

STATE 911 COMMITTEE
Certification Subcommittee

October 2, 2013
Conference Call
Meeting Minutes

I. Roll Call

The meeting was called to order by Chair Rich Feole. The meeting was held via conference call, and roll call was handled as callers connected. A full quorum of voting members was present.

Voting Members Present:

Mr. Rich Feole, Chair
Mr. Greg Clark
Ms. Yvette Collins
Mr. Gary Johnson
Mr. James Loeper
Mr. Vic Martin
Mr. David Piasecki
Mr. Tim Smith
Mr. Barry Nelson
Mr. Ron Bonneau

Mr. Mel Maier

Representing:

Calhoun Co. Consolidated Dispatch Authority
Charlevoix-Cheboygan-Emmet Counties (CCE)
AT&T
Marquette County Central Dispatch
SNC/Gogebic County
Lapeer County Central Dispatch
AT&T
Ottawa County 911
Saginaw Co. 911 Communications Ctr. Authority
Kent County Dispatch Authority
Oakland County Sheriff Department

Voting Members Absent:

~~Mr. Mel Maier~~

~~Oakland County Sheriff Department~~

Non-Voting Members Present:

Ms. Amanda Kennedy

Representing:

Michigan State Police

II. Approval of Meeting Minutes – August 22, 2013

A **MOTION** was made by Mr. Barry Nelson to accept and approve the meeting minutes of August 22, 2013. Supported by Mr. Jim Loeper, the **MOTION** carried.

III. Old Business

A. Update on Multicounty PSAPs and Random Selection for Counties for Review

A **MOTION** was made by Mr. Jim Loeper to modify the policy to review all counties served by multicounty primary PSAP upon selection of a single county with contracted operations through another county or PSAP (where applicable). Supported by Sheriff Dale Gribler, the **MOTION** carried.

B. Update on Lake County Review

All documents requested by Ms. Kennedy from Mr. David Sanders have been received and disseminated to the review team. The site visit to Lake County is scheduled for Tuesday, October 15, 2013, at 10 a.m. The review team includes Mr. Greg Clark, Mr. Tim Smith, Mr. Ron Bonneau, and Ms. Amanda Kennedy. Ms. Kennedy commented that all correspondence was cordial with Mr. Sanders and he provided a very prompt response time.

C. Update on Baraga County Review

A draft version of the report is underway but the final report is postponed pending approval by the SNC of adding remaining counties served by the MSP Negaunee PSAP.

D. Update on Schoolcraft County Review

A draft version of the report is underway but the final report is postponed pending approval by the SNC of adding remaining counties served by the MSP Negaunee PSAP.

IV. New Business

- A. Addition of Houghton, Keweenaw, and Ontonagon Counties by Vote for Review
The State 911 Office contacted all three counties advising them the review team for Baraga and Schoolcraft Counties was willing to include them in an overall report of all counties covered by MSP Negaunee Regional Dispatch if parties were interested. Ms. Kennedy received letters of interest for “by request” reviews for the remaining counties.

After no further discussion, a **MOTION** was made by Mr. Loeper to accept the counties of Houghton, Keweenaw, and Ontonagon for “by request” compliance review. Supported by Mr. Vic Martin, the **MOTION** carried.

V. Public Comment

None.

VI. Next Meeting

TBD

VII. Adjourn

The meeting adjourned at 10:22 a.m.