

**ALABAMA 9-1-1 BOARD MEETING**  
**1 Commerce Street**  
**Montgomery, AL 36104**  
**Minutes of 3/21/2018**

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act. The minutes were recorded by Mrs. Dana Grubbs, Administrative Assistant.

A quorum was established. Mr. Alan Campbell, Chairman of the Board, called the meeting to order at 10:00 a.m.

The roll was called as follows by Mr. Larry Fisher, Secretary/Treasurer of the Board:

Alan Campbell, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Evelyn Causey, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Melissa Dove	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Larry Fisher, Secretary/Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chris Heger	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Betty Sanders	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chad Sowell	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ryan Welty	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Vacant	<input type="checkbox"/> Present <input type="checkbox"/> Absent

Mr. Campbell called for the unanimous consent for the approval of the agenda. There were no objections and the adoption of the agenda was so ordered.

Mr. Campbell called for unanimous consent for the approval of the minutes from the February 1, 2018 Board meeting. There were no objections and the adoption of the minutes was so ordered.

Mr. Campbell continued by asking for guest introductions.

**Director's Report:**

Mrs. Missildine began her report with a review of several bills that are currently being watched

during the 2018 Legislative session.

- HB427, SB333, and SB341

“Relating to missing persons; to amend Sections 26-19A-2 and 26-19A-4, Code of Alabama 1975, to provide for a missing senior citizen alert to be issued for persons suffering from Alzheimer's disease or dementia, regardless of age, and to provide guidelines for the issuance of the alert; and to require specialized training for law enforcement personnel who participate in searching for missing persons with Alzheimer's disease or dementia.”

This bill focused on requiring specialized training for handling missing persons with Alzheimer's or dementia. The original bill included the 9-1-1 operator, which was removed, after they were educated to the fact that the 9-1-1 operator will not be in the field searching for the missing persons.

- HB300

“Relating to emergency communication services; to require all districts responsible for the oversight of 911 emergency dispatch offices to require 911 emergency dispatch operators to be trained in the delivery of high quality telephone cardiopulmonary resuscitation; to require the training to follow certain standards and to require the 911 Board to monitor compliance by responsible districts and 911 emergency dispatch offices.”

This bill has received a great deal of attention and would place a training requirement for specific Telephone CPR training for every emergency dispatcher. The language of the bill places a compliance responsibility on this Board; however, this Board was not consulted in the drafting process of the bill. It was introduced but it has been carried over and will need to be followed up on in the future.

- HB409

“Relating to infants; to amend Sections 26-25-1, 26-25-3, and 26-25-4, Code of Alabama 1975, to allow for the use of an infant safety device for the purpose of allowing parents to anonymously deliver infant children to emergency medical service providers as well as fire department facilities.”

This bill is being referred to as the ‘baby box’ bill. The ‘baby box’ or device would be installed at local fire departments and give parents the ability to surrender infants less than 30 days old without consequence. The device would be designed to notify 9-1-1 when used. This bill was placed on the calendar but does not appear that it will move this session.

- HB307

“To amend Section 36-7-21, Code of Alabama 1975, relating to persons traveling in service of the state or any of its departments, institutions, boards, bureaus, commissions, councils, committees, or other agencies.”

This bill moves the approval for out-of-state travel from the Governor's office to the agency

head. This could result in a procedural change for our staff in the future.

- **HB449**

“Relating to public K-12 education; to authorize the formation of trained volunteer school emergency security forces at public schools in the state consisting of current and retired school employees and local citizens; to provide for the role of the sheriff and the chief of police in the training and supervision of emergency security forces; to provide for indemnification; and to provide for implementation of the act by the State Board of Education and local boards of education.”

This bill addresses the safety concerns involving school shootings. This bill does not impact 9-1-1 directly, but does name our Board as a resource for local law enforcement agencies on guidance for implementation of a plan.

Mrs. Missildine continued the Director’s Report with Cost Recovery. All Cost Recovery plans were due for submission by Nov 30, 2017, and she reported that four submissions had been received. Two of the four submissions were approved, the remaining two providers met on Tuesday, March 20, 2018 with staff and 911 Authority to address questions about new technology implementation qualifying as an appropriate cost recovery expense. Mrs. Missildine then turned the floor over to Mr. Joel McCamley, 911 Authority, for a summary of the discussion yesterday. Mr. McCamley reported that the meeting with CSpire and Southern Linc was successful and that each provider was cooperative in providing the documentation regarding their Cost Recovery plan. After the technical review, Mr. McCamley offered that 911 Authority would recommend these plans for approval. It is expected for the actual amount of money requested for recovery would be less than the amount listed in the plans.

