



EMERGENCY TELEPHONE SERVICE COMMITTEE MEETING

Kettunen Center
Tustin, Michigan

September 24, 2003

2 p.m.

MEETING MINUTES

MEMBERS PRESENT	REPRESENTING
Mr. Paul Rogers, Chair	National Emergency Number Association
Mr. William Charon	Michigan Communications Directors Assoc.
Mr. Steve Berenbaum	Telecommunications Association of Michigan
Mr. Leonard Norman, representing Mr. John Buczek	Fraternal Order of Police
Ms. Suzan Hensel	Assn. of Public Safety Comm. Officials
Mr. John Hunt	Public Member, Governor's Appointee
Lt. Col. Peter Munoz, Vice Chair	Department of State Police
Mr. Charles Nystrom	Public Member, House Appointee
Sheriff Dale Gribler	Michigan Sheriffs' Association
Mr. Scott Temple	Commercial Mobile Radio Service
Sgt. Ron Johnson	Michigan State Police Troopers Association
Mr. Hugh Crawford	Michigan Association of Counties
Mr. Lloyd Fayling	Public Member, Senate Appointee
Ms. Norene Lind	Dept. of Consumer and Industry Services
Mr. Monte Nye, representing Mr. Paul Hufnagel	Michigan Professional Firefighters Union

MEMBERS ABSENT	REPRESENTING
Mr. Dale Berry	Michigan Association of Ambulance Services
Lt. Jim Hull	Deputy Sheriff's Association
Chief Kay Hoffman	Michigan Association of Chiefs of Police
Mr. Dan Kearney	Michigan Public Service Commission
Chief Paul Trinka	Michigan Association of Fire Chiefs
Mr. Robert Struck	UP Emergency Medical Services Corporation

STAFF SUPPORT	REPRESENTING
Ms. Mary Jo Hovey	Michigan State Police

The Emergency Telephone Service Committee (ETSC) meeting was called to order by Mr. Paul Rogers at 2 p.m.

APPROVAL OF MINUTES

Sheriff Dale Gribler motioned to approve the minutes of the August 19, 2003, ETSC meeting. Seconded by Mr. Charles Nystrom, the motion carried.

NEW BUSINESS

A. 9-1-1 Meth Dispatcher Awareness Cards and Poster

Mr. Paul Rogers reviewed meth cards and posters to be distributed to dispatch centers by the Michigan Meth Awareness Committee, through the Office of Drug Control Policy. The intent is to bring awareness to first responders when responding to a lab site. A source of funding is being sought to cover the expense of printing and distribution. If anyone has suggestions for the cards/posters, please forward them to Ms. Mary Jo Hovey.

B. Iron County

The 9-1-1 surcharge for Iron County is due to expire September 30, 2003. A continuance of the surcharge is up for vote the same day. The county has concerns that it may not pass. They have adequate funding to carry them over for one additional year, but no further. They are inquiring to see if they can go back to basic 9-1-1 from enhanced if the surcharge vote is turned down. Further consideration of this topic will be given by the ETSC once the vote results are known.

CMRS SUBCOMMITTEE REPORT

A. Review of Invoices

Lt. Col. Peter Munoz noted that, from this point forward, each individual invoice would be reviewed and voted on separately. In the past, invoices have been approved as a group.

ETSC members were provided with copies of the invoices. Support staff had previously removed all information identifying the CMRS supplier from the documents. Contact was made by support staff with the Department of Treasury representative to confirm if the CMRS supplier is registered with the State of Michigan and if funding has been contributed under the Federal identification number provided by the supplier.

A motion was made by Lt. Col. Peter Munoz to deny payment of **INVOICE 03-0047** in the amount of \$39,592.74 as no funds are available under the Federal identification number provided by the supplier. Second by Mr. Scott Temple, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0048** in the amount of \$26,976.00. Supported by Mr. Hugh Crawford, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0049** in the amount of \$184,914.68. Supported by Sheriff Dale Gribler, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0050** in the amount of \$68,924.13. Supported by Ms. Norene Lind, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0051** in the amount of \$83,939.13. Supported by Mr. Hugh Crawford, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0052** in the amount of \$74,839.13. Supported by Mr. Scott Temple, the motion carried.

A motion was made by Lt. Col. Peter Munoz to table **INVOICE 03-0053** in the amount of \$300,602.36 pending clarification from the supplier of invoice expenditures. Supported by Sgt. Ron Johnson, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0054** in the amount of \$8,250.00. Supported by Mr. William Charon, the motion carried.

A motion was made by Lt. Col. Peter Munoz to deny payment of **INVOICE 03-0055** in the amount of \$85,012.96 as the supplier has not registered with the State of Michigan and no funds are available under the Federal identification number provided by the supplier. Supported by Mr. Scott Temple, the motion carried.

