

STATE 911 COMMITTEE
Legislative Action Subcommittee
November 25, 2019
Meeting Minutes

A. Call to Order/Introductions/Roll Call

The meeting was called to order by Lt. Col. W. Thomas Sands at 10:00 a.m. Roll Call was taken.

Voting Members Present:

Lt. Col. W. Thomas Sands (Chair)
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
Mr. Scott Temple

Representing:

Michigan State Police
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
INdigital

Voting Members Absent:

Mr. Greg Clark
Mr. Dale Berry

Representing:

Public Member
Huron Valley Ambulance

Non-Voting Members Present:

Ms. Kristine Bond
Ms. Lyndsay Stephens
Mr. Joel King
Sgt. Nicole McGhee

Representing:

State 911 Office
State 911 Office
Office of the Attorney General
Michigan State Police

B. Meeting Minutes Approval – August 26, 2019

A **MOTION** was made by Mr. Jeff Troyer, with support by F/Lt. Jay Poupard, to approve the meeting minutes of August 26, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

1. Appropriation Related for School Safety (Senate Bill 146, Section 97)
Section 97 of Senate Bill 146, relating to the school safety panic button, was vetoed. The Legislative Action Subcommittee discussed the previously referenced concern to the language in the legislation regarding homeland security certification.
2. Newborn Safety Device (House Bill 4523)
There has been no movement on House Bill 4523 since it was introduced.
3. Spillover Correction (Senate Bill 0452)
Senate Bill 0452, which addressed the correction for the spillover provision, was signed September 30, 2019, with immediate effect as Public Act 76 of 2019.

D. New Business

1. MPSCS Encryption – Added to the Agenda
The Michigan Public Safety Communication System (MPSCS) is receiving an increased number of requests to encrypt radios. There are discussions underway regarding the need for policy or legislation to address requirements for formats and standards. There is

a concern of interoperability as the agencies and neighboring counties are not all using the same encryption. There are different types of encryption available and without having the same type of encryption, it is not possible to communicate.

Within Michigan, several recent encryptions have created significant gaps in communication which can impact safety. While the MPSCS's Communications Unit Work Group (COMU WG) recently posted an Encryption Recommendations and Best Practices to assist with planning and education, it was not intended to address required guidelines. The subcommittee discussed the encryption options and the need for policy versus legislation.

E. Public Comment

Ms. April Heinze asked that the recently released Report and Order from the Federal Communications Commission (FCC) regarding the Wireless E911 Location Accuracy Requirement for z-axis accuracy be shared with the Michigan public safety answering points. The FCC Fact Sheet also provides a summary of the detailed requirements and deadlines contained in the FCC Report and Order.

F. Next Meeting

The next meeting will be February 24, 2020, at 10:00 a.m. in the Centennial Room at the Michigan State Police Headquarters.

G. Adjourn

The meeting adjourned at 10:28 a.m.