Carrier	FYE17 Projected	FYE17 Actual	FYE18 Projected	Difference from FYE17 Projected
CSpire or Cellular South	\$ 700,880.00	\$ 367,082.77	<del>\$ 864,335.00</del> \$ 486,800.00	<del>\$ 163,455.00</del> \$ (214,080.00)
<hr style="border-top: 1px dashed red;"/>				
SouthernLINC	641,740.00	567,952.95	1,032,626.00	390,886.00
<hr style="border-top: 1px dashed red;"/>				
	\$ 2,534,188.60	\$ 1,617,068.68	\$ 2,356,181.16	\$ (178,007.44)

Mrs. Missildine made a recommendation to the Board for the approval of the Cost Recovery plans submitted for Cellular South (CSpire) at \$486,800.00 and for Southern Linc at \$1,032,626.00. Mr. Chad Sowell made the motion to approve the plans, Mr. Robert Smith seconded. There were no objections; therefore, the motion was carried.

Mrs. Missildine then presented the Cellular South (CSpire) Cost Recovery Reimbursement Request for November 2017, December 2017 and January 2108.

**Cellular South (CSpire) Cost Recovery Reimbursement Requests**

November 2017	
9/30/18 Phase I – Recurring	\$ 10,861.06
<u>9/30/18 Phase II – Recurring</u>	<u>21,240.68</u>
Total	\$ 32,101.74

December 2017	
9/30/18 Phase I – Recurring	\$ 13,551.30
<u>9/30/18 Phase II – Recurring</u>	<u>25,277.93</u>
Total	\$ 38,829.23

January 2018	
9/30/18 Phase I – Recurring	\$ 10,001.66
<u>9/30/18 Phase II – Recurring</u>	<u>34,417.69</u>
Total	\$ 44,419.35

Mrs. Missildine made the recommendation to the Board that these reimbursement requests be paid. Mrs. Chris Heger made a motion to approve and pay the Cost Recovery Reimbursement requests, Mr. Fred Johnson seconded. There were no objections; therefore, the motion was carried.

Mrs. Missildine also presented a Cost Recovery Reimbursement Request from Pinebelt for January and February 2018.

**Pinebelt**

January 2018	
9/30/18 Phase I – Recurring	\$ 581.00
<u>9/30/18 Phase II – Recurring</u>	<u>9,394.00</u>
Total	\$ 9,975.00

February 2018	
9/30/18 Phase I – Recurring	\$ 581.00
<u>9/30/18 Phase II – Recurring</u>	<u>9,394.00</u>
Total	\$ 9,975.00

Mrs. Missildine made the recommendation to the Board that these reimbursement requests be paid. Mrs. Melissa Dove made the motion to approve and pay the Cost Recovery Reimbursement requests, Mrs. Chris Heger seconded. There were no objections; therefore, the motion was carried.

Mrs. Missildine continued the Director’s Report by presenting copies of the appointment letters that were received from the Governor’s office late yesterday afternoon. The confirmation hearing is scheduled, and the hard copy letters should be mailed out soon. Confirmation letters were received for Mr. John Nettles, Mr. Fred Johnson, Mrs. Evelyn Causey, Mr. Robert Smith, Mr. Jeremy Williams, Mr. Tim Webb, and Mr. Alan Campbell. This action resolves any outstanding appointments.

Mrs. Missildine concluded the Director’s report by sharing several upcoming events:

#### Upcoming Events

- 3/21 Board Meeting
- 3/22-23 Alabama APCO Spring Two-Day Workshop (Guntersville)
- 4/17-18 GIS of Alabama Conference (Orange Beach)
- 4/19 Alabama NENA 2<sup>nd</sup> Quarter Meeting (Orange Beach)
- 5/16 Board Meeting
- 6/16-21 NASNA/NENA 2018 (Nashville, TN)
- 7/18 Board Meeting (Confirmed: Afternoon Meeting due to AAND Workshop adjourning at Noon)
- 8/5-8 APCO 2018 (Las Vegas, NV)
- 9/19 Board Meeting
- 10/14-17 Gulf Coast 9-1-1 Conference (Orange Beach)
- 11/14 Board Meeting (Second Wednesday due to Thanksgiving holiday)

Mr. Alan Campbell added that the service provider appointments expire July 18, 2019 and the District appointments expire March 30, 2022. He made note that even with the delay of appointment confirmations the calendar term for each appointment remained unchanged. Mr. Campbell then turned the floor over to Mr. Ron Cooley for the Financial Report.

