

**STATE 911 COMMITTEE**  
**Legislative Action Subcommittee**  
 March 15, 2021  
 Meeting Minutes

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

**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—March 1, 2021**

A **MOTION** was made by Mr. Josh Mausolf, with support by Ms. Patricia Coates, to accept the meeting minutes of March 1, 2021, as presented. With no discussion, the **MOTION** carried.

**E. Old Business**

Funding Workgroup

Ms. Sellek gave a historical background summary for rewrites in the past. Ms. Miller-Brown, having the legal background to do so, would draft language for the bills and the Michigan State Police (MSP) would get the sponsor. The draft would be voted on at LAS, going to the SNC for support, and then to final bill form.

In early 2020, the LAS was awaiting 2019 revenue information before any discussions could begin. Once the pandemic happened, any meetings with legislators were cancelled. At the end of legislative sessions, legislators who have good relationships with lobbyists may call to see if there is anything they should be aware of. A legislator reached out to Mr. Bodkin, the lobbyist for MCDA, and after discussions, opened the act.

The MSP is not going to put in a request for the bill, spending time finding a sponsor, when the bill has already been opened through the work with Mr. Bodkin.

The MCDA will create draft language, and once it is completed, the draft will be given to LAS for recommendation before it goes to the SNC for support. There are many crossover members between MCDA, LAS, and SNC so all interested parties will be working together for the betterment of 911.

The shortfall is predicted to begin the second or third quarter of 2022.

The 911 Act sunsets at the end of December 2021. It is the goal to have a draft submitted before June.

**F. New Business**

988 Suicide Hotline Legislation

Federal legislation was signed in October that gave the suicide hotline a three-digit number and gave states the ability to fund the hotline. A senator made initial contact with Ms. Sellek, wanting to look at adding a 988 surcharge to the 911 surcharge. Ms. Sellek explained the work being done to fund the 911 network and asked the 988 surcharge not be added.

Ms. Heinze explained that adding anything to 911 surcharge will be going against federal legislation that was just signed regarding fee diversion through the FCC. Every state has a suicide prevention hotline that is currently funded, the only difference is that it is now a three-digit number. The best action is to continue with the current funding.

There will be crossover between 988 and 911. When the hotline finds someone is in direct threat, they reach out to 911. The FCC is trying to determine if 988 gets to have geodata location for a caller. This is a benefit to 911. Today, the only way the hotline has to transfer a call to what they believe is the correct PSAP is by using the area code. Another issue is the need to transfer calls between 988 and 911. It is required that 988 be in place by June of 2022.

Ms. Harvey is on the 988 board and will provide updates as they become available.

**G. Public Comment**

There was no public comment.

**H. Next Meeting**

TBD

**I. Adjourn**

A **MOTION** was made by Mr. Jeremy Ludwig, with support by Ms. Jennifer Greenburg, to adjourn. The meeting adjourned at 10:40 a.m.