



RICK SNYDER
GOVERNOR

State of Michigan
STATE 9-1-1 COMMITTEE
LANSING

SHERIFF DALE GRIBLER
CHAIR

State 9-1-1 Committee Meeting

**Held at: Department of Military and Veterans Affairs
Tuesday, September 20, 2011
10:00 a.m.**

Meeting Minutes

MEMBERS PRESENT	REPRESENTING
Sheriff Dale Gribler, Chair	Michigan Sheriffs' Association
Mr. Rich Feole	Association of Public Safety Comm. Officials
Mr. Jeff Troyer	House Appointee, Public Member
Ms. Yvette Collins	Commercial Mobile Radio Service
Ms. Karen Towne	Dept. of Licensing & Regulatory Affairs
Mr. Shawn Sible	Department of State Police
Lt. Frank Baker	Deputy Sheriff's Association
Mr. John Hunt	Governor's Appointee, Public Member
Mr. Dale Berry	Michigan Association of Ambulance Services
Mr. Jon Campbell	Michigan Association of Counties
Mr. James Fyvie, Vice Chair	Michigan Communication Directors Association
Chief Paul Trinka	Michigan Association of Fire Chiefs
Mr. Andy Goldberger	National Emergency Number Association
Mr. Lloyd Fayling	Senate Appointee, Public Member
Ms. Jennifer Greenburg	Telecommunications Association of Michigan
Mr. James Loeper	UP Emergency Medical Services Corporation
STAFF SUPPORT PRESENT (Non Voting)	REPRESENTING
Ms. Harriet Miller-Brown	State 9-1-1 Administrator's Office
Ms. Mary Jo Weigel	State 9-1-1 Administrator's Office
Ms. Lori Howard	State 9-1-1 Administrator's Office
Ms. Celia I. Lowe	State 9-1-1 Administrator's Office
MEMBERS ABSENT	REPRESENTING
Mr. John Buczek	Fraternal Order of Police
Mr. Mark Docherty	Michigan Professional Firefighters Union
Chief Kay Hoffman	Michigan Association of Chiefs of Police
Mr. Christopher Luty	Michigan State Police Troopers Association
Ms. Susana Woolcock	Michigan Public Service Commission

Association of Public Safety Communications Officials • Commercial Mobile Radio Service • Department of Licensing and Regulatory Affairs
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 Sheriff's
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

ROLL CALL

Chair Dale Gribler called the State 9-1-1 Committee (SNC) meeting to order at 10:00 a.m.

APPROVAL OF PAST MEETING MINUTES

Mr. John Hunt made a **MOTION** to approve the June 14, 2011, minutes of the State 9-1-1 Committee meeting. Supported by Mr. Andy Goldberger, the **MOTION** carried.

CORRESPONDENCE

- A. Chair Gribler reported that Mr. Jeff Troyer is the House Appointee, Public Member, replacing Mr. Dan Kuhn. Mr. Troyer's term will expire January 31, 2012. He will be joining the Legislative Action Subcommittee and will chair the Dispatcher Training Subcommittee.

Ms. Celia I. Lowe is the new secretary and Ms. Lori Howard is the new Compliance Review Analyst in the State 9-1-1 Administrative Office. Ms. Mary Jo (Hovey) Weigel received a promotion to Dispatcher Training Analyst in July 2011.

- B. Chair Gribler reported that the State 9-1-1 Committee received three letters from the U.S. House and Senate acknowledging the D-Block letters sent.

OLD BUSINESS

- A. Ms. Harriet Miller-Brown sent the Auditor General's Report electronically to the State 9-1-1 Committee members for review. Ms. Miller-Brown reported that there were no findings. The fiscal audit portion is complete and they are conducting a performance audit. Ms. Miller-Brown will keep the State 9-1-1 Committee updated on the progress.

NEW BUSINESS

- A. Chair Gribler discussed the quarterly disbursement of funds to counties.

Mr. Andy Goldberger made a **MOTION** to disburse September quarterly funds to counties. Supported by Mr. James Loeper, the **MOTION** carried.

- B. Chair Gribler reported that the tentative dates for 2012 State 9-1-1 Committee meetings are:

March 13, 2012
June 26, 2012
~~September 18, 2012~~ (Update: Changed to October 2, 2012)
December 11, 2012

Chair Gribler suggested moving the September meeting to early October because of the difficulty getting quorums for the subcommittee meetings during the summer months to be prepared to report in September. There was discussion to make sure the October meeting does not conflict with any other annual conferences or meetings.

