



STATE OF MICHIGAN

JENNIFER M. GRANHOLM
GOVERNOR

EMERGENCY TELEPHONE SERVICE COMMITTEE
EAST LANSING

SHERIFF DALE GRIBLER
CHAIR

EMERGENCY TELEPHONE SERVICE COMMITTEE

**Michigan State Police
4000 Collins Road
Lansing, Michigan
October 19, 2006
3:00 p.m.**

MEETING MINUTES

| MEMBERS PRESENT | REPRESENTING |
|---|--|
| Sheriff Dale Gribler, Chair (by conference call) | Michigan Sheriffs' Association |
| Mr. Steve Berenbaum | A T & T |
| Mr. Dale Berry (by conference call) | Michigan Association of Ambulance Services |
| Ms. Jeannine Benedict | Dept. of Labor and Economic Growth |
| Mr. William Charon, Vice Chair (by conference call) | Michigan Communications Directors Assoc. |
| Mr. Hugh Crawford | Michigan Association of Counties |
| Mr. Lloyd Fayling (by conference call) | Public Member, Senate Appointee |
| Ms. Suzan Hensel (by conference call) | National Emergency Number Association |
| Undersheriff Jim Hull | Deputy Sheriff's Association |
| Mr. John Hunt | Public Member, Governor's Appointee |
| Mr. Dan Kearney (by conference call) | Michigan Public Service Commission |
| Lt. Col. Thomas Miller | Department of State Police |
| Mr. Charles Nystrom (by conference call) | Public Member, House Appointee |
| Mr. Robert Struck (Mr. James Loeper, Alternate, Conference call) | UP Emergency Medical Services Corporation |
| Mr. Scott Temple | Commercial Mobile Radio Service |
| Chief Paul Trinkka (by conference call) | Michigan Association of Fire Chiefs |

| MEMBERS ABSENT | REPRESENTING |
|-----------------------|--|
| Mr. John Bawol | Assn. of Public Safety Comm. Officials |
| Mr. John Buczek | Fraternal Order of Police |
| Chief Kay Hoffman | Michigan Association of Chiefs of Police |
| Mr. Paul Hufnagel | Michigan Professional Firefighters Association |
| Tpr. Michael Moorman | Michigan State Police Troopers Association |

| STAFF SUPPORT | REPRESENTING |
|--------------------------|----------------------------|
| Ms. Harriet Miller-Brown | Department of State Police |
| Ms. Janet Hengesbach | Department of State Police |

ROLL CALL

The Emergency Telephone Service Committee (ETSC) meeting was called to order by Sheriff Dale Gribler at 3:00 p.m. Roll call was taken and a quorum was present for the meeting.

Association of Public Safety Communications Officials • Commercial Mobile Radio Service • Department of Labor and Economic Growth • Department of State Police • Deputy Sheriff's Association • Fraternal Order of Police • Michigan Association of Ambulance Services • Michigan Association of Chiefs of Police • Michigan Association of Counties • Michigan Communications Directors Association • Michigan Association of Fire Chiefs • Michigan Professional Firefighters Union • Michigan Public Service Commission • Michigan Sheriffs' Association • Michigan State Police Troopers Association • National Emergency Number Association • Telecommunications Association of Michigan • Upper Peninsula Emergency Medical Services • Members of the general public appointed by the Governor, Speaker of the House, and Majority Leader of the Senate

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NEW BUSINESS

A. P.A. 249 of 2006

The purpose of today's meeting was to approve the report created in compliance with response to P.A. 249 of 2006. The information in the report was discussed during the September 19, 2006 ETSC meeting. Ms. Miller-Brown reviewed the document for ETSC members.

Ms Miller-Brown noted there are a couple pieces of data that need to be entered before submitting to the legislature. The following are the 6 recommendations with an overview and discussion if any.

9-1-1 Funding: This was developed as a result of disparate technology-based 9-1-1 surcharges for funding 9-1-1 in Michigan. In 2005, the Legislative Action Subcommittee formed a work group known as the Stable Funding work group (SFWG). The group is made up of members from both public and private interests in the 9-1-1 system. The final recommendation is a two-tiered system that includes all technology that can access 9-1-1.

The members of the SFWG requested that a caveat be placed in the document to let the legislature know that some SFWG member represented-interests may have issue with some of the contents as this moves through the legislative process. (Footnote # 2 of the Report)

9-1-1 Personnel Training: In March 2005, the ETSC passed a resolution supporting the pursuit of minimum training standards for 9-1-1 dispatchers in Michigan. A workgroup has been developed and is currently reviewing the tasks of telecommunicators and other states standards.

The report recommends that the ETSC: 1.) approve the courses and 2.) the ETSC be granted authority to establish a program to set standards for dispatcher training.

There was no additional discussion from ETSC members on this recommendation.

Rule Making Authority: The ETSC should be granted the rule promulgation necessary to set identified standards for PSAP operations and certification for receipt of 9-1-1 funds.

There was question regarding the mention of MCOLES and CJIS. Ms. Miller-Brown will define how the rulemaking of those entities is similar to the recommendation of the ETSC.

Preservation of CMRS funds for IP-Based 9-1-1: The ETSC believes that funds collected for 9-1-1 should be preserved for purpose of an IP-based 9-1-1 system.

The initial request is for \$500,000 for a feasibility study and preservation of \$10 million to be set aside for use within 2 ½ years for an IP-Based 9-1-1 system. In addition to the basic overview of the issue, Ms. Miller-Brown has identified two web sites that are very informational on this topic.

Multi-Line Telephone System (MLTS) 9-1-1 Location Information: Presently providers of MLTS are not required to provide specific location information for 9-1-1 calls. The lack of location information is recognized as a public safety priority.

Ms. Miller-Brown acknowledged Marsha Bianconi from the Conference of Western Wayne (CWW) and Pat Anderson from A T & T for assisting with the technical language of this recommendation. Ms. Miller-Brown took the core elements of MLTS that LAS previously developed and incorporated them into the report.

Administrative Findings: If changes are made to the county 9-1-1 plans it must be opened and amended. The process of opening and amending a plan is time-consuming and costly to counties.

Ms. Miller-Brown reviewed items the core items that must be included in 9-1-1 county plans. The administrative findings would be a limited group of elements that are more readily changeable than other elements. These elements could be modified (plan amended) through action of the county commissioners without going through the process of full opening the plan.

There was no additional discussion from ETSC members on this recommendation.

Sheriff Gribler noted that at the recent Michigan Sheriff Association meeting, the board met and voted to endorse the concepts presented in the report.

Mr. Crawford made a **MOTION** to approve the report, Mr. Hunt supported. Following discussion with members, the **MOTION** carries.

Ms. Miller-Brown would like to submit the report to the legislature soon after the state elections are over.

Lt Colonel Tom Miller introduced Lt. Colonel Kriste Etue to the members. She will be replacing Lt. Colonel Miller as the MSP representative on the ETSC effective at the March 2007 meeting. This is due to the organizational change this past summer at the Michigan State Police.

PUBLIC COMMENT

None

NEXT MEETING

The next regular ETSC meeting will be held at 10:00 a.m. on Tuesday December 12, 2006 at the Michigan National Guard Headquarters in Lansing, Michigan.

ADJOURN

The meeting adjourned at 3.20 p.m.

Approved,

SHERIFF DALE GRIBLER, CHAIR