

# **Sustainable Funding Committee Meeting**

## **April 11<sup>th</sup>, 2019**

### **Committee Members on the Audio Bridge**

Joe Lerch      Jolena Young      Christian Foster      J.R. Powell  
Eddie Reyes      Sheriff Brian Hieatt

### **Staff in Attendance**

Dorothy Spears-Dean      Lewis Cassada

#### **1) Call Meeting to Order**

The meeting of the Sustainable Funding Committee was called to order at 11:00AM.

#### **2) Introductions**

Ms. Spears-Dean and Ms. Young introduced themselves and reviewed the purpose and goals of the committee. The other committee members on the audio bridge introduced themselves.

#### **3) Review Draft Charter**

Ms. Spears-Dean reviewed the draft charter. The keys of the charter are the deliverables & scope, and concurring on the July deliverable date. Individual sections of the charter were discussed. Committee representation was discussed with questions concerning the addition of Fire and Rescue representatives. Several of the committee members said that they dispatch for Police/Fire/Rescue services. Mr. Lerch suggested reviewing a 2015 study of the Communications Sales and Use Tax.

#### **4) Resource Material**

Ms. Young presented survey questions to the committee. The questions would be sent out to the PSAP community. The topics covered would be

ask about the likelihood of increasing wireless revenues, use of discretionary funding, and desire to consolidate. There was discussion on reducing the need of call handling equipment across the state through sharing arrangements. There was also discussion on the potential of local uses of a statewide ESInet. Ms. Spears-Dean asked what research or analysis is needed to achieve the goals of the committee and produce the deliverables. There was committee discussion on various items that could be researched. All presentations and resource materials will be posted to the ISP website.

**5) Meeting Schedule**

Consensus was to try and keep every other Thursday at 11:00 as the regular meeting date.

**6) Public Comments**

Ms. Spears-Dean called for public comments. There were none.

**7) Adjourn**

The meeting of the Sustainability Funding Committee ended at 11:50AM.