

9-1-1 ADVISORY COUNCIL MEETING MINUTES

July 21, 2016

ATTENDEES: Ron Baldwin, State CIO, Chair; Quinn Ness, DOA/SITSD; Delila Bruno, DMA/DES; Gary Macdonald, MACO; Shantil Siaperas, MACO Alternate; Kerry O'Connell, PSAPs >30K; Peggy Glass, PSAPs <30K; Zach Slattery, MT APCO Alternate; Jenny Stapp, State Librarian, Tom Butler, DOJ/MHP

GUESTS: Sonya Nowakowski, Legislative Services; Ryan Olson, Third Signal Consulting; Erin Fashoway, State Library; Michael Fashoway, State Library; Rhonda Sullivan, DOA/SITSD; Carrie Castle, DOA/SITSD

CONFERENCE CALL: Lisa Kelly, CenturyLink; Kimberly Burdick, MT APCO; Clint Loss, MT EMS (Alternate); Aidan Myhre, Charter/AT&T

CALL TO ORDER: Ron Baldwin, Chair, called the meeting to order at 1:35 pm. Introductions were complete.

ADOPT MINUTES: Jenny Stapp moved to accept the minutes of June 28, 2016; Gary Macdonald seconded and the motion carried.

ETIC July 14&15 Meeting Review: Quinn reported on last week's Legislative Energy and Telecommunications Interim Committee (ETIC) meeting. The ETIC adopted the recommended amendments made by the Advisory Council at the June meeting; and those amendments have been incorporated into the current bill draft.

Draft Legislation Review: Sonya Nowakowski provided an update:

- By request of the ETIC, "*By Request of the ETIC*" was added to the heading on the bill, which means it may have the potential to become a committee bill.
- LCN911 draft bill and HJ7 draft report will be posted for public comment on Monday, July 25, 2016 and will be available for public comment through August 25, 2016.
- Quinn reported that at the ETIC meeting, Senator Connell had some concerns about supporting amateur radio users and emergency response communications in a large scale event. He doesn't want the legislation to limit or prevent amateur radio user's role in emergency communications. Quinn and Sonya will discuss the Senator's concerns and review the bill with him to ensure that his requirements are being met.
- The ETIC's next meeting is September 9th where further additional public comment/changes can be made. In addition, the ETIC can take action at this meeting to introduce the bill as a "committee bill" in the 2017 Legislative Session.
- Quinn reported that the ETIC members are very appreciative of the Advisory Council's collaborative efforts in this process.

- Jenny Stapp reiterated the positive comments made by the ETIC members; and praised the collaborative efforts made by the Advisory Council and the working group that supported this legislation. It speaks to the ETIC's intent in having these bodies draft legislation for their consideration. Therefore, it's very important for the Advisory Council to continue to work collaboratively prior to the September meetings and during the legislative session.
- Ron Baldwin thanked the council for all their hard work and collaboration for the upcoming legislative session.
- Quinn announced that he would like to designate the August Advisory Council meeting as time for the council to hold an open discussion on the final bill draft, so that any additional concerns can be addressed prior to the September ETIC meeting.

Public Comment: Jenny Stapp introduced Erin Fashoway. Erin has been hired as the State GIS Coordinator. Erin introduced herself and provided background information and stated she is looking forward to working with the council.

Next Meeting/Adjournment: The next meeting is August 18th, state capitol in room 152, 1:30 – 3:30
The meeting adjourned at 1:57 pm.