It is noted that Mr. Fred Johnson left the meeting at 10:21 a.m.

#### **Financial Report:**

Mr. Ron Cooley, the Board's Financial Analyst, provided the Board with the financial reports for five months ending February 28, 2018. Mr. Cooley presented the Board with a series of financial statements that included all accounts as well as individual accounts.

Mr. Campbell called for a motion to approve the Financial Statements. Mr. Chad Sowell made the motion, Mrs. Melissa Dove seconded. There were no objections; therefore, the motion was carried.

#### **ANGEN Report:**

Mrs. Missildine began the ANGEN report by sharing with the Board that the wireless call volume that is transported by ANGEN continues to track less than the previous two years. She then turned the floor over to Mr. Joel McCamley, Project Manager for 911 Authority.

It is noted that Mr. Fred Johnson rejoined the meeting at 10:28 a.m.

Mr. McCamley presented the ANGEN Monthly Project Reviews. The reviews included a summary of deliverables, activities, travel, and action items for the months of February and March. The Bandwidth conversion has been completed. Other activities included continued PSAP surveys and interviews with INdigital, PSAP cutovers to ANGEN, research and analysis on cost recovery, planning for Federal Grant, and analysis and updating the State Plan, so that it aligns with the requirements of the grant program. Mr. McCamley continued his report with a

review of ANGEN action items to come which included continued planning with INdigital, continued work on and refining the PSAP cutover strategies, reviewing the PSAP information surveys, continued work on Cost Recovery Plan technical reviews, planning for GIS conference, planning for the proposed rule-making process for the Federal 9-1-1 Grant Program, and working to update the State Plan.

Mr. Eric Hartman presented INdigital’s Q-1 Alabama ANGEN 9-1-1 Report for the reporting interval ending March 21, 2018. The data included an overview of progress for AL G-17 ESInet buildout along with an update on industry stakeholders. Mr. Hartman also reported on the Bandwidth conversion and explained the processes that are in place and actions that are scheduled to take place.

**Legal Report:**

Mr. Jim Sasser, General Counsel to the Board, reported on the ongoing litigation with iWireless. He reported that case has been moved back to the Fall by the court system.

The first draft rule is necessary because as it is written in the statute the Census Data provided by ADECA will be used when computing per capita distributions. ADECA no longer provides that data; it is now supplied by the University of Alabama. The first draft rule is written to reflect this change and to clarify the data source. The first draft rule also states that the Board will accept and apply the latest Census Data on October 1 of each year.

The first draft rule is presented as follows:

**585-X-4-.08**

**Distribution Formula-Census Data**

- (1) Beginning October 1, 2018 and on October 1, of each succeeding year thereafter, when computing the distribution formula for the monthly per capita distribution to the Emergency Communication Districts (ECDs), the Board shall use the latest census data or estimates compiled by the University of Alabama to determine the total state population and the population residing in each ECD.

Mrs. Missildine made the recommendation to change the verbiage “University of Alabama” to “state designated entity” to prevent more frequent amendments if the data source changes in the future.

Mr. Fred Johnson made the motion to approve the proposed draft rule with the added verbiage “or other entity recognized by the State of Alabama as a competent source for census data.” Mrs. Chris Heger seconded. The proposed draft rule will read:

**585-X-4-.08**

**Distribution Formula-Census Data**

- (1) Beginning October 1, 2018 and on October 1, of each succeeding year thereafter, when computing the distribution formula for the monthly per capita distribution to the Emergency Communication Districts (ECDs), the Board shall use the latest census data

or estimates compiled by the University of Alabama or other entity recognized by the State of Alabama as a competent source for census data to determine the total state population and the population residing in each ECD.

There were no objections; therefore, the motion carried.