Mr. Andy Goldberger made a **MOTION** to move the September State 9-1-1 Committee meeting to the first week in October effective in 2012. Supported by Ms. Yvette Collins, the **MOTION** carried.

- C. Chair Gribler stated elections for 2012 officers will be held at the SNC's December 13, 2011, meeting.
- D. Chair Gribler discussed providing the SNC's support of out-of-state travel for the next year to MSP for Ms. Miller-Brown.

Chief Paul Trinkka made a **MOTION** to express support to the Michigan State Police of Ms. Harriet Miller-Brown's 2012 out-of-state travel. Supported by Mr. John Hunt, the **MOTION** carried.

9-1-1 EFFICIENCIES SUBCOMMITTEE REPORT

- A. Chair Gribler opened the floor for discussion regarding the MIRS report. Ms. Miller-Brown shared two excerpts from recent MIRS articles addressing Rep. Richard LeBlanc's plan to consolidate PSAPs across the state from 166 to 10. Mr. James Fyvie shared concerns regarding the number of inaccuracies reported in the media regarding PSAP consolidations. Mr. Fyvie stated that reports to media should be based on facts.

Mr. Goldberger reported on 9-1-1 Goes to Lansing. Approximately 22 directors met with Legislators and were well received. Mr. Jeff Troyer also met with them regarding PSAP consolidations. Mr. Troyer reported that it was a Q&A session concluding with an e-mail to answer final questions. Mr. Troyer stated that a number of Legislators disagree with reducing the PSAPs from 166 to 10. Mr. Jon Campbell stated forcing consolidation would not be beneficial to anyone and the members should stand firm at the local level.

Mr. Shawn Sible indicated that Representative LeBlanc is willing to meet with the SNC to discuss consolidation and his bill proposal. Ms. Marsha Bianconi has met with Representative LeBlanc and she reported that there were several issues of concern. The bill is still in draft form without identifying any funding sources.

Chair Gribler suggested that the 9-1-1 Efficiencies Subcommittee draft a letter inviting Representative LeBlanc to meet face to face to discuss the concerns regarding PSAPs consolidation. After much discussion, it was decided a meeting between Representative LeBlanc, Republican Legislators, and selected members of the SNC will be requested. The 9-1-1 Efficiencies Subcommittee will organize documentation to support the SNC's position to be shared with Legislators. Ms. Karen Towne indicated that due to the media coverage different sheriff and fire departments are concerned about what will happen to the dispatch centers in their counties. She went on to question whether associations represented on the SNC have shared the information with their membership. Ms. Miller-Brown and Mr. Troyer will draft an invitation and schedule a 9-1-1 Efficiencies Subcommittee meeting to discuss the contents.

CERTIFICATION SUBCOMMITTEE REPORT

- A. Status of Compliance Reviews

Mr. Fyvie gave an overview of the following compliance reviews: Benzie County and Chippewa County are being drafted, Eaton County is next for an on-site review, and Baraga County is in the beginning stages as the most recent county selected for a random review.

- B. Compliance Review Pre-On-Site Visit Questionnaire and Financial Report

Mr. Fyvie presented the Compliance Review Pre On-Site Visit Questionnaire and Financial Report to the SNC. Mr. Fyvie acknowledged that Ms. Weigel and Mr. David Piasecki spent extensive time and

effort developing and modifying the forms based on the Certification Subcommittee recommendations. The intention of the forms is to make the on-site reviews more simple and efficient.

DISPATCHER TRAINING SUBCOMMITTEE REPORT

A. Questions for Attorney General's Office Interpretation

Mr. Hal Martin presented a summary regarding PSAPs' eligibility for training funds. Mr. Martin indicated after reviewing the statute on what constitutes a PSAP, his finding is that under the statute the eligibility of a PSAP is at the discretion of the SNC.

B. November PSAP Distribution

Chair Gribler reported that the SNC needs to approve the FTE counts and the number of approved centers for the November 2011 PSAP training distribution. If the SNC overturns the denial of the Dispatcher Training Subcommittee of the MSP Detroit Regional Communications Center request for dispatcher training funds, the FTE count will be 1,785 for 128 PSAPs. If the SNC chooses to uphold the Dispatcher Training Subcommittee's denial, the FTE count will be 1,755 for 127 PSAPs. The FTEs decreased by five from the November distribution due to Garden City Police Department discontinuing as a PSAP and transferring their 9-1-1 calls to the Wayne Police Department PSAP.

Mr. Jeff Troyer made a **MOTION** to approve the release of November PSAP fund distribution for 1,785 FTEs and 128 PSAPs. Supported by Mr. Lloyd Fayling, the **MOTION** carried.

