



STATE OF MICHIGAN

JENNIFER M. GRANHOLM
GOVERNOR

EMERGENCY TELEPHONE SERVICE COMMITTEE
EAST LANSING

SHERIFF DALE GRIBLER
CHAIR

EMERGENCY TELEPHONE SERVICE COMMITTEE
State Capitol, Room #426
Lansing, Michigan
March 20, 2007
10:00 a.m.

MEETING MINUTES

MEMBERS PRESENT	REPRESENTING
Sheriff Dale Gribler, Chair	Michigan Sheriffs' Association
Mr. John Bawol	Assn. of Public Safety Comm. Officials
Ms. Jeannine Benedict	Dept. of Labor and Economic Growth
Mr. Dale Berry	Michigan Association of Ambulance Services
Mr. John Buczek	Fraternal Order of Police
Mr. William Charon, Vice Chair (Mr. James Fyvie, Alternate)	Michigan Communications Directors Assoc.
Mr. Hugh Crawford	Michigan Association of Counties
Lt. Col. Kriste Etue	Department of State Police
Mr. Lloyd Fayling	Public Member, Senate Appointee
Ms. Suzan Hensel (Mr. Andy Goldberger, Alternate)	National Emergency Number Association
Chief Kay Hoffman	Michigan Association of Chiefs of Police
Mr. Paul Hufnagel	Michigan Professional Firefighters Association
Undersheriff Jim Hull (Lt. Frank Baker, Alternate)	Deputy Sheriff's Association
Mr. John Hunt	Public Member, Governor's Appointee
Mr. Dan Kearney	Michigan Public Service Commission
Tpr. Michael Moorman	Michigan State Police Troopers Association
Mr. Charles Nystrom	Public Member, House Appointee
Mr. Dave Piasecki	Telecommunications Association of Michigan
Mr. Robert Struck (Mr. James Loeper, Alternate)	UP Emergency Medical Services Corporation
Mr. Scott Temple	Commercial Mobile Radio Service
MEMBERS ABSENT	REPRESENTING
Chief Paul Trinka	Michigan Association of Fire Chiefs
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 10:00 a.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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APPROVAL OF MINUTES

A **MOTION** was made by Ms. Benedict to approve the minutes of the December 12, 2006 ETSC meeting. Supported by Lt. Baker, the **MOTION** carries.

CORRESPONDENCE

Sheriff Gribler reminded the members that Lt. Col. Tom Miller's retirement dinner is Friday. Chief Kay Hoffman volunteered to present him with a plaque thanking him for his service to the ETSC.

OLD BUSINESS

A. Prepaid Reimbursement Issues

Mr. Patrick Fitzgerald from the Attorney General's office was present at today's meeting to give an update on the Summons and Compliant filed against the Department of Treasury by Tracfone and to update the members regarding other prepaid reimbursement issues. Mr. Fitzgerald noted that the lawsuit continues. Tracfone is seeking approximately \$ 541,000.00; the amount was reduced and Tracfone was awarded \$231,000.00 from the CMRS fund. The State of Michigan has filed an appeal in December 2006 that if funds are awarded it is the duty of the state to pay.

Omnipoint Holdings, Inc. also filed suit against the State of Michigan for approximately \$640,000.00 for the same reason as Tracfone. There has been no action on this case. It is scheduled to be heard in the Court of Claims in May.

The Attorney General's office has indicated that the ETSC is in support of the reimbursement of funds to these interests.

NEW BUSINESS

A. Verizon Invoices

There were no invoices submitted by A T & T this quarter. An invoice from Verizon totaling \$168,485.61 was submitted to the State 9-1-1 Administrator's office from the Michigan Public Service Commission for approval from the ETSC. Mr. Bawol made a **MOTION** to approve the invoice from Verizon, Mr. Loeper supported. The **MOTION** carries.