The second proposed draft rule is presented as follows:

**585-X-4-.09**

**Distributions to Emergency Communication Districts from the Cost Recovery Fund**

- 1) The Board recognizes that it is of utmost importance that each Emergency Communication District (ECD) validly formed and operating within the State of Alabama as of September 30, 2011, at a minimum, be made whole, as contemplated by the passage of Act 2012-293 and adoption of the statewide 911 charges heretofore made.
- 2) The Board acknowledges that under the current funding mechanism that some ECDs may not be made whole by the current base distribution amount and per capita distribution.
- 3) Under Section 11-98-5(f) *Code of Alabama*, 1975, as amended, in the event the Board determines that revenues allocated to reimbursement of CMRS providers for cost recovery is sufficient, then in that event, the Board may, at its discretion, distribute those excess revenues for the benefit of the ECDs currently existing and operating within the state.
- 4) In the event an ECD is not made whole by virtue of its base distribution amount and per capita distribution, and if there are funds available in the Cost Recovery Fund, then and in that event, the Board shall make such ECD whole by use of funds from the Cost Recovery Fund.
- 5) If after payments to ECDs in order for them to be made whole and payment of cost reimbursement to CMRS providers there are funds available in the Cost Recovery Fund, then and in that event, the Board shall make payments to all vendors for costs related to the implementation and operation of the next generation statewide 9-1-1 call delivery network.
- 6) If possible, after payments to ECDs in order for them to be made whole, payment of cost reimbursement to CMRS providers, and payments of costs related to the implementation and operation of the next generation statewide 9-1-1 call delivery network, the Cost Recovery Fund shall at all times maintain a minimum balance equal to (90) days operational and administrative costs of the board, which includes payments to all vendors and costs related to the implementation of the next generation statewide 9-1-1 call delivery network.
- 7) If after compliance with (4), (5), and (6) above, the Board will review the balance in the Cost Recovery beginning in November 2018 and at least annually thereafter, to determine if there are additional funds that may be distributed to the ECDs. If the Board determines there are additional funds available for distribution, then any distribution the Board makes from the Cost Recovery Fund shall be done of the following basis:
 

**OPTION 1**

  - a) Distributions shall be made in equal parts to each ECD which was formed and operating as of September 30, 2011 and which is still a validly formed an operating ECD as of September 30 of the preceding fiscal year.

**OPTION 2**

- a) Distributions shall be made to each ECD formed and validly operating as of September 30, 2011 and which is still a validly formed and operating ECD as of the September 30 of the preceding fiscal year, based on the distribution formula used when calculating the per capita distribution amount due a particular ECD.

**OPTION 3**

- a) One half (1/2) of the total amount the Board determines that may be distributed to the ECDs shall be made to each ECD formed and validly operating as of September 30, 2011 and which is still a validly formed and operating ECD as of September 30 of the preceding fiscal year, based on the distribution formula used when calculating the per capita distribution amount due a particular ECD.
- b) One half (1/2) of the total amount the Board determines that may be distributed to the ECDs shall be made in equal parts to each ECD which was formed and operating as of September 11, 2011 and which is still a validly formed and operating ECD as of September 30 of the preceding fiscal year.

Mrs. Missildine explained that this rule ensures how the Cost Recovery Fund is used and that every District is made whole, ANGEN is funded, and Cost Recovery reimbursements are provided. She also explained that option 1, 2, and 3 addressed how any excess funds are to be distributed.

Mr. Chad Sowell reported that he had received approximately 90% feedback from his Districts and all were in favor of Option 3. Mrs. Melissa Dove reported that she had reached out to all her Districts and with 90% of her Districts being very rural they were all in favor of choosing Option 1. This is based on this being left over money and would be an added boost especially for smaller Districts. Mrs. Chris Heger reported a mixed review from her Districts. She reported that some of her smaller Districts favored Option 1 but as a large District the operating costs were higher and that she felt it fair to favor Option 3. Mr. Larry Fisher reported that his Districts favored Option 3. Mr. Ryan Welty stated that he supported Option 3. Mr. Alan Campbell reported that his representation of his Districts would be in favor of Option 3.

Mr. Chad Sowell made the motion to approve the proposed draft rule with Option 3, Mr. Larry Fisher seconded. Discussion led to clarify the excess Cost Recovery funds and the reasoning behind the designation of this distribution. There was one dissenting vote, Mrs. Melissa Dove; therefore, the motion carried.

Mrs. Margaret Bishop-Gulley asked when the appropriate time would be to offer public comments regarding opinions for the different options. Mr. Campbell advised her that public comments were allowed for during the previous Board meeting, there would be time for public comments at the end of this meeting, and there would be a public hearing prior to the next Board meeting.

