

STATE 911 COMMITTEE
Legislative Action Subcommittee

August 10, 2015
Conference Call
Meeting Minutes

A. Call to Order/Roll Call

The meeting was called to order at 1 p.m. by Chairperson Shawn Sible and roll call was taken.

Voting Members Present:

Mr. Shawn Sible (Chair)
Ms. Marsha Bianconi
Ms. Patricia Coates
Ms. Yvette Collins
Mr. Bob Currier
Ms. Jennifer Greenburg
Sheriff Dale Gribler
Mr. James Loeper
Mr. David Vehslage
Mr. Tim Smith
Lt. Mike Johnson
Mr. Jeff Troyer

Representing:

Michigan State Police
Conference of Western Wayne
CLEMIS
AT&T
Intrado
Telecommunications Association of Michigan
Van Buren County Sheriff's Department
Gogebic 911
Verizon
Michigan Communications Directors Association
Michigan State Police
Appointee, Speaker of the House of Representatives

Non-Voting Members Present:

Mr. Hal Martin
Ms. Harriet Miller-Brown
Ms. Stacie Hansel

Representing:

Office of the Attorney General
Michigan State Police
Michigan State Police

Voting Members Absent:

Mr. Robert Bradley
Mr. Dale Berry
Mr. Jon Campbell
Mr. John Hunt
Ms. April Heinze

Representing:

CCE
Huron Valley Ambulance
Michigan Association of Counties
Public Member
Eaton County Central Dispatch

B. Meeting Minutes Approval

A **MOTION** was made by Mr. Currier, with support by Mr. Smith, to approve the meeting minutes of June 15, 2015, as presented. With no discussion, the **MOTION** carried.

C. Old Business

MLTS

The MPSC adopted the change to the MLTS rule and the original guidelines were edited by the workgroup. This is the guideline that will be issued to MLTS operators. Ms. Miller-Brown sent the draft guidelines to the MPSC for review, and it came back with minimal edits.

At the last LAS meeting, the subcommittee voted to include a statement regarding direct dial. This is the "Additional note in regard to the MLTS rule" added on page two. On page two, paragraph two, Ms. Bianconi suggested changing the wording from, "...PSAP's ability to effectively and timely deliver..." to read "...effectively deliver critical public safety and emergency response services *in a timely manner.*" Also on page two, under the "Additional note" section, Ms. Collins noted the sentence, "This means that MLTS systems be programed to allow the caller..." was voted on at the previous LAS meeting and should read, "This means that MLTS systems *may* be programed to allow the caller..."

Mr. Vehslage asked about the term “state-funded” on page three, paragraph four. Ms. Miller-Brown stated the workgroup originally put that in to point out that the one-by-one is through surcharge, and each MLTS customer is responsible. The term will be changed to “centralized.”

Other grammatical edits included page five, second paragraph, “The provisions of Rule 484 to ensure...” should be changed to read, “The provisions of Rule 484 *will* ensure...” Also on page five, paragraph four, ...“dispatched and can easily located by emergency...” should read, “...dispatched and can be easily located by emergency...”

A **MOTION** was made by Mr. Loeper, with support by Ms. Coates, to make the modifications and corrections, as identified, and submit the guidelines to the SNC for approval. With no discussion, the **MOTION** carried.

D. New Business

Mr. Sible stated the LAS has been focused on big picture items such as NG911 and inquired if there was anything else legislatively LAS needed to discuss. There were no suggestions.

E. Public Comment

None.

F. Next Meeting

October 26, 2015; 10 a.m.
MSP HQ – 1920 Conference Room

G. Adjourn

The meeting adjourned at 1:18 p.m.