

STATE 911 COMMITTEE
Legislative Action Subcommittee

August 26, 2019
Meeting Minutes

A. Call to Order/Introductions/Roll Call

The meeting was called to order by Mr. Jeff Troyer at 10:00 a.m. Roll Call was taken.

Voting Members Present:

Ms. Patricia Coates
Ms. Lisa Hall
Ms. Jordyn Sellek
Mr. Steven Berenbaum
Mr. Jeff Troyer
Mr. Bryce Tracy
Ms. Jennifer Greenburg
Ms. April Heinze
Ms. Cherie Bartram
F/Lt. Jay Poupard

Representing:

Courts & Law Enforcement Management Information Systems
Midland County Central Dispatch
Conference of Western Wayne
AT&T
Appointee, Speaker of the House of Representatives
Mackinac County 911
Telecommunications Association of Michigan
Appointee, Speaker of the Senate
South East Regional Emergency Services Authority
Michigan State Police

Voting Members Absent:

Lt. Col. W. Thomas Sands (Chair)
Mr. Scott Temple
Mr. Greg Clark
Mr. Dale Berry

Representing:

Michigan State Police
INdigital
Public Member
Huron Valley Ambulance

Non-Voting Members Present:

Ms. Harriet Rennie-Brown
Ms. Kristine Bond
Mr. Joel King

Representing:

State 911 Office
State 911 Office
Office of the Attorney General

B. Meeting Minutes Approval – June 10, 2019 and June 24, 2019

A **MOTION** was made by Ms. Patricia Coates, with support by Ms. Lisa Hall, to approve the meeting minutes of June 10, 2019 and June 24, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

1. MLTS (House Bill 4249)

House Bills 4249 was signed June 25, 2019 and became Public Act 30 of 2019.

2. Appropriation Related for School Safety (Senate Bill 146, Section 97)

Mr. Troyer provided a summary of the activities regarding Senate Bill 146, Section 97. Since then, the letter from the State 911 Committee (SNC) was sent to the legislature. The Michigan Department of Education has been in contact with the Michigan State Police and the Michigan State 911 Administrative Office to discuss the legislation. The recently shared letters of Rave Mobile Safety's lobbyists were discussed. Mr. Bryce Tracy offered to look into the homeland security certification notation and forward the findings to the State 911 Committee Chair and the State 911 Administrator. The Senate is expected to return within the next week, and the SNC's letter of concerns still remain an issue.

3. Newborn Safety Device (House Bill 4523)

Previously a letter from the SNC was sent to legislature and there has been no activity.

D. New Business

1. MLTS Guidelines, Frequently Asked Questions and Flow Chart

A workgroup revised the existing Multi-Line Telephone System (MLTS) Guidelines and Frequently Asked Questions to reflect Public Act 30 of 2019. Mr. Jeff Troyer thanked Ms. Jordyn Sellek, Ms. Lisa Hall, Ms. Patricia Coates and Ms. Harriet Rennie-Brown for their work on the documents. The documents have also been shared with State 911 Committee Member, Ms. Wendy Thelen of the Michigan Public Service Commission for an outside review prior to placing the documents on the website for the public. Mr. Troyer also thanked Ms. Jaime Seling for her work on creating the MLTS Flow Chart.

A **MOTION** was made by Ms. Cherie Bartram, with support by Ms. Lisa Hall, to approve the MLTS Guidelines, Frequently Asked Questions and Flow Chart as presented, and subject to Ms. Thelen's review. With no discussion, the **MOTION** carried.

2. Spillover Correction (Senate Bill 0452)

Senate Bill 0452 has been introduced to correct the spillover provision language in Public Act 51 of 2018. The annual spillover provision of \$37 million was intended by the SNC to be considered the funds generated from the collection of both prepaid and postpaid fees. One section of the Public Act refers to both postpaid (401a) and prepaid (401c), but another section failed to include 401c for calculating and reserving funds above the \$37 million. Next quarter, the funds generated together from prepaid and postpaid are expected to the \$37 million cap and should be set aside for the IP 911 related expenses as outlined in PA 51. Separately, neither the postpaid or prepaid would reach the spillover amount, leaving the IP 911 related expenses to become underfunded.

A **MOTION** was made by Ms. Jordyn Sellek, with support by Ms. Patricia Coates, to prepare a letter on behalf of the State 911 Committee in support of the Senate Bill 0452. With no discussion, the **MOTION** carried.

3. Sunset of Public Act 32 of 1986 Scheduled for 12-31-21 and Next Legislative Recommendations

Due to the 2018 legislation impacting the financials, it was asked that the matter of the sunset and developing recommendations not be addressed until February 2020. The members indicated a preference to wait until a full financial cycle of the new collection and payments had been completed. The State 911 Administrator reminded members of the timelines from the last legislation and of the report due by the Michigan Public Service Commission on December 1, 2020.

4. Proposed Meeting Schedule for 2020 (meetings to begin at 10 a.m.)

The members reviewed the meetings dates and requested appointments been sent.

A **MOTION** was made by Ms. Cherie Bartram, with support by Ms. Lisa Hall, to approve the meeting dates of February 24, June 1, August 31, and November 30, as presented. With no discussion, the **MOTION** carried.

E. Next Meeting

The next meeting will be November 25, 2019, at 10:00 a.m. in the Centennial Room at the Michigan State Police Headquarters.

F. Adjourn

The meeting adjourned at 10:51 a.m.