

STATE 911 COMMITTEE
Legislative Action Subcommittee
 June 16, 2021
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
Ms. Jordyn Sellek	Conference of Western Wayne	Genoa Twp, Livingston Co.
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	Oakland County
F/Lt. Jay Poupard	Michigan State Police	Gaylord, Otsego County
Mr. Jeff Troyer	Appointee, Speaker of the House	Kalamazoo, Kalamazoo Co.
Ms. Lisa Hall	Midland County Central Dispatch	Midland, Midland Co.
Major Beth Clark	Michigan State Police	Grand Blanc Twp, Genesee Co.
Mr. Jeremy Ludwig	Allegan County Central Dispatch	Moline, Allegan Co.
Ms. Jennifer Greenburg	Peninsula Fiber Network	
Mr. Bryce Tracy	Mackinac County 911	
Non-Voting Members Present	Representing	
Ms. Joni Harvey	State 911 Office	
Ms. Lyndsay Stephens	State 911 Office	
Voting Members Absent	Representing	
Ms. April Heinze	Appointee, Speaker of the Senate	
Mr. Josh Mausolf	Ottawa County Central Dispatch Authority	

A. Call to Order

The meeting was called to order at 2 p.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 15, 2021

A **MOTION** was made by Ms. Patricia Coates, with support by Mr. Jeff Troyer, to accept the meeting minutes of March 15, 2021, as presented. With no discussion, the **MOTION** carried.

E. Old Business

Discussion on Draft Bill

The major changes in the draft language include:

- The sunset will be from December 31, 2021, to December 31, 2027.
- The prepaid fee is increasing to \$0.27, and postpaid fees are increasing to 6.5% of total sales.
 - The prepaid numbers at \$0.25 came in as was projected at \$6.5M. Using the same average number of subscribers, it is projected to come in at \$7.05M with the increase to \$0.27.
 - When using the 5% of total sales for the postpaid fees, it was projected to bring in \$5.5M; however, \$4.2M was the actual amount per quarter. Increasing to 6.5%,

based on the average quarterly revenue, would bring the amount to the \$5.5M per quarter.

- No other percentages change as far as the State 911 Office (SNO), counties, Michigan State Police, and training funds. The increases only apply to the emergency 911 fund.
- The Multi-Line Telephone System (MLTS) rules have been removed, referring instead to the most up-to-date federal guidelines and rules.
- Technology language has been updated, removing outdated language.
- One State 911 Committee (SNC) member has been changed from the Executive Director of the U.P. Emergency Medical Services Corporation to the chair of the U.P. 911 Authority.
- There is new language for fee rollback and language to give the Department of Treasury and the SNO the authority to conduct compliance reviews on prepaid revenue. There is also language adding steps to take when a seller is not remitting the fees.

The draft asks for the ability to ask the Michigan Public Service Commission (MPSC) to roll back the fee should there end up being too much money in the fund. If a rollback is to happen, the MPSC must give the provider 60 days to change the amounts on the phone bills, and retailers to change it at the stores.

There are two areas that have not yet contracted with an IP-based service provider. As they are not included in the cost study, it would be a large draw from the fund that is not accounted for. Language was added that the MPSC shall take that into consideration when determining a rollback.

The workgroup made a suggestion, which is not included in the draft (section mm under definitions). It should read, "...mean a plan prepared by 1 or more counties for implementing or *modifying*....".

The SNO is tasked with updating contact information for suppliers and retailers. It is requested to add language which requires suppliers and retailers to log in and update their contact information on an annual basis. Along with stating who is responsible for collecting the fees. (Section 201(4)). One question to keep in mind is if suppliers and retailers do not comply, what is the enforcement behind it.

The SNO is in control of the compliance review, with the authority of Treasury. The SNO will make a recommendation to the SNC with a timeframe for the review. The information needed to complete the review is readily available to Treasury, but not to the SNO. There are concerns who this would fall back on if it is not completed.

Another suggestion is to add language stating that failure to cooperate with the compliance review is a result of non-compliance.

It is recommended LAS consider allowing counties to change their surcharge twice a year. This will need to be discussed with the providers.

This draft was worked on from the 911 side; Treasury, providers, and retailers have not yet had input. Once the bill is out, negotiations take place, and the draft will look different than what the LAS sees today. The LAS is taking no position today, instead waiting until the draft bill is submitted.

F. New Business

Bylaws, State Ethics Act, and Public Entities Act Distribution

The bylaws and acts are required to be distributed to the SNC and subcommittee members annually. A copy was provided in the meeting packet. A roll call was taken for subcommittee members to acknowledge they have received it.

Voting Members	Acknowledged
Ms. Jordyn Sellek	X
Ms. Patricia Coates	X
Mr. Steven Berenbaum	X
Mr. Scott Temple	X
F/Lt. Jay Poupard	X
Ms. Lisa Hall	X
Mr. Jeremy Ludwig	X
Mr. Bryce Tracy	X

G. Public Comment

There was no public comment.

H. Next Meeting

TBD

I. Adjourn

The meeting adjourned at 3:17 p.m.