Mrs. Missildine addressed the timeline for the rules and the timeline is as follows:

- January 2018 Board Meeting – introduce need for rules and draft language for discussion and revision
- March 2018 Board Meeting – approve final draft of rules



- No later than March 23, 2018 – file with the Legislative Reference Service for publishing in the Alabama Administrative Monthly on March 31, 2018
- Allow not less than 35 or more than 90 days from the date of the notice for interested persons to present their views (April 1<sup>st</sup> through May 16<sup>th</sup>)
- May 16, 2018 Board Meeting – hold a public hearing immediately prior to the board meeting for presentation of views; during the regularly scheduled board meeting consider fully all written and oral submissions respecting the proposed rule
- File the adopted rule (with any revisions) in the office of the LRS within 15 days of adoption and within 90 days after completion of the notice (on or about May 25<sup>th</sup>)
- Adopted rule becomes effective 45 days after filing with the LRS, unless the committee disapproves of or proposes an amendment for pursuant to Section 41-22-23 (on or about July 10<sup>th</sup>)
- For the CPI-U adjustment, specifically, the Board will need to take action during the September board meeting for the adjustment to occur on October 1, 2018

The proposed draft rules that have been approved today is a final draft for submission. There will be a public hearing scheduled immediately prior to the May 21, 2018 Board meeting.

Mrs. Missildine also addressed the timeline specifically for the CPI-U and her concern regarding only having 6 months of revenue to base the rate on. There was discussion regarding the need for a Resolution versus a third proposed draft rule. According to Mr. Jim Sasser, the Resolution would be the best way to handle the change in rate based on the data we have available.

Mrs. Missildine made the recommendation to delay the proposed draft rule for the CPI-U until the May 2018 Board meeting. During the May meeting the action would be to adopt the proposed draft rule which would allow for a public hearing at the July Board meeting and the required time for the notification of carries and implementation of rate change.

Mr. Fred Johnson made a motion to authorize General Counsel to make clerical and grammatical changes as needed in the publication of the approved proposed rules, Mr. Wayne Hutchens seconded. There were no objections; therefore, the motion carried.

### **Committee Reports:**

#### *Joint Education & Outreach and Governance Committee:*

Mrs. Leah Missildine, Executive Director, began the joint committee report by reviewing the timeline of activities for the development of the Alabama EMD Program.

- 11/6/17 - Approved by ADPH Office of EMS and draft copy submitted to Alabama 9-1-1 Board
- 11/28/17 – Working group of PSAP practitioners met to review content, card layout, design, navigation
- 11/29/17 – Guidecard development/creation began. (Ongoing process to review and refine.)
- 12/4/17 – Meeting with Smart Horizons to discuss curriculum development and course objectives
- 12/12/17 – Meeting with Davis Direct to discuss printing/production of Guidecard books

- 1/19/18 – Meeting with ADPH Office of EMS for content review
- 1/31/18 – Policy and Procedure work session to review training requirements, credentialing requirements, implementation, phases
- 2/5 – Round table review with working group and ADPH EMS staff for review of EMD Program and Guidecards
- 2/22 – Printing/production meeting with Davis Direct
- 3/7 – Governance and Education/Outreach Committee meeting to review and approve EMD Program and Guidecards for recommendation to the Board
- 3/7-3/8 – Participation, Interest, Personnel Survey to PSAPs
- 3/21/18 – March Board meeting – EMD Program presentation to the Board for approval

Mrs. Missildine then turned the floor over to Mrs. Dana Grubbs to discuss the components of the Program. Mrs. Grubbs explained the implementation phases of the Program. Mrs. Grubbs also displayed the Guidecard Book and explained the layout, design, and intended use. There will also be an electronic form of the Guidecard Book available that mirrors the physical book. Mrs. Missildine also reported on the interest survey and stated that from 69 responses there were 34 responses that indicated an interest in participating the Alabama EMD Program.

The recommendations of the Education & Outreach and Governance Committee is to adopt the Alabama Emergency Medical Dispatch Program as presented.

Mr. Alan Campbell called for unanimous consent to accept the Education & Outreach and Governance Committee report. There were no objections; therefore, the report was accepted.

