

STATE 911 COMMITTEE
Legislative Action Subcommittee
 January 20, 2021
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
Ms. Jordyn Sellek	Conference of Western Wayne	Livingston County
Ms. Patricia Coates	Courts & Law Enforcement Mgmt. Information Systems	Rochester Hills, Oakland Co.
Mr. Steven Berenbaum	AT&T	Birmingham, Oakland County
Ms. Jennifer Greenburg	Telecommunications Assoc. of MI	Lansing, Ingham County
Mr. Bryce Tracy	Mackinac County 911	Mackinac County
F/Lt. Jay Poupard	Michigan State Police	Holt, Ingham County
Mr. Jeff Troyer	Appointee, Speaker of the House	St. Joseph, St. Joseph County
Ms. Lisa Hall	Midland County Central Dispatch	Midland
Ms. Cherie Bartram	South East Regional Emergency Services Authority	Macomb County
Mr. Jeremy Ludwig	Allegan County Central Dispatch	Allegan County
Mr. Jim Valentine	Ionia County Central Dispatch	Ionia, Ionia County
Mr. Josh Mausolf	Ottawa County Central Dispatch Authority	Spring Lake, Ottawa County
Non-Voting Members Present	Representing	
Ms. Joni Harvey	State 911 Office	
Ms. Lyndsay Stephens	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
Voting Members Absent	Representing	
Ms. April Heinze	Appointee, Speaker of the Senate	
Major Beth Clark	Michigan State Police	
Mr. Scott Temple	INdigital	

A. Call to Order

The meeting was called to order at 10 a.m.

B. Roll Call

Roll call was taken, and a quorum was present.

C. Welcome new members

The LAS welcomed new members Mr. Jeremy Ludwig, Mr. Jim Valentine, and Mr. Josh Mausolf.

D. Meeting Minutes Approval—November 30, 2020

A **MOTION** was made by Mr. Bryce Tracy, with support by Mr. Jeremy Ludwig, to accept the meeting minutes of November 30, 2020, as presented. With no discussion, the **MOTION** carried.

E. Old Business

Sunset—Funding and Policy Workgroups

At the last meeting, it was decided to break into two workgroups. Ms. Sellek has divided members of the LAS into the workgroups and sent notification emails.

Ms. Sellek, Ms. Harvey, Ms. Homant, and a few members of the financial section of the Michigan State Police, met with Treasury to discuss the emergency 911 fund balance. In looking at everything

with Treasury, and looking at both deposits and expenditures, Ms. Sellek stated she does feel comfortable that Treasury is putting the correct funds into the correct account. Currently waiting on Peninsula Fiber Network to provide more accurate invoice projections in terms of future billing. Right now, it looks like the first quarter the fund will be short will be quarter two of 2022.

Mr. Bryce Tracy will oversee the workgroups. The stable funding workgroup will meet on January 27 and the policy/tech workgroup will meet on January 28. If you have any supporting documents, send those to Mr. Tracy prior to the workgroup meetings so he can get the information out to the group. Each workgroup will then provide updates to the full LAS. The workgroups will need to be prepared to provide education and outreach when the time comes to have discussions with the legislators and other groups.

F. New Business

MTLS Federal Compliance

Michigan's deadline to be in compliance took effect on December 31, 2020. The federal compliance date was January 6, 2021, for fixed devices. For non-fixed or mobile devices, the deadline is January 6, 2022.

As the state and federal guidelines are not the same, that will be important in the rewrite of the act. If the state should keep their own policies or follow the federal policies.

Businesses are supposed to inform both the State 911 Committee (SNC) and the Michigan Public Service Commission (MPSC) of non-compliance. Since both the State 911 Office and the MPSC have received a few notifications individually, Ms. Harvey is working with Ms. Thelen to work out a process to make sure both offices have the same notifications. They are also working out ways to report those in non-compliance to both the LAS and SNC.

Set 2021 Meeting Dates

The next LAS meeting dates will be February 24 at 9 am and March 1 at 10 am. Future dates will be scheduled around the workgroup meeting dates.

G. Public Comment

There was no public comment.

H. Next Meeting

February 24, 2021, at 9 a.m.

I. Adjourn

A **MOTION** was made by F/Lt. Jay Poupard, with support by Mr. Jeremy Ludwig, to adjourn. With a unanimous vote, the meeting adjourned at 10:26 a.m.