

NG9-1-1 Sustainable Funding Committee Meeting

September 10th, 2019 1:00PM

Committee Members in Attendance

Terry Hall	Eddie Reyes	J.R. Powell
Jolena Young	Joe Lerch	Christian Collier

Staff in Attendance

Dorothy Spears-Dean

1) Call Meeting of the Committee to Order

Ms. Jolena Young called the meeting of the Sustainable Funding Committee to order at 3:00PM.

2) Approval of the August 8th Minutes

Ms. Young called for a motion to approve the meeting minutes from August 8th. Mr. Hall made the motion, and Mr. Reyes seconded it. The motion passed without opposition.

3) Update on Local Government Survey

Ms. Spears-Dean stated that with the latest update, there have been 40 survey responses. The deadline to submit a completed survey has changed to September 15th. Survey responses are anonymous, Staff is unable to provide a list of localities that have submitted a survey. Also, Staff can't ensure that responses are from PSAPs of varying sizes and all ISP regions. There was Staff/Committee discussion.

4) Items for the Report to the Board

The next Board meeting will be on September 23rd. Staff will report a final tally of completed surveys. Staff and the Committee were waiting on the final completed surveys to finish analysis. Staff would review the three primary options for the Board already identified in conjunction with survey

data to further develop recommendations. (Increasing the surcharge, monitor costs until FY22, removal of the prepaid wireless exemption) The goal will be to have a final report completed before November's Board meeting.

5) Upcoming Meetings and Calls

Ms. Spears-Dean and Ms. Young will meet during the week of September 30th to develop draft recommendations and the format of the final report. The current suggestion is to have the next Committee meeting on Wednesday, October 9th at 11:00AM.

6) Public Comments and Adjourn

Ms. Spears-Dean asked for public comments. There were none. The meeting of the Sustainable Funding Committee ended at 3:22PM.