C. Status of Rulemaking on Training Standards

Ms. Karen Norcross of the Michigan Public Service Commission reported that the training standards are still in the reviewing process by the Commission attorneys. A delay has occurred due to building flooding at the MPSC offices and relocating employees.

EMERGING TECHNOLOGY SUBCOMMITTEE REPORT

A. Update on Kimball Report and RFP

Mr. Hunt reported that the Emerging Technology Subcommittee (ETS) formed two work groups. The Kimball workgroup reviewed the Kimball document from a technical perspective to see if there are any gaps. The RFP workgroup reviewed two or three existing RFPs from around the country.

B. Update on State 9-1-1 Plan

Mr. Hunt reported that the State 9-1-1 Plan will now be updated annually, which was the only major change. All other changes were minor. There will be more focus on NG9-1-1 activity in the future.

Mr. John Hunt made a **MOTION** to accept the updated State 9-1-1 Plan, 2011 Version. Supported by Chief Paul Trinko, the **MOTION** carried. Ms. Greenberg opposed the vote and suggested alternatives for funding be added on page 14.

C. NG9-1-1 Provider's Presentation

Mr. Hunt reported that on Tuesday, October 4, 2011, from 9:00 a.m. to 12:00 p.m. at MSP Headquarters, there would be "NG9-1-1 Provider Presentations" given by Motorola, Intrado, and TCS. Each provider will give a 45-minute presentation and include a Q&A period. The LAS and SNC were invited to attend.

LEGISLATIVE ACTION SUBCOMMITTEE REPORT

A. MLTS - H.B. 4683

Mr. Sible reported that H.B. 4683 passed the House and now must move on to the Senate. This bill extends the MLTS deadline to December 31, 2016.

Mr. Sible made a **MOTION** the SNC support H.B. No. 4683 H1 version. Supported by Jon Campbell, the **MOTION** carried.

B. Enforcement Provisions

Mr. Sible reported that enforcement provisions have been discussed on numerous occasions and Ms. Miller-Brown has drafted proposed language that will help to strengthen the provisions. The draft was presented to the LAS for discussion and there have been some very pointed comments. There has not been an opportunity for a full review but will be included in the LAS meeting scheduled for October 4, 2011. An update will be reported to the SNC in December.

POLICY SUBCOMMITTEE REPORT

No report.

STATE 9-1-1 ADMINISTRATOR'S REPORT

- A. Ms. Miller-Brown reported that the members of the E9-1-1 Grant Technical Advisory Committee (TAC) meet regularly and are cohesively working as a committed group. The TAC group has held several outreach sessions on the project, posted a system standards document to the SNC web site, and worked on a memorandum of agreement for participants.
- B. IP 9-1-1 Report/Kimball Contract remains in progress. The LAS will resume working on legislative issues identified in the Kimball report in October. The ETS began work on the technical aspects of the IP 9-1-1 with an expected date in December for a draft project plan. An invitation has been extended to the SNC and LAS for a series of presentations entitled "NG9-1-1 Provider Presentations" from 9:00 a.m. to noon on Tuesday, October 4th at MSP Headquarters.
- C. The Annual CMRS Fund Audit for FY 2010 was completed without any findings. The OAG is currently conducting a performance audit.
- D. Ms. Miller-Brown reported that her work over the last quarter included attendance at the APCO National Conference, National Public Safety Broadband class, and a presentation on 9-1-1 issues at the IPU.

Mr. Fyvie thanked Ms. Miller-Brown for notifying him that Clinton County's increase on the recent surcharge had not been reflected in Frontier bills. Frontier was notified and the error was corrected immediately, along with four other counties affected.

PUBLIC COMMENT

Mr. Loeper updated the SNC on the Upper Peninsula project: Phase I should be completed by the end of 2011. This is a CAD that will be used by all PSAPs in the Upper Peninsula. It will be interlinked with each other. The Upper Peninsula is ready to sign the contract with the fiber company for a network. By late spring, the project should be finalized.

Mr. Joe VanOosterhout thanked the SNC for the letter sent to him upon his retirement. He went on to thank the SNC and subcommittees for their time and travel beyond their normal duties to accomplish 9-1-1 efforts for the people in the State of Michigan. He also reported that the Upper Peninsula is doing a virtual consolidation.

NEXT MEETING

The next meeting is scheduled for December 13, 2011, 10:00 a.m., at the Michigan State Police Training Academy.

ADJOURN

The meeting adjourned at 12:15 p.m.

Approved,

Sheriff Dale Gribler