

Pursuant to proper notice, there was an emergency board meeting of the Alabama 9-1-1 Board held on March 24, 2020 at 10:00 a.m. by video teleconference. The meeting was called to order by Chairperson Evelyn Causey. Mrs. Leah Missildine, Executive Director, took roll:

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

The agenda was circulated electronically and was unanimously approved with no objections. Guest introductions were made. Ms. Terry Womack joined the meeting.

Ms. Missildine announced the purpose of the meeting was to discuss continuity of operations in light of the COVID-19 pandemic. The office is closed to visitors, but the staff is continuing to work remotely in an effort to remain responsive to 911 stakeholders and to continue essential daily activities requested by ECDs and PSAPs.

Ms. Missildine introduced Mr. Anderson Brooms, the new GIS Program Manager for the Board. He and Mr. Adam Brown have been working with the state GIS office to develop a map on Alabama GeoHub to show PSAP staffing levels during the pandemic.

Ms. Missildine reviewed several upcoming deadlines for Administrative Rules Amendments and Contract Review and how they are impacted by pandemic postponements and cancellations. Work will continue on updating these resources.

Mr. Caleb Branch discussed ANGEN and INdigital's readiness to respond to PSAP and ECD needs. He review the trouble reporting process, routing policies and how to change them if needed, and call volume related to COVID-19.

Mrs. Missildine requested the Board pursuant to the March 18, 2020 Proclamation by Governor Ivey and all subsequent orders, laws, rules, or regulations issued pursuant hereto, the members of

the Alabama 9-1-1 Board give the Executive Director authority to take necessary actions limited to matters within the Board's statutory authority that is necessary to respond to COVID-19 and necessary to perform essential minimum functions of the governmental body excluding any financial outlays that need to be reviewed by the Executive Committee and shall remain in full force and effect for the duration of the public health emergency unless rescinded or extended by proclamation. Mr. Larry Fisher made the motion. Robert Smith seconded the motion. There was no additional discussion. Mrs. Missildine asked for a roll call vote and Mrs. Causey approved. Vote was taken according to the roll and it was unanimously in favor of the recommendation.

Ms. Missildine opened the call to any comments or questions from the Board Members. None were heard.

Ms. Missildine announced that the regular March Board Meeting is currently rescheduled to take place on April 8, 2020 at 10:00 a.m. She stressed that we are looking for a physical quorum and will be taking all precautions to protect the Board.

Ms. Causey opened the call to any comments or questions from the guests. None were heard.

Mr. Robert Smith moved to adjourn the meeting. Mr. Larry Fisher seconded. The meeting was adjourned at 10:55 a.m.

Attendees that announced themselves:

Caleb Branch, INdigital  
Holly Peacock, INdigital  
Leah Missildine, Alabama 911 Board  
Adam Brown, Alabama 911 Board  
Dana Grubbs, Alabama 911 Board  
Jim Sasser, General Counsel  
Alan Campbell, Board Vice Chair  
Evelyn Causey, Board Chair  
Melissa Dove, Board Member  
Brandon Wallace, Board Member  
Larry Fisher, Board Secretary/Treasurer  
Fred Johnson, Board Member  
John Nettles, Board Member  
Robert Smith, Board Member  
Tim Webb, Board Member  
Jeremy Williams, Board Member

Bob Murphy, Datamark  
Eric Hartman, INdigital  
Paul Tatro, Carbyne  
Carol Brown, The Southern Group  
Ernie Blair, Huntsville/Madison County 911  
Anderson Brooms, Alabama 911 Board  
Ron Cooley, Alabama 911 Board  
Melissa Carpenter, Autauga County 911  
Brent Duncan, AT&T  
Drew Fioranelli, Datamark  
Michelle Peel, Alabama 911 Board  
Jean-Claude Rizk, AT&T  
Larry Short, INdigital  
Tullie Warren, AT&T  
Josh Yeager, AT&T  
Terri Womack, Board Member