



GRETCHEN WHITMER
GOVERNOR

State of Michigan
STATE 911 COMMITTEE
LANSING

JEFF TROYER
CHAIR

State 911 Committee Meeting

October 6, 2023
Meeting Minutes

Voting Members Present	Representing
Mr. Jeff Troyer, Chair	House Appointee, Public Member
Ms. Jordyn Sellek	Michigan Communication Directors Association
Ms. April Heinze	Senate Appointee, Public Member
Chief Adam Carroll	Michigan Association of Fire Chiefs
Mr. Tim McKee	Governor's Appointee, Public Member
Mr. Kevin Wilkinson	Michigan Association of Ambulance Services
Ms. Lisa Hall	Assoc. of Public Safety Communications Officials
Ms. Stephanie Lehman	National Emergency Number Association
Chief Dale Greenleaf	Michigan Association of Chiefs of Police
Mr. Bryce Tracy	U.P. 911 Authority
Mr. Ken Mitchell	Michigan Association of Counties
Mr. David Willis	Michigan Fraternal Order of Police
Major Beth Clark	Michigan State Police
Ms. Wendy Thelen	Michigan Public Service Commission
Non-Voting Members Present	Representing
Ms. Joni Harvey	State 911 Administrative Office
Ms. Stacie Hansel	State 911 Administrative Office
Voting Members Absent	Representing
Sheriff Richard Behnke	Michigan Sheriffs' Association
Mr. Steven Berenbaum	Commercial Mobile Radio Service
Mr. Matt Weil	Michigan Professional Firefighters Union
Ms. Jeanette Doll	Department of Licensing and Regulatory Affairs
Mr. Gordon Caverly	Telecommunications Association of Michigan
Det. Jonathan Pignataro	Deputy Sheriff's Association
Sgt. Kelly Linebaugh	Michigan State Police Trooper's Association

I. Call to Order

The State 911 Committee (SNC) meeting was called to order at 10 a.m.

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

II. Roll Call

Roll call was taken, and a quorum was present. Member Caverly participated in discussions remotely.

III. Legislative Action Subcommittee

HB4688

The bill requires inclusion of minimum staffing levels as a subject of collective bargaining between a public employer and a representative of its employees. This would apply to anyone in a collective bargaining unit. The recommendation presented to the SNC is to oppose as written. Some members commented their associations are opposing this bill as well due to current issues with staffing levels.

A **MOTION** was made by MITCHELL, supported by GREENLEAF, to oppose HB4688 as written. With no discussion, the **MOTION** carried (*THELEN abstained*).

IV. Old Business

Allowable/Disallowable List

Edits to the allowable/disallowable list were discussed. There were other changes discussed; however, those edits will be put on hold until a time when a more detailed review of the list and reformatting can take place.

A **MOTION** was made by TRACY, supported by CARROLL, to approve the allowable disallowable list presented today and as amended. A roll call vote was taken:

Member	Yes	No	Abstain
Mr. Jeff Troyer	X		
Ms. Jordyn Sellek	X		
Ms. April Heinze	X		
Chief Adam Carroll	X		
Mr. Tim McKee	X		
Mr. Kevin Wilkinson	X		
Ms. Lisa Hall	X		
Ms. Stephanie Lehman	X		
Chief Dale Greenleaf	X		
Mr. Bryce Tracy	X		
Mr. Ken Mitchell	X		
Mr. David Willis	X		
Major Beth Clark	X		
Ms. Wendy Thelen	X		

The **MOTION** carried.

The list will be submitted to the legislators, who have 90 days to review. If they have no changes within that timeframe, the list will take effect January 15, 2024.

V. Comments

Public Comments

There was no public comment.

Member Comments

Ms. Lehman thanked the Certification Subcommittee for their hard work on the allowable disallowable list. It is difficult to be on or chair a subcommittee because the work you do affects all 911 centers. For those governed by a law enforcement agency, the changes to the list may cause issues; however, she does not want anyone to think these decisions were made lightly.

This is not a public safety board. The SNC does not consider what is best for law enforcement, fire, or EMS. It is a 911 board that determines what is best for 911.

VI. Next Meeting

December 13, 2023
10 a.m.
Michigan State Police HQ

VII. Adjourn

The meeting adjourned at 11:21 a.m.