/2014	7/18/2019	Industry
Melissa Dove	7/19/2012	7/18/2020	7
Larry Fisher	7/19/2016	7/18/2020	3
Christine "Chris" Heger	7/19/2012	7/18/2020 Retired 5/1/2019	1
Charles "Wayne" Hutchens	7/19/2015	7/18/2019	Industry

J. Frederick Johnson	2/11/2013	7/18/2019	Industry
John Nettles	7/19/2012	7/18/2019	Industry
Robert Smith	5/28/2015	7/18/2019	Industry
Brandon Wallace	8/22/2018	7/18/2020	5
Tim Webb	4/1/2018	3/30/2022	4
Jeremy Williams	4/1/2018	3/30/2022	2
Terry Womack	8/22/2018	7/18/2022	Industry

Mrs. Missildine reported that Mrs. Chris Heger retired as of May 1, 2019, which leaves the District 1 seat vacant. She also reported that there are a number of industry partner seats that will be up for nomination and appointment. Mrs. Missildine stated she will be reaching out to the respective associations to request nominations be made to the Governor's office. Mrs. Missildine also reported there was an error in Mr. Robert Smith's term, which should end in 2020, and she is requesting that the term dates for his appointment be corrected.

Mrs. Missildine continued her report by updating the Board on the 25 contracts received from the Examiner's office for this round of ECD audits. She stated that staff will continue to monitor the increase in billing from the Examiner's office.

Mrs. Missildine also reported that the Board will begin Sunset Review soon based on the engagement letter from the Examiner's office received last week. Mrs. Missildine also addressed the Board, as well as, the ECD Directors in attendance and encouraged them to respond to the survey received from the Examiner's.

Mrs. Missildine continued her report with a review of recent legislative activity. She reported on the letter of support that was authored and sent to Senators and Representatives of Alabama for the 911 Saves Act. There has not been any movement on the 911 Saves Act, but there is a companion bill and numerous co-sponsors.

Mrs. Missildine reported at the State level the ANGEN Bill passed, was signed by the Governor on April 23, 2019, and was assigned Act No: 2019-70. She also reported there were some amendments to the language of the statute including the annual report language that was substituted instead of a State Plan that will be distributed annually, the additional requirement for the Executive Director for the Board to report annually to the President Pro Tempore of the Senate and the Speaker of the House on the training facilitated and funded by the Board, and the deletion of language in 11-98-4.1 that references the Permanent Oversight Commission.

Mrs. Missildine addressed Legal Counsel, Mr. Sasser, and asked about the most appropriate administrative notification to Districts regarding the agreements for ANGEN participation between the Districts and the Board. Mr. Sasser suggested a letter to the Districts informing them of Act No: 2019-70, direct them to the language, and inform them the agreements in place are now null and void with the passage of the Act.

Mrs. Missildine then reported that two Board members Ms. Terry Womack and Mr. Brandon Wallace went before the Senate confirmation committee and were both confirmed. Mrs. Missildine also reported there was some protest from the committee regarding the nominations

and due to the statute requirement of the Board to represent the demographic makeup of the State, she will be requesting minority nominations from the respective associations.

Mrs. Missildine also reported on Senate Bill 302, which was put forth by Public Service Commission. She reported no movement on this bill, but that it does discuss lifeline subscribers in a wireline environment and that she is sharing it for awareness. She also discussed several other bills that include the definition of a public safety official. She stated this language has been used in more than one bill and suggested the potential for consideration in the Board's statute. Mrs. Missildine next discussed House Bill 609. She reported this proposed legislation was filed yesterday and is being called the positive transfer bill. She explained the purpose of the bill is to prevent an agency from the blind transfer of a caller to ensure caller contact with the next agency. Mrs. Missildine also reported that she spoke with Representative Oliver, the sponsor of the bill, and she shared that ACCA is aware of this bill which they will likely oppose because it places an operational mandate within our statute.

Mrs. Missildine revisited the number of bills concerning 9-1-1 that were presented, drafted, or otherwise passed during this legislative session. She conveyed to the Board that there is an interest in 9-1-1 and public safety, emphasizing the importance of a concerted effort to present 9-1-1 in a unified manner.

Mrs. Missildine continued her report with the recognition of Mr. Adam Brown, Deputy Director for the Board, on his attainment of the Emergency Numbers Professional certification.