B. ETSC Member Term Expirations

The State 9-1-1 Administrator's office has received notice of the extension of Mr. Fayling's term until December 31, 2007. There has been no correspondence received regarding Mr. Nystrom, Mr. Temple and Mr. Hunt's terms which are all set to expire in June 2007. Letters have been sent to appropriate individuals from Chair Gribler encouraging extension of these members' terms.

C. SB 131

Sen. Deborah Cherry has introduced SB 131 regarding Multi-Line Telephone Service (MLTS). This bill was originally introduced in 2005. A letter has been drafted from the ETSC to send to Sen. Cherry expressing recommendations for MLTS as addressed in P.A. 249 of 2006. The ETSC believes that revisions to this bill that should be expanded to include these recommendations. Mr. Goldberger made a **MOTION** to send the letter to Sen. Cherry, Mr. Nystrom supported. The **MOTION** carries, Mr. Kearney abstained.

CMRS SUBCOMMITTEE REPORT

A. Review of Invoices

There were no invoices submitted as the deadline for submission of invoices for cost recovery to providers was December 31, 2006.

LEGISLATIVE ACTION SUBCOMMITTEE REPORT

A. Update on action on PA 249 report

Ms. Miller-Brown, Chair Gribler and Mr. Goldberger met earlier this year with Senators Jelinek and Brown and Representatives Schuitmaker and Proos. They understand the importance of the timing for the changes and how it will affect the funding and the counties. It is the intent of the leadership to work on the legislation to have something in place by May. Ms. Miller-Brown has also met with Legislative Services Bureau and other legislators to address questions on the recommendations in relation to the existing legislation.

Public Safety Funding Coalition

There have been discussions from other groups (MCOLES, CJIS and DIT) that are looking into a larger statewide 9-1-1 surcharge for other public safety functions. Ms. Miller-Brown and Chair Gribler have attended meetings recently that included representatives from these interests. The timelines are tight and any changes to the proposals recommended in P.A. 249 could delay or impact the legislative process.

Mr. Nystrom made a **MOTION** that a letter is drafted from the ETSC suggesting that any modifications to the 9-1-1 surcharge recommendations could jeopardize the implementation of the P.A. 249 of 2006 Report objectives. Mr. Bawol supported. Following discussions, a roll call vote was taken. The **MOTION** carries.

Yes – Approve	No–Disapprove	Abstain from vote	Absent
Bawol		Benedict	Trinka
Temple		Etue	
Baker		Buczek	
Hunt		Hoffman	
Nystrom		Hufnagel	
Berry		Kearney	
Crawford		Piasecki	
Fyvie		Moorman	
Goldberger			
Fayling			
Loeper			
Gribler			

POLICY SUBCOMMITTEE REPORT

A. By-Law update

The Policy Subcommittee held a conference call to discuss the request of adding a CMRS representative to the ETSC Executive Committee. Since telephone service is quickly moving from the wireline to the wireless environment and the wireline organization has a representative currently on the committee (TAM), the addition of a representative from the CMRS industry would be beneficial to the decision-making process. The Policy subcommittee recommends the by-laws

be amended to show this addition. The ETSC will vote on this amendment at the June 2007 meeting.

CERTIFICATION SUBCOMMITTEE REPORT

A. Updates on county compliance reviews

Barry County

The report is complete and ready for signatures from the compliance team members. Mr. Fyvie made a **MOTION** to approve the Barry County report, Mr. Loeper supported, the **MOTION** carries. Mr. Nystrom abstained

Alpena County

A second visit was made to Alpena County. Mr. Charon and Ms. Miller-Brown were able to confirm that Alpena County is Phase II compliant. It is recommended that a 12 month follow-up visit be made to assure this county is progressing as they should.

Calhoun County

A second visit is necessary to complete the county review. The director has been on medical leave of absence. The 2nd visit will be scheduled as soon as possible.

Newaygo County

Newaygo County was chosen for the next random review. Their information has been received by the State 9-11 Administrator's office and distributed to the compliance team members. The on site visit has yet to be scheduled.

B. Compliance Training For MCDA

This training is scheduled for April 12 in Lansing. Additional information is available on the MCDA web site. The training will cover compliance and certification issues for PSAP Directors and Coordinators.

