



**RICK SNYDER**  
GOVERNOR

State of Michigan  
**STATE 9-1-1 COMMITTEE**  
LANSING

**SHERIFF DALE GRIBLER**  
CHAIR

**State 9-1-1 Committee Meeting**

**MSP Training Academy**  
**Tuesday, December 13, 2011**  
**10 a.m.**

**Meeting Minutes**

| <b>MEMBERS PRESENT</b>                    | <b>REPRESENTING</b>                          |
|---|--|
| Sheriff Dale Gribler, Chair               | Michigan Sheriffs' Association               |
| Mr. Rich Feole                            | Association of Public Safety Comm. Officials |
| Ms. Yvette Collins                        | Commercial Mobile Radio Service              |
| Ms. Karen Towne                           | Dept. of Licensing & Regulatory Affairs      |
| Sgt. Dwayne Gill                          | Michigan State Police                        |
| Mr. John Buczek                           | Fraternal Order of Police                    |
| Mr. John Hunt                             | Governor's Appointee, Public Member          |
| Mr. Dale Berry                            | Michigan Association of Ambulance Services   |
| Chief Kay Hoffman                         | Michigan Association of Chiefs of Police     |
| Mr. Jon Campbell                          | Michigan Association of Counties             |
| Ms. Cherie Bartram                        | Michigan Communication Directors Association |
| Chief Paul Trinka                         | Michigan Association of Fire Chiefs          |
| Mr. Andy Goldberger                       | National Emergency Number Association        |
| Ms. Susan Woolcock                        | Michigan Public Service Commission           |
| Mr. Lloyd Fayling                         | Senate Appointee, Public Member              |
| <b>STAFF SUPPORT PRESENT (Non Voting)</b> | <b>REPRESENTING</b>                          |
| Ms. Harriet Miller-Brown                  | State 9-1-1 Administrator's Office           |
| Ms. Mary Jo Weigel                        | State 9-1-1 Administrator's Office           |
| Ms. Lori Howard                           | State 9-1-1 Administrator's Office           |
| <b>MEMBERS ABSENT</b>                     | <b>REPRESENTING</b>                          |
| Lt. Frank Baker                           | Deputy Sheriff's Association                 |
| Mr. Mark Docherty                         | Michigan Professional Firefighters Union     |
| Mr. Jeff Troyer                           | House Appointee, Public Member               |
| Sgt. Christopher Luty                     | Michigan State Police Troopers Association   |
| Ms. Jennifer Greenburg                    | Telecommunications Association of Michigan   |
| Mr. Robert Struck                         | UP Emergency Medical Service Corp.           |

Association of Public Safety Communications Officials • Commercial Mobile Radio Service • Department of Licensing and Regulatory Affairs  
 Department of State Police • Deputy Sheriff's Association • Fraternal Order of Police • Michigan Association of Ambulance Services  
 Michigan Association of Chiefs of Police • Michigan Association of Counties • Michigan Communications Directors Association  
 Michigan Association of Fire Chiefs • Michigan Professional Firefighters Union • Michigan Public Service Commission • Michigan Sheriff's  
 Association Michigan State Police Troopers Association • National Emergency Number Association • Telecommunications Association of  
 Michigan • Upper Peninsula Emergency Medical Services • Members of the general public appointed by the Governor, Speaker of the House,  
 and Majority Leader of the Senate

## ROLL CALL

Sheriff Dale Gribler called the State 9-1-1 Committee (SNC) meeting to order at 10 a.m.

## APPROVAL OF PAST MEETING MINUTES

Mr. Jon Campbell made a **MOTION** to approve the September 20, 2011, minutes of the State 9-1-1 Committee meeting. Supported by Chief Paul Trinka, the **MOTION** carried.

## CORRESPONDENCE

- A. Mr. Jim Fyvie is leaving the SNC as he is not seeking or accepting the nomination as the MCDA representative for next year. He will not be in attendance for today's meeting due to the Board of Commissioners' subcommittee meeting. He plans to attend future SNC meetings and will remain on the Dispatcher Training, Compliance Review, Policy, Legislative Action, and 9-1-1 Efficiencies subcommittees.
- B. A letter from Senator Carl Levin was received regarding D-block. The letter stated he will keep the SNC's views in mind.
- C. Mr. Andy Goldberger is retiring from St. Joseph County, but will remain a member of NENA.
- D. Mr. Jim Loeper and Mr. Jeff Troyer could not attend due to medical reasons.