Mrs. Missildine also discussed the opportunity to explore online payment options with Alabama Interactive, an e-government service that has contracted with the State of Alabama to process online payments for State agencies. She explained this could be an opportunity to develop an online portal for remittance fees and that she would like to explore this option with industry partners and the Finance Committee.

Mrs. Missildine presented calendar dates for upcoming activities as follows:

05.16.19	Chambers County 9-1-1 Building Dedication
05.27.19	Memorial Day Holiday
05.31.19	Board Vacancy Notices Deadline
06.14-15.19	NASNA
06.16-19.19	National NENA
07.04.19	Independence Day Holiday

Mrs. Missildine also presented a detailed schedule for July 17-18, 2019, which encompasses several meetings of 9-1-1 stakeholders. The two days are tentatively scheduled as follows:

Wednesday, 7/17/19		Thursday, 7/18/19	
10 AM – Board Meeting	1 Commerce St, Montgomery, AL	7:30 AM – Noon – AAND Workshop	Legends Circle, Prattville, AL
1 PM – 6:30 PM – AAND Workshop	Legends Circle, Prattville, AL	2 PM – AL NENA Quarterly	1 Commerce St, Montgomery, AL

Mrs. Missildine concluded her report with a review of the current calendar for training being offered by the Board:

When	What	Where
June 4, 2019	Recruit, Hire, Retain, & Promote for Success	Alabama 9-1-1 Board Montgomery, AL
July 9, 2019	Recruit, Hire, Retain, & Promote for Success	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	Quality Assurance: Achieving QA/QI in the PSAP	Central Alabama Community College Alexander City, AL

Committee Reports:

Mr. Alan Campbell, Committee Chair, presented the Technical Committee report from their previous meeting. Mr. Campbell reported that the committee reviewed the GIS strategy and potential grant money usage as well as the CPE RFP and Districts purchasing from qualified vendors. Mr. Campbell also reported that Cost Recovery was on the agenda but was not discussed. There were no action items for the committee.

Old Business:

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

New Business:

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

Public Comments:

There were no public comments.

Adjournment:

The next scheduled meeting will be held on July 17, 2019, at 10:00 a.m.

Mrs. Causey ordered adjournment of the meeting at 11:09 a.m.

Approved this 17th day of July 2019.

Kenny J. Jester
SECRETARY/TREASURER

Emily P. Causey
CHAIR

MEETING SIGN-IN SHEET

Agency: *Alabama 9-1-1 Board*

Date/Time: *May 15, 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
Barnett, J Scott	Attorney	Brunson, Barnett, Sherrer	sbarnett@bbslawoffices.com	
Benson, Johnny	Attorney	Brunson, Barnett, Sherrer	jbrunson@bbslawoffices.com	
Blair, Ernie	CEO	HMC 9-1-1	ebclair@madco911.com	
Blue, Clarence III	Coordinator	Bullock County 9-1-1	bullockcoe911@ustconline.net	
Branch, Caleb	Market Manager	INdigital	cbranch@indigital.com	<i>Caleb Branch</i>
Briggs, Jon	MCSO	Montgomery County SO	Johnbriggs@mc-ala.org	
Britain, Holly	Director	Dothan/ Houston County 9-1-1	habritain@dothan.org	
Brodeur, Bill	Special Projects	Etowah County 9-1-1	bbrodeur@etowahcounty911.com	
Brooks, Neal	Interim Director	Blount County 9-1-1	neal@blount911.org	<i>Neal Brooks</i>
Brown, Clay	Asst. Director	Covington County 9-1-1	clay@andycomputer.com	
Campbell, Alan	Director	Shelby County 9-1-1	acampbell@shelby911.org	<i>Alan Campbell</i>
Carpenter, Melissa	Director	Autauga County 9-1-1	Melissa@autauga911.com	<i>Melissa Carpenter</i>
Causey, Evelyn	President/ COO	Hayneville Telephone	ecauser@htcnet.net	<i>Evelyn Causey</i>