C. Certification for 4th quarter wireless funds

Mr. Fyvie made a **MOTION** that Treasury release the 4th qtr wireless funds to Alpena County as it has been confirmed they are Phase II compliant, Mr. Bawol supported. The **MOTION** carries

Mr. Fyvie made a **MOTION** that all 82 counties and 4 Wayne County Service Districts be certified for 1st quarter wireless funds, Mr. Loeper supported. The **MOTION** carries.

EMERGING TECHNOLOGY SUBCOMMITTEE REPORT

Mr. Fayling asked that he be removed from his duties as chair of this subcommittee. Chair Gribler advised the members that a subcommittee chair is needed.

DISPATCHER TRAINING SUBCOMMITTEE REPORT

A Dispatcher Training work group update

On March 6, a draft white paper was introduced to the Dispatcher Training Subcommittee for review. There was much input from the members. The Upper Peninsula Directors Association has a meeting scheduled for April 2 to also discuss this draft. They will send their input and comments to Tpr. Moorman.

B. Allowable/Disallowable Training Funds

Last year, a motion was made to change the language to allow payment of overtime to telecommunicators that attend certified training courses. There was also an oversight regarding out of state travel – the state of Wisconsin was left out of the document. Tpr. Moorman made a **MOTION** to approve the changes in this document. Mr. Goldberger supported, the **MOTION** carries.

C. 2007 Dispatcher Training Application Process

The process was completed in February. Out of a total of 182 PSAPs, there were 149 applications received, 106 applications were approved, 33 PSAPs did not make spend down, 10 PSAPs had other issues and 33 PSAPs did not apply. Of the PSAPs that were denied for spend down or other issues, two appealed: Saginaw County and Taylor PD. Saginaw County did not spend down 2004 monies, the subcommittee voted to uphold their denial. Taylor PD was originally denied because they calculated employees that were ineligible, their denial was overturned, there were granted with 6 FTE's.

D. Refund of Unspent Training Monies

Letters will be mailed out next week to PSAPs who have unused training monies from 2001 and 2002. It will be necessary for those PSAPs to return the monies back to the Dispatcher Training fund.

Tpr. Moorman made a **MOTION** to certify payment to 106 PSAPs who met the requirements of the 2007 training application process, Mr. Fayling supported. The **MOTION** carries.

STATE 9-1-1 ADMINISTRATORS REPORT

Ms. Miller-Brown discussed her recent trip to Washington DC for the annual NENA 9-1-1 Goes to Washington. Joining her on this trip were Chair Gribler, Christina Russell from Oakland County, Tom McIntyre from Saginaw County, and Bob Currier from Intrado. While there, they met with some of the Michigan Congressional Delegation. Issues discussed were funding for the ENHANCED 911 Act, inoperability funding, advancement of IP based 9-1-1 and policies that safeguard 9-1-1 funding. Her office is also continuing to assist PSAPs with deployment of VoIP E911 in Michigan. Onstar has approached a number of Michigan PSAPs about the ability to move information on its system into the PSAPs on 9-1-1 trunks. She will be meeting with representatives to further discuss. Ms. Miller-Brown is also working with the Certification Subcommittee for a training presentation in April that MCDA is sponsoring. The class will cover certification and compliance.

PUBLIC COMMENT

Mr. Lynn Egbert from Egbert & Associates appeared before the committee. One of his clients is Secure Michigan. This group is interested in emerging technology. He requested that he receive information on what the ETSC is doing relative to current emerging technology.

Chair Gribler thanked Mr. Steve Berenbaum for his work with the ETSC.

NEXT MEETING

The next ETSC meeting will be held at 10:00 a.m. on Tuesday June 26, 2007. The location will be announced. Sheriff Gribler thanked NENA for the refreshments provided for today's meeting.

ADJOURN

The meeting adjourned at 11:05 a.m.

Approved,

SHERIFF DALE GRIBLER, CHAIR