## OLD BUSINESS

None.

## NEW BUSINESS

- A. Sheriff Gribler discussed the quarterly disbursement of funds to counties.

Ms. Yvette Collins made a **MOTION** to disburse October quarterly funds to counties. Supported by Mr. John Hunt, the **MOTION** carried.

- B. Sheriff Gribler began the process for elections of the 2012 SNC's officers.

Mr. Dale Berry made a **MOTION** to nominate Sheriff Dale Gribler for the chair position. Supported by Mr. John Hunt, the **MOTION** carried.

Ms. Cherie Bartram made a **MOTION** to nominate Mr. Tim Smith for the vice chair position. Supported by Mr. Rich Feole, the **MOTION** carried.

- C. Request for GIS project update and presentation to be moved to up in the agenda granted for GIS, Technical Advisory Committee (TAC) presentation of the developmental pilot program. Ms. Harriet Miller-Brown reviewed sub grant program. She gave a brief introduction of the TAC members in attendance, and a review of the sub grant for counties. More than 50% of the counties have put in their notice of project participation in the GIS project.

DTMB representative, Mr. John Clark, began a demonstration of a single sign-on process of log in, and the area that will be administered. It is designed to capture data from local partners and it will be stored in a repository. It will also allow users to be able to import and update the GIS data. The program will allow for detailed reports which can be sorted by address. When a user is logged into the system, they will have visibility of work flow surrounding their counties and alerted to any changes. Users will be able to update and import information into the repository. There are also search options built into the system which can be filtered by address or county.

Ms. Harriet Miller-Brown discussed the systems standards and the required approval process for changes of PSAPs boundaries. Each district will have training and access to make changes for each own jurisdictions. Ms. Harriet Miller-Brown discussed the Memorandum of Agreements in place under the Enhanced Data Act creates a relationship between DTMB and local entity for their information. There will not be a generic public access and it will require login and a password to browse information. The state can not release information to VoIP providers or any other provider without prior approval from the PSAPs.

Ms. Harriet Miller-Brown asked the committee about the allowable and disallowable use for BING imagery. A DTMB representative discussed combined efforts with BING imagery and Microsoft that would allow imagery collection for up to 3 years. Individual counties have also hired other companies to handle their imagery as well. Mapping and GIS as attributable to 9-1-1 are allowable expenses for the 9-1-1 funds on the allowable/disallowable list.

Ms. Harriet Miller-Brown asked the TAC for input on the discussion. Ms. Phyllis Fuller questioned for those counties that have already paid for the imagery, and those that will be funded in the future, how would it be justified to the counties that already paid for it on their own. Mr. Michael Muskovin expressed concern of this jeopardizing future federal funding. However, it is critical for counties to develop their data. Ms. Harriet Miller-Brown addressed the question of who would "own the data." Local entities apply for the sub grant to develop their data, and as a participant of the project, the information then becomes theirs. The information will also be placed in the state GIS repository.

Mr. Andy Goldberger brought up the issue of supplanting- paying for something that has already been paid for. Ms. Laura Blastic explained that DTMB has received funds to pay for part of the imagery, but carries the rest of it as a negative fund. Mr. Andy Goldberger suggested taking this to the federal level first and then getting the approval of the committee, but Ms. Harriet Miller-Brown explained there is a tight time frame which would not allow for that to happen. Ms. Phyllis Fuller discussed how the Bing imagery was a State funded project and now there are other funds available and would be used for the same project. Reimbursements would not be given on previously completed projects.

Mr. Jon Campbell made a **MOTION** to have the project be an allowable expense subject to federal approval. Chief Paul Trinkka and Mr. Andy Goldberger moved to table the **MOTION** and have a short recess. Meeting resumed and Sheriff Gribler opened discussion.

Mr. Jon Campbell asked for clarification of the concerns moving forward so he may refer the information to the Michigan Association of Counties. Mr. Andy Goldberger explained for counties that have already spent their money on an imaging project, prior to the grant, the concern is if the funds are used in this way, it may be considered a misuse of 9-1-1 funds. This could keep counties from qualifying for federal funds in the future. Mr. Andy Goldberger expressed that the committee he represents, NENA, will be voting **NO** on the current **MOTION**.

Ms. Harriet Miller-Brown clarified the purpose of the motion made. If the motion is approved, then it will go to the federal level for approval, and if it does not get an approval, the funds will not be used for imagery.

