

STATE 911 COMMITTEE
Legislative Action Subcommittee
 March 1, 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 Co.
Mr. Scott Temple	INdigital	Highland Twp, Oakland Co.
Mr. Bryce Tracy	Mackinac County 911	St. Ignace, Mackinac Co.
Mr. Jeff Troyer	Appointee, Speaker of the House	Kalamazoo
Ms. April Heinze	Appointee, Speaker of the Senate	Vermontville, Eaton 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	West Olive, Ottawa County
Non-Voting Members Present	Representing	
Ms. Cindy Homant	State 911 Office	
Ms. Lyndsay Stephens	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
Voting Members Absent	Representing	
Ms. Jennifer Greenburg	Telecommunications Assoc. of MI	
F/Lt. Jay Poupard	Michigan State Police	
Major Beth Clark	Michigan State Police	

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. Call for Additions to the Agenda

There were no items to add.

D. Meeting Minutes Approval—January 20, 2021

A **MOTION** was made by Mr. Josh Mausolf, with support by Mr. Jeremy Ludwig, to accept the meeting minutes of January 20, 2021, as presented. With no discussion, the **MOTION** carried.

E. Old Business

Sunset—Workgroup Update

Mr. Tracy stated both the funding and policy workgroups have been meeting diligently and frequently. The funding workgroup has been reviewing funding formulas, distributions, and gaps. They are also working through new numbers they have received over the past couple of weeks. The policy workgroup is going through the act section by section, reviewing areas of concern as far as language and updates needed.

Mr. Tracy thanked the members of both workgroups for their involvement, discussion, and progress. Ms. Coates also thanked Mr. Tracy for chairing both workgroups and keeping everyone on track.

F. New Business

FCC Comments

The LAS has been formally asked by the Michigan Communications Directors Association (MCDA) to ask the State 911 Committee (SNC) to provide comments or resolution to the FCC regarding 911 fee diversion. The best way to move forward was discussed.

Ms. Coates stated Oakland County has hired an attorney who is preparing comments and a number of agencies have decided to sign on.

The SNC, through the Attorney General, could file their own comments. Members of the LAS felt it is important the SNC's perspective be heard as a separate filing.

A **MOTION** was made by Mr. Bryce Tracy, with support by Mr. Jim Valentine, that as a recommendation from the LAS, the SNC draft their own comments and/or resolution to submit on the FCC fee diversion issue. With no further discussion, the **MOTION** carried.

Strike Force Member Nomination

The public notice for nominations was sent to the members prior to the meeting. The MCDA did take a position on supporting one person as the nominee for Michigan's membership to the Strike Force. This committee will be determining the effectiveness of federal laws regarding 911 fee diversion, the impacts of 911 fee diversion, and also giving recommendations to the FCC. The MCDA is supporting Ms. Pat Coates.

To get behind one person being put forth as the nominee, making sure Michigan has representation on the committee, Ms. Sellek would like the LAS to consider supporting Ms. Coates' nomination. Nominations need to be sent to the FCC by March 19. Ms. Coates stated she is working on the document, including a bio, the MCDA will be submitting. This could include any other language from anyone who wanted to support the nomination.

A **MOTION** was made by Mr. Jeff Troyer, with support by Ms. Lisa Hall, to make a recommendation to the State 911 Committee to endorse Ms. Pat Coates to be the Michigan representative for the Strike Force nomination. With no further discussion, the **MOTION** carried.

G. Public Comment

There was no public comment.

H. Next Meeting

Ms. Sellek will schedule the next meeting to coordinate with the workgroup schedules.

I. Adjourn

A **MOTION** was made by Mr. Josh Mausolf, with support by Ms. Pat Coates, to adjourn. The meeting adjourned at 10:16 a.m.