A motion was made by Lt. Col. Peter Munoz to approve payment of **INVOICE 03-0056** in the amount of \$8,250.00. Supported by Mr. Scott Temple, the motion carried.

LEGISLATIVE ACTION SUBCOMMITTEE REPORT

Lt. Colonel Munoz provided the following update:

- The Legislature has returned from summer break.
- Approval has been received from the Governor's Office to work with potential sponsors previously identified for each issue of the rewrite. As of September 23, sponsors had not been obtained for all of the issues. Please coordinate contact with sponsors through Sgt. Matt Bolger.
- The 15 separate rewrite issues have been combined into seven individual bill proposals. The bill proposals contain issue overviews that involve the same section number and/or fit into the same overall theme.
- A bill request is in to the bill drafters regarding the extension of both sunsets and the Multi-Line Telephone System Technology.
- Due to pending litigation, a sponsor is not being sought for Issue 5, Access to CMRS Funds. This issue is being returned to the subcommittee and an individual member of the subcommittee may seek a sponsor.

Ms. Hovey will e-mail an updated listing (with sponsors) to the ETSC members.

RE-CERTIFICATION SUBCOMMITTEE REPORT

A. For-Cause Audit Policy

The subcommittee met on September 23. The for-cause and random audit policies will be merged into one document entitled a Compliance Review, to assure counties are in compliance with the Act. Mr. William Charon reviewed the document draft. He noted that the intent is not to embarrass or cause grief to any county, but to assist those who are having problems or looking for answers to questions and to provide guidance where needed. A Compliance Review is also a good source for sharing ideas with others.

It is anticipated that random audits will begin in the Spring of 2004, unless circumstances are brought forth to the ETSC that require a review sooner.

Mr. John Hunt inquired as to why the ETSC has changed its opinion on doing audits. He stated that in the beginning it was felt the ETSC did not have this authority. Mr. Rogers stated that it is the responsibility of the ETSC to assure the requirements of the Act are being followed. This is covered in Sec. 406 (1) and (2) and Sec. 409 (1).

A motion was made by Mr. John Hunt to seek the advice of the Attorney General's office regarding what authority, if any, the ETSC has to conduct performance reviews (audits). Supported by Mr. Steve Berenbaum, the motion failed.

A motion was made by Mr. William Charon to accept the P. A. 32 Compliance Review draft. Supported by Mr. Charles Nystrom, the motion carried.

Sheriff Dale Gribler recommended sending the Compliance Review to county treasurers for possible inclusion in their county audits.

At the August 19, 2003, meeting the ETSC voted to do eight random audits annually. This may include any for-cause audits. The audit teams will consist of members of the Recertification Subcommittee, as well as a broad prospectus of individuals from organizations related to the 9-1-1 community and other various disciplines. Many issues that come up will be dealt with as the process unfolds.

Concern was expressed if a PSAP (or county such as Wayne which is divided into four sections) in a county is found to not be in compliance, is it the county's responsibility to make sure they are in compliance. Mr. Rogers stated that if one PSAP does not comply, there is no negative impact on others in the same county.

B. Kalkaska County

Information has been received by members of the ETSC regarding Kalkaska County. Mr. Rogers has spoken with the Kalkaska County sheriff, who is willing to have an audit conducted. Mr. Rogers has directed the subcommittee to include them in the first round of audits.

Sheriff Gribler volunteered to be a member of the review (audit) committee representing the Michigan Sheriffs' Association.

PUBLIC COMMENT

A briefing was given on problems in Saginaw County with a landline that has been continually going down. Mr. Rogers noted that one of the Legislative rewrite issues includes language to apply a surcharge.

An inquiry was made regarding the title of the Legislative rewrite package. Ms. Norene Lind stated that each bill will be given a number to identify them when they are introduced in the House/Senate. Mr. Rogers noted that, for now, the package is known as the Legislative Package as Introduced by the ETSC.

Sheriff Gribler raised the topic of Call Management and requested the ETSC look at this issue. Mr. Rogers stated the issue had been raised before and Sheriff Gribler had volunteered in the past to chair a subcommittee on the topic. He further noted that Lt. Col. James Bolger had stated that if the ETSC reaches a consensus on the topic, the Michigan State Police would do what they could to help achieve a standardization.

NEXT MEETING

A. Next Meeting

The next meeting is scheduled for Tuesday, December 9, 2003, 9:30 a.m., at the Michigan State Police Collins Centre facility (4000 Collins Road, Lansing).

ADJOURN

A motion was made by Sheriff Dale Gribler to adjourned the meeting. Supported by Ms. Suzan Hensel, the motion carried.

Approved:

PAUL M. ROGERS, CHAIR