Sheriff Gribler asked for the **MOTION** to be put to a Roll Call Vote.

| Yes  | No  | Abstain                            | Absent                                     |
|--|---|------------------------------------|--|
| Michigan Sheriff's Association                                   | Association of Public Safety Communications Officials | Michigan Public Service Commission | Deputy Sheriff's Association               |
| Michigan Association of Fire Chiefs                              | Commercial Mobile Radio Service                       |                                    | House Appointee, Public Member             |
| Michigan Association of Counties                                 | Department of Licensing & Regulatory Affairs          |                                    | Michigan Professional Firefighters Union   |
| Michigan Association of Chiefs of Police                         | National Emergency Number Association                 |                                    | Michigan State Police Troopers Association |
| Michigan Association of Ambulance Services                       | Senate Appointee, Public Member                       |                                    | Telecommunications Association of Michigan |
| Governor's Appointee, Public Member<br>Fraternal Order of Police | Michigan Communications Directors Association         |                                    | UP Emergency Medical Services Corporation  |
| Department of State Police                                       |   |                                    |  |

The **MOTION** carried. Ms. Miller-Brown will take the question to NHTSA. If they say no, the request will be denied.

### 9-1-1 EFFICIENCIES SUBCOMMITTEE REPORT

#### A. Draft White Paper

Sheriff Gribler explained the first draft of the paper is complete, but the committee has received some comments to update the white paper. He asked the committee allow more time for editing and it will be presented at the next SNC meeting on March 13, 2012. The Efficiencies Subcommittee will be disbanded after the white paper is approved.

Sheriff Gribler asked for Mr. Jon Campbell to update the committee on the meeting with Representative LeBlanc in October. Mr. Jon Campbell reported Representative LeBlanc is interested in encouraging more PSAPs to consolidate in southeast Michigan. Representative LeBlanc had indicated he was going to introduce the bill and let individuals "pick it apart." Mr. Jon Campbell's association (MAC) has delivered a three page letter of things to consider.

Ms. Marsha Bianconi has scheduled a meeting with Representative LeBlanc on December 23, 2011. Representative LeBlanc has sent approximately 2,000 copies of the draft legislation to select individuals and asked that it not be shared. She expressed to Representative LeBlanc at the October meeting that the bill is not considering some vital services. Sheriff Gribler stated he felt the exchange was fair. Sheriff Gribler believes the white paper produced by the Efficiencies Subcommittee will help clarify. He also suggested Ms. Harriet Miller-Brown create a letter to Representative LeBlanc and Bolger, with a copy to the Governor's office alerting them the white paper will be released in March 2012.

### CERTIFICATION SUBCOMMITTEE REPORT

#### A. Status of Compliance Review

Sheriff Gribler provided the update of the latest Compliance review: Benzie County is in the editing stage, Chippewa county is in the draft stage, and Eaton County is up next for a review in late February or early March. Baraga County was selected at random, and Sheriff Gribler received a letter from Mr. Jim Fyvie requesting a compliance review for Clinton County.

Sheriff Gribler made a **MOTION** to have a Compliance Review completed of Clinton County in June of 2012. Supported, the **MOTION** carried.

Return to Montmorency County for a follow up visit will take place January 9, 2012. Ms. Harriet Miller-Brown updated the committee of the progress they have made for the county and efficient use of their 9-1-1 funds.

B. 2012 Annual Reporting Packet

Ms. Harriet Miller-Brown updated the group on the joint mailing packets to the county 9-1-1 coordinators for the data collection for the Annual Report. The only changes implemented were to the SNC-301 form regarding VoIP and IP networks in place.

### DISPATCHER TRAINING SUBCOMMITTEE REPORT

A. 2012 Dispatcher Training Fund Application Packet

Ms. Harriet Miller-Brown is gave the report on behalf of Mr. Jeff Troyer. Ms. Harriet Miller-Brown addressed the changes made in the eligibility section. Ms. Marcia Bianconi pointed out MSP is not in the Wayne County Plan. Mr. Andy Goldberger inquired about the paragraph that was unanimously decided at the Dispatcher Training Subcommittee meeting. Ms. Cherie Bartram, from SERESA, mentioned Macomb County did not open up their plan, and being a PSAP center with 24 employees, they will lose their training funding under this change. The committee discussed changing and opening the county plans. Mr. Dale Berry questioned why the committee would want to approve the change right now, and suggested waiting a year or so to implement changes. Mr. Jon Campbell suggested clarification from the Attorney Generals office.

