

**STATE 911 COMMITTEE**  
**Legislative Action Subcommittee**

September 4, 2018

Meeting Minutes

**A. Call to Order/Introductions/Roll Call**

The meeting was called to order by Chairperson Shawn Sible.

Roll Call was taken.

Voting Members Present:

Mr. Shawn Sible (Chair)  
Ms. Patricia Coates  
Ms. Lisa Hall  
Ms. Jordyn Sellek  
Ms. Cherie Bartram  
Ms. April Heinze  
Mr. Tim Smith  
Ms. Jennifer Greenburg

Representing:

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

Voting Members Absent:

Mr. Jeff Troyer  
Mr. Greg Clark  
Mr. Dale Berry

Representing:

Appointee, Speaker of the House of Representatives  
Public Member  
Huron Valley Ambulance

Non-Voting Members Present:

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

Representing:

State 911 Office  
State 911 Office  
Office of the Attorney General

**B. Meeting Minutes Approval – May 3, 2018**

A **MOTION** was made by Mr. Tim Smith, with support by Ms. April Heinze, to approve the meeting minutes of May 3, 2018, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

1. Update on Senate Bill 930

The legislature has been out of session, and there is nothing new to report.

2. Update on Senate Supplemental Appropriate SB 601 and House Bill 5579

There were no remarks.

3. Legislative Action Subcommittee (LAS) Membership Guidelines

The LAS Membership Guidelines document presented at the last meeting was revisited. Through the discussion it was determined that the revisions would include: the first section regarding specific representation would be removed, the third section regarding a membership committee would be revised so all members would receive the applicant information within two weeks to allow for a vote at the next scheduled meeting, and fourth section would include geographical and technological factors for consideration of applicants. Ms. Rennie-Brown also reminded members that the State 911 Committee has requirements within its Bylaws as to the final approval of subcommittee membership. Ms. Patricia Coates offered to revise the guidelines and present them to the subcommittee. There are three pending applicants which the subcommittee will be asked to review at the next meeting.

4. Added to Agenda - Rave Mobile Safety

There are presently 79 public safety answering points (PSAP) signed up for SMART911 service. Since the deadline is October 1, 2018, there have been emails and announcements made at various meetings to remind the PSAPs. The first appropriation is close to being depleted.

Because marketing is an issue among the PSAPs, a group of PSAP directors were asked to participate in discussions with Rave Mobile Safety and the Michigan State Police (MSP) before the second appropriation's statement of work is negotiated. At the recent Michigan Communication Directors Association (MCDA) meeting, it was voted that the MCDA does not want the appropriation money spent on marketing, and it prefers that the appropriation continue to pay the ongoing licenses.

Rave Mobile Safety may seek another appropriation and an extension of the statutory enrollment period of October 1, 2018. However, citizen involvement needs to improve in the SMART911 program. Rave Mobile Safety also recently introduced the State of Michigan to Rave Prepare, an emergency management program, which allows for users to create profiles which then cross populates to the SMART911 program. The software was offered for free as long as the State of Michigan continues to pay for the SMART911 for the PSAPs.

**D. New Business**

1. Proposed Meeting Schedule for 2019

The members of the subcommittee asked for Monday meetings at 10 a.m. The schedule for 2019 is:

Monday, February 25, 2019, at 10:00 a.m.  
Monday, June 3, 2019, at 10:00 a.m.  
Monday, August 26, 2019, at 10:00 a.m.  
Monday, November 25, 2019, at 10:00 a.m.

2. Legislative Action Subcommittee Applicants

The members of the subcommittee will receive the applicant information in advance, in order to be prepared to discuss and vote on the applicants at the December 10 meeting.

**E. Public Comment**

F/Lt. Jay Poupard of the MSP Operations Center, one of the pending applicants, was present and thanked everyone for allowing him sit in on the meeting.

**F. Next Meeting**

The December 4, 2018, meeting is rescheduled for December 10, 2018, at 10:00 a.m. in the Centennial Room at the Michigan State Police Headquarters.

**G. Adjourn**

A **MOTION** was made by Ms. Cherie Bartram, with support by Ms. Patricia Coates to adjourn the meeting. With no discussion, the **MOTION** carried. The meeting adjourned at 3:51 p.m.