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Type: *Regular*

Purpose: *Board meeting*

Name		Title	Agency/Company	E-Mail	Signature
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	
Dove, Melissa	Director	Wilcox 9-1-1		Wilcox911@yahoo.com	<i>W. Melissa Dove</i>
Fisher, Larry	Director	City of Montgomery ECD		lfisher@montgomeryal.gov	<i>Larry G. Fisher</i>
Fleming, Jim		RPSS		Jim.Fleming@rpss911.com	<i>Jim Fleming</i>
Fortner, Mark	VP	INdigital		mfortner@indigital.net	
Gleason, David	911 Market Manager	Central Square		David.gleason@centralsquare.com	
Grabryan, George	EMA/ 911 Director	Lauderdale County 9-1-1		ggrabryan@florencal.org	
Grady, Mark	Founder	INdigital		mgrady@indigital.net	
Hart, Johnny	Director	Marshall County 9-1-1		ihart@marshall.911	
Hartman, Eric	VP	INdigital		ehartman@indigital.net	

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Chairman: *Evelyn Causey* **Location:** *1 Commerce Street, Suite 620
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Type: *Regular* **Purpose:** *Board meeting*

Name	Title	Agency/Company	E-Mail	Signature
Heger, Chris	Director	Baldwin County ECD	cheget@gulftel.com	
Hutchens, Wayne	Asst. VP	AT&T	Ch3429@att.com	
Humphrey, Roger	Adviser	Cullman County 9-1-1	rhumphrey@cullman911.org	
Isaac, Johnny	Greene County 9-1-1 Board Chairman	Green County 9-1-1	Johnnyisaac58@yahoo.com	
Jackson, Stacey	Director	Covington County 9-1-1	Jackson.911@yahoo.com	
Johnson, Fred	Chief Exec Officer	Farmers Telecommunications	fjohnson@staff.farmerstel.com	
Jones, Lon	911 Director	Enterprise 911	ljones@enterprise911.com	
Kennedy, Victor	Director	Talladega County 9-1-1	vkennedy@talledega911.org	
Lee, Michael	Deputy Director	Jefferson County 9-1-1	Leemg@jeffcoal911.org	
Martin, Jean	Emergency Services Coordinator	Southern Linc	jhmartin@southernlinc.com	

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Type: *Regular*

Purpose: *Board meeting*

Name	Title	Agency/Company	E-Mail	Signature
Martinez, Ricardo	Director of Comm	Indigital	rmartinez@indigital.net	
McKinney, Kevin	Director	Marengo County 9-1-1	marengoema@bellsouth.net	
McLamley, Joel	Consultant	911 Authority	joel@911authority.com	
McNichol, Charlie	Director	MCCD	cmcnichol@mccd911.com	
Moore, Linda	911 Manager	City of Hoover 9-1-1	moorel@ci.hoover.al.us	
Morrison, Rachel	GIS TECH	Blount County 9-1-1	rachel@blount911.org	<i>Rachel Morrison</i>
Nettles, John	President	Pine Belt Telephone	john@pinebelt.net	
Ryan, Terry	Manager	RPSS	Terry.ryan@rpss911.com	<i>Terry Ryan</i>
Sandlin, Gordan	Director	Cullman County 9-1-1	Glsandlin@cullman911.org	
Sasser, Jim	Attorney	9-1-1 Board	jtsasserlaw@gmail.com	<i>Jim Sasser</i>
Shank, Melinda	Chief of Staff	City of Montgomery 9-1-1	mchandler@montgomeryal.gov	

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Name	Title	Agency/Company	E-Mail	Signature
Short, Larry	VP	INDigital	Lshort@Indigital.net	
Simmons, Paula	Director	Ozark-Dale County	paula.simmons@ozarkdale911.org	
Silas, Greg	Director	City of Birmingham 9-1-1	greg.silas@birminghamal.gov	
Smith, Robert	Sr. Manager	Charter Communications	Robert.smith9@charter.com	<i>Robert Smith</i>
Sowell, Chad	Director	Henry County 9-1-1	csowell@henrycountyal.net	
Stricklin, Scott	Director	Crenshaw County 9-1-1	e911@troycable.net	
Wallace, Brandon	Director	Limestone County 9-1-1	brandon@alc911.org	<i>Brandon Wallace</i>
Webb, Steven T	Chief Admin.	Jefferson County 9-1-1	webbs@jeffcoal911.org	
Webb, Tim	Director	Winston County 9-1-1	Winston008@centurytel.net	<i>Tim Webb</i>
West, Donnie	Director	Jefferson County 9-1-1	westd@jeffcoal911.org	<i>Donnie West</i>
Weston, Sara	Consultant	911 Authority	Sara.weston@911authority.com	<i>Sara Weston</i>
Williams, Jeremy	Director	Geneva County 9-1-1	jwilliams@34entral.com	<i>Jeremy Williams</i>

