

ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
Montgomery, Alabama
 Minutes of 2/18/2026

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

Mr. Brandon Wallace, Chair, called the Board meeting to order at 10:00 a.m. The roll was called as follows by Ms. Peel:

Brandon Broadhead, Secretary/Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Evelyn Causey	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Virtual
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Virtual
Shawn Rogers, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Rich Schreiber	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Kristi Stammes	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Brandon Wallace, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Marlon Williamson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual

Mr. Wallace called for approval of the agenda. Mr. Rich Schreiber made the motion to approve the agenda. Mr. Brandon Broadhead seconded the motion. There were no objections. The motion passed unanimously. Mr. Wallace then called for approval of the minutes of the November 19, 2025 Board Meeting. Ms. Missildine stated the minutes as well as the transcript of the public hearing has a title assigned to the wrong officer and will need correction. Mr. Brandon Broadhead made the motion to approve the minutes with the change suggested by Ms. Missildine. Mr. Shawn Rogers seconded it. There were no objections, and the motion passed unanimously. Guest introductions were made.

Programmatic Reports

Finance Report

Ms. Missildine continued the meeting with the Programmatic Reports. Ms. Missildine started with the finance report. She reminded the Board that WarrenAverett conducts an independent financial audit for the Board each year. She asked Ms. Jeri Groce, CPA of WarrenAverett to present the report from the independent audit. Ms. Groce presented the report. Ms. Missildine recommended to the Board to accept the report as presented. Mr. Rich Schreiber made the motion and Mr. Jeremy Williams seconded the motion. Motion passed with no objections. Ms. Missildine then presented the financials for the previous three months ending December 31, 2025. She highlighted expenses for Q1 for FY26 and compared those to FY25. She also stated

that the baseline due the Districts each month is clearer in the financial statements now with the change in the law that took effect on October 1, 2025.

Ms. Missildine turned the meeting over to Mr. Adam Brown, Deputy Director, for an update on past grant cycles. He reported all projects in Grant Cycle 7 and 8 are complete. He explained that the projects in Grant Cycle 9 will take an extended period to close out because of the way the grant award was structured. 22 of the 34 Grant Cycle 9 projects are complete. Grant Cycle 10 award funds were paid on October 24, 2025. Four of the 24 projects are complete.

Mr. Brown then provided an update on the Legacy 9-1-1 Cost Reimbursement Program. He highlighted the program costs year to year since the program started in 2021. He outlined the ongoing discussions with Brightspeed to solve billing problems.

Ms. Missildine explained the distribution to the Districts over the last five months since the new law took effect. She then recommended to the Board that they approve the financial statements as presented with the requested breakout of funds spent on ECDs for training versus the Board member and staff travel and training. She also recommended to the Board to transfer \$610,400 from Carrier and ECD Services account to the Examiner's account for the Department of Examiners of Public Accounts audits. She also made the recommendation to open Grant Cycle 11 in the amount of \$3,000,000. She further recommended an equal parts distribution of \$1,000,000. These would bring the balance for the Carrier and ECD Services account close to the minimum balance. Mr. Rich Schreiber made the motion to accept the financial statements as presented. Mr. Brandon Broadhead seconded the motion. Motion passed with no objections. Mr. Broadhead made the motion to transfer \$610,400 from Carrier & ECD Services account to cover the amount quoted by Department of Examiners of Public Accounts for ECD audits; open Grant Cycle 11 according to grant program rules in the amount of \$3,000,000; and declare \$1,000,000 for equal parts distribution to the ECDs. Mr. Jeremy Williams seconded the motion. Motion passed with no objections. Ms. Missildine informed the Board that the distribution would be set for the end of February. Also, the grant cycle would be advertised as others have been in the past.

Certification and Training Report

Ms. Missildine then turned the meeting over to Ms. Laura Ehrhart, Certification and Training Manager for the Board. Ms. Ehrhart began her report with a discussion of PST certification compliance. She reminded the Board compliance is reviewed at the first of each month. She informed the Board that three ECDs have been out of compliance for more than 90 days. One of those three is working towards compliance and provided some of the needed documentation for many of the PSTs out of compliance the day before.

Ms. Ehrhart continued her report with an update on training that the Board has offered in the previous months. She informed the Board that there was only 73% participation in the training. She emphasized that more participation is needed to ensure the Board can continue providing training throughout the state.

GIS council. It has stalled in the House. Another bill addresses wearable devices in a school environment for school safety. The Board wants to make sure 911 is involved in the notifications that may come from such a system through current 911 systems, not additional systems. This bill is also stalled. SB77 is the Board's sunset review bill. In this bill, the Board has been continued with modification through October 1, 2028. The modification alters Board members from being appointed subject to confirmation by the Senate to service upon appointment unless and until rejected by the Senate.

Ms. Missildine moved on to House Bill 268. This bill has moved very quickly. She informs the Board that most of it has been rewritten since it was introduced. It passed the House and the Senate committee. It is awaiting a vote in the full Senate. Mr. Brandon Broadhead offers commentary on the history of the bill.