Sheriff Gribler made a **MOTION** to use the existing language without requirement of a PSAP being in a County 9-1-1 Plan and to ask for clarification from the attorney general's office and then referred back to the committee. Supported by Chief Kay Hoffman, the **MOTION** carried.

Mr. Andy Goldberger made a **MOTION** to allow administrative staff to receive training as recommended by the committee. Supported by Mr. Jon Campbell, the **MOTION** carried.

Ms. Harriet Miller-Brown discussed that distribution for November from Treasury has been delayed and each FTE qualified for \$484.99.

### EMERGING TECHNOLOGY SUBCOMMITTEE REPORT

Mr. John Hunt discussed the follow up session held on October 4, 2011. There were presentations from Intrado, TCS, and Motorola. Each of the companies discussed their interpretation of what Next Generation 9-1-1 will be and their service offerings. The subcommittee has considered the possibility of future sessions in 2012, but it will not replace the technology forum.

### LEGISLATIVE ACTION SUBCOMMITTEE REPORT

A. MLTS- HB 4683 Status

The bill, which extends the deadline for MLTS implementation from December 31, 2011, to December 31, 2016, has recently moved to the senate and is expected to pass. Ms. Harriet Miller-Brown put in a card reflecting the SNC support of HB 4683 at the Senate Energy and Technology Committee on November 29, 2011. There is discussion of creating an FAQ guideline to serve as a guide to providers and system owners. I would be posted on the Public Service Commission website along with the SNC website. The workgroup for MLTS Implementation Guideline will consist of Ms. Harriet Miller-Brown, Mr. Bob Currier, Ms. Marsha Bianconi, Ms. Patricia Coates, and Ms. Pat Anderson.

- B. Enforcement provisions - LAS will support provisions if case at MPSC does not work. Mr. Hal Martin had reported to the LAS cases could be presented to the Public Service Commission to see if an action through the MPSC could be sustained. Ms. Lori Howard has prepared some information for two companies that could be the basis for information to be taken to the Public Service Commission.

Providers failing to submit total surcharge remittance- Ms. Lori Howard provided the handouts of X Company that is a wireless provider and Y Company that is a VOIP provider and explained some of the shortages and conflicting information provided from these companies. Mr. Hal Martin maintains the SNC is not the one within the current statute who could file a complaint and would hesitate to move forward. However, MSP can act on behalf of the SNC to file the complaint. Ms. Harriet Miller-Brown has requested information from Company Y to provide documentation, but it still has not been received, so she is hesitant to move forward with Company Y until additional documentation is provided.

Mr. Jon Campbell made a **MOTION** to move forward in pursuit of Company X through the Public Service Commission under the Michigan State Police. Support by Mr. Dale Berry, put to a roll call vote:

| Yes   | No | Abstain                                      | Absent                                     |
|---|----|--|--|
| Association of Public Safety Communications Officials |    | Commercial Mobile Radio Service              | Deputy Sheriff's Association               |
| Department of State Police                            |    | Department of Licensing & Regulatory Affairs | House Appointee, Public Member             |
| Fraternal Order of Police                             |    | Michigan Public Service Commission           | Michigan Professional Firefighters Union   |
| Governor's Appointee, Public Member                   |    |  | Michigan State Police Troopers Association |
| Michigan Association of Ambulance Services            |    |  | Telecommunications Association of Michigan |
| Michigan Association of Chiefs of Police              |    |  | UP Emergency Medical Services Corporation  |
| Michigan Association of Counties                      |    |  |  |
| Michigan Communications Directors Association         |    |  |  |
| Michigan Association of Fire Chiefs                   |    |  |  |
| Michigan Sheriff's Association                        |    |  |  |
| National Emergency Number Association                 |    |  |  |

The **MOTION** carried.

**POLICY SUBCOMMITTEE REPORT**

No report.

**STATE 9-1-1 ADMINISTRATOR'S REPORT**

A. GIS Project Update Presentation

Ms. Harriet Miller-Brown presented earlier in the meeting.

Ms. Harriet Miller-Brown discussed the collection and oversight from the Auditor General's Office. Also discussed was calculation of the prepaid fee that will likely go to the Attorney General's office for an opinion. A written report on other 9-1-1 activities has been provided within the packets.

**PUBLIC COMMENT**

None

**NEXT MEETING**

The next meeting is scheduled for March 13, 2012, at 10 a.m., at the Horatio S. Earle Learning Center, Lansing. (Note: this meeting location was later moved to MSP Headquarters).

**ADJOURN**

The meeting adjourned.