

Meeting Date: Wednesday, January 29, 2019

Meeting Location: Teleconference

Board Members, participation via teleconference:

1. Matt Matney, Bureau Chief of Public Safety, DMS-Division of Telecommunications, Board Chairman
2. Christie Pontis, State Regulatory and Legislative Affairs Manager, Vice Chair Pro Temp.; CenturyLink
3. Ira Pyles, 911 County Coordinator, Hillsborough County
4. Chesley Dillon, Vice-President, Corporate Tax; TracFone
5. Laurene Anderson, 911 Coordinator, Charlotte County
6. Carolyn Dill-Collier, 911 Coordinator, St. Lucie County

Staff Members, participation via teleconference:

1. Kimberly Bruso, Accountant III, DMS-Division of Telecommunications
2. Donald Lamb, Technical Support, DMS-Division of Telecommunications
3. Kent Raheb, Technical Support, DMS-Division of Telecommunications
4. Leon Simmonds, Statewide 911 Coordinator, DMS-Division of Telecommunications
5. Lynette Norr, Legal Counsel, Office of the Attorney General
6. Tessa Jordan, Administrative Assistant, DMS-Division of Telecommunications

Members of the Public, participating via teleconference:

1. No members of the public reported attendance.

1. Call to Order

- Meeting called to order at approximately 8:30 am EST.
- Staff member, Ms. Bruso, conducted roll call. Six of ten of the current E911 Board Members were present.
- Public members participating in the telephone conference were requested to acknowledge their participation by sending an email to staff to ensure that they would be properly noted in the meeting minutes.
- Public members with issue(s) to be presented to the board for consideration were requested to send the issue(s) via electronic mail to staff.

3. Public Comments

- No Public Comments.

4. Vote to Approve 2018 Annual Report

- Chairman Matney opened discussion for the Annual Report.
- Mrs. Anderson stated she suggested there be a change in consultant/specialist title from E911 to 911 consultant/specialist.
- Mr. Simmonds stated he made formatting suggestions and suggested removing long term from the long-term initiatives title per Mr. Dillon's suggestion.
- Mrs. Anderson motioned to approve the Annual Report as written with recommended changes. Ms. Pontis seconded, and the motion carried.
- Chairman Matney explained the report will be sent to the internal office of fiscal integrity after approved it will be submitted to the legislature and the Governor on or before February 28, 2019.
- Mr. Dillon requested further clarification on what appears to be a discrepancy in the overall percentage and disbursement amounts. Mr. Simmonds clarified that he spoke with the fiscal

department and added a footnote to explain how the numbers are calculated. The Board agreed to remove part of the sentence that includes the percentage.

15. Public Comments

- Chairman Matney extended condolences on behalf of the 911 Board and DMS staff to the family and friends of Mrs. Patricia Welte. He stated *“Her longstanding commitment to Florida and the 911 community is well known throughout the state. As one of the original members of the Florida 911 Wireless Board and then the 911 Board, her advocacy for emergency 911 operators and first responders has helped us to achieve more awareness and support for ongoing improvements to 911 to help citizens and visitors in their most critical times of need. The dedication that Pat demonstrated on a daily basis has served as an inspiration to the rest of us as we move forward in improving the emergency response. She will be missed by all of us within the 911 community.”*
- Mrs. Dill-Collier mentioned a question Mrs. Welte had in a previous Board meeting about funding of indirect costs and requested that staff follow up on answering that question for Duval County. Mr. Simmonds confirmed he has been working on getting the information for Duval. Chairman Matney asked Mr. Simmonds to follow up with Duval but also advise the coordinators of the answer as well.
- Mr. Dillon asked about the signatures for the Annual Report. Chairman Matney confirmed they will be done at the Board meeting in February and any Board members that will not be attending needs to advise Mr. Simmonds as soon as possible so those signatures can be obtained in a timely manner.

Meeting Adjourned

Next scheduled meeting:

DATE: February 19-20, 2019

LOCATION: Daytona – Fairfield inn and Suites