Mr. Brandon Broadhead provided some background on House Bill 71 from 2024. He has been asked about how ALEMD certified personnel might fit into this bill. He requested that staff investigate this.

Old Business

Ms. Missildine reminded the Board that they elected to address the job description for the Executive Advisor in this meeting. The job description was forwarded to the Board members earlier in the month. Mr. Brandon Broadhead made the motion to accept the job description as presented. Mr. Jeremy Williams seconded the motion. Motion passed with no objections.

Mr. Brown reminded the Board of the addition of an area code to the area of the state currently served only by the 334-area code. The new area code will become active on February 23.

New Business

Ms. Missildine informed the Board that the City of Coosada has approached staff about becoming a primary PSAP. She said staff will come back to the Board with a policy for such situations.

Mr. Brandon Broadhead made the motion to authorize the Chairman and the Executive Director to make an offer of employment to candidate A pursuant to the following:

1. A three-year term.
2. Starting salary equal to the pay currently received by current Executive Director
3. Same employment benefits as current Executive Director
4. Semiannual performance reviews by the Executive Committee.
5. During the first 12 months, all employment decisions shall first be presented to the Executive Committee and ultimately to the full board

She continued with an update on her efforts to promote text-to-911. She stressed that PSTs need to be logged into the text-to-911 program their agency utilizes. Mr. Broadhead expressed the same. She also provided an update on the new ALEMD program and the Alabama 911 Conference.

Ms. Ehrhart updated the Board on the release of the new version of the Alabama Emergency Medical Dispatch program. She highlighted the first course at the EMS conference in Orange Beach earlier in November. She finished her presentation by highlighting the report to the Legislature.

Technology Report

Ms. Melissa Carpenter provided the report for INdigital. She started with an update on the Host 3 Vesta migration. She stated that 17 are complete and there are seven remaining, mostly in multi-PSAP ECDs where the migration will be time consuming. She continued with several call statistics for the last two months. She provided a comparison of primary PSAP to primary PSAP transfers and the significant drop when geo-call routing was implemented.

Mr. Anderson Brooms then presented the GIS report. He discussed the importance of data recency in the Board's VEP and the status of each District since their last refresh. He reported on the status by ECD of the statewide GIS data remediation project, MSAG to RCL, ALI to RCL, and ALI to AP. He outlined the next stage of the GIS program that will be undertaken in 2026. He concluded with a map showing the availability of VEP training. 74 of Alabama's 106 PSAPs were within one hour of a VEP training class in 2025.

Governance Report

Ms. Missildine moved on to the Governance Report. She reminded the Board that there has been conversation last year about the need for a consolidated continuity of operations policy for the Board. The Board has had policies in place but never in a consolidated document. This consolidated everything for the Board. She recommended to the Board that they adopt the continuity of operations policy as presented. Mr. Marlon Williamson made the motion and Mr. Shawn Rogers seconded it. Motion passed with no objections.

Mr. Adam Brown moved on to non-compliance procedures. He reminded the Board that the conversation originally focused on the public safety telecommunicator certification program. However, the Board has several areas where compliance is required. A detailed non-compliance procedure/policy for all areas would be beneficial. He did clarify that any monies withheld would be outside the distribution. It would be discretionary funding only. He outlined options for future discussions.

Ms. Missildine moved on to the 2026 Legislative session update. House Bill 97 was prefiled and would codify the Geographic Information Office as a state office under the Alabama Law Enforcement Agency. It also codifies many things the Board is already doing. It would also allow for easier sharing of GIS information. It would put a representative of the Board on the

6. Assignment of vehicle.

7. Salary increases to be considered by the full board, based on performance

Said contract shall be presented to the executive committee for review prior to execution. Mr. Jeremy Williams seconded the motion. Mr. Scott Barnett, legal counsel for the Board, recommended the identity of candidate A be withheld until the offer is accepted. Motion passed with no objections. Mr. Brandon Broadhead made a motion to have the Chairman make an offer of reemployment to the current executive director as a transitional consultant to the Board as follows:

1. Beginning on or about April 1, 2026.
2. Part-time basis
3. Reports to the Board as needed
4. Salary equal to the maximum limit allowed by the RSA without jeopardizing retirement status.

Mr. Barnett clarifies that the job description would match the one approved earlier in the meeting. Mr. Jeremy Williams seconded the motion. Motion passed with no objections.

Mr. Brandon Wallace called for a five-minute break at 11:22 a.m. The meeting was called back to order at 11:28 a.m.

Mr. Brandon Wallace thanked Ms. Missildine for her time as the Executive Director.

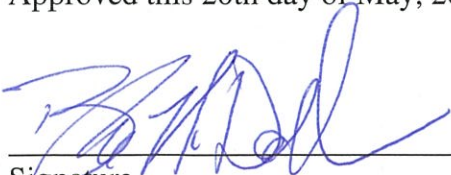
Public Comments:

There was discussion of the notification the 911 community received about House Bill 268 and how the staff will manage the new mandate if it passes.

Adjournment

Meeting adjourned at 11:33 a.m.

Approved this 20th day of May, 2026.



Signature

Chair

Title