*Finance Committee:*

Mrs. Leah Missildine, Executive Director for the Board, presented the Finance Committee report. The committee met on Wednesday, March 14, 2018. She stated they discussed the Training Account and that the expenses of \$70,925.00 for training that has been provided to ECD was being moved from the Operating Account to the Grants and Training Account to more accurately reflect the expense. She also reported on the consideration of seeking different banking options that would be more beneficial to the Board. She continued her report by reviewing the flexible spending plan that will be offered to the staff of the Board. The action required would be the authorization to open an additional account that would be used solely for the plan. Mrs. Missildine also reported that she plans to move forward with the staffing proposal she presented last September during the Executive Director's evaluation process and subsequently approved in FYE2018's budget. That proposal includes a cost of living raise for employees not later than October 1, 2018, filling the vacant position as a Deputy Director position, and transitioning an existing employee into the job description of Program Coordinator.

The recommendations of the Finance Committee to the Board includes two action items:

- Approve the Financial Statements for the months ending January 31, 2018 and February 28, 2018 as presented.
- Authorize the opening of an additional bank account.

Mr. Campbell called for unanimous consent to accept the Finance Committee recommendations. There were no objections; therefore, the motion was carried. Mr. Ryan Welty abstained from voting.

**Public Comments:**

Mrs. Margaret Bishop-Gulley spoke to her favor of supporting Option 1 for the proposed rule. She expressed her concern for her small county and the number of small counties surrounding her.

Mr. Greg Silas spoke to express his support of Option 3.

Mr. Charlie McNichol shared information about the GIS Conference and hosting a 9-1-1/ GIS round table discussion.

There were no further public comments.

**Adjournment:**

The next scheduled meeting will be held May 16, 2018 at 10:00 a.m.

Mr. Campbell called for a motion to adjourn. The motion was made by Mrs. Melissa Dove, and seconded by Mr. Wayne Hutchens. There were no objections and the adjournment of the meeting was so ordered at 12:07 p.m.

Approved this 16<sup>th</sup> day of May, 2018.

  
SECRETARY/TREASURER

  
CHAIRMAN

# MEETING SIGN-IN SHEET

Agency: Alabama 9-1-1 Board

Date/Time: March 21, 2018 @ 10:00 am

Chairman: Alan Campbell

Location: 1 Commerce Street, Ste 620  
Montgomery, AL 36104

Type: Regular

Purpose: Board meeting

Name	Title	Agency/Company	Phone	E-Mail
Lacey J. Fisher	9-1-1 Board	City of Montgomery	334-625-4111	fisher@montgomery.al.gov
Joel McCumley	Proj Mgr	911 Authority	204-242-5576	joel@callauthority.com
Chad Sowell	911 Board	Henry Co.	334-5857911	csowell@henrycounty.al.gov
Bill Brodeur	911 Board	Etowah Co.	256-458-8911	
Alan Campbell	911 Board	Shelby Co.		
Robert L. Smith	911 Board	ALTA	205-531-6778	robert.smith@charters.com
Tim Weber	<del>Director</del> Director	Winston County 911	205-489-8911	WINSTON08@COMNET02.NET
Roger C. Humphrey	911 Advisor	Cullman 911	256-734-0911	r.humphrey@cullman911.org
Jeremy Williams	911 Director	Geneva Co 911	334-828-1479	JW71@aars.e34central.com
Scott Stocklin	911 Director	Cherokee 911	534-535-4831	911@cherokee.net
William A. Brazell	Chief Comm. Officer	Police Dept	205-802-5903	abrazell@dothanpolice.org
STEVEN T. WEBS	CHIEF ADMIN	J-CO-9-1-1	205-253-8584	webbs@jeffco911.org
D Alan Cunningham	Tech Proj Mgr	MSFC 911 Center	256-544-3091	alan.cunningham@msfc.al.gov

# MEETING SIGN-IN SHEET

Agency: Alabama 9-1-1 Board

Date/Time: March 21, 2018 @ 10:00 am

Chairman: Alan Campbell

Location: 1 Commerce Street, Ste 620  
Montgomery, AL 36104

Type: Regular

Purpose: Board meeting

Name	Title	Agency/Company	Phone	E-Mail
Caleb Branch	Director	Blount 9-1-1	205-625-4911	Caleb@blount911.org
John French		RSSS	256-725-6516	J.French@RSSS911.com
John Soren	Att	A656 911	256-350-1670	jsoren@611.com
Missy Dove	Director	Wilcox Co. 911	334-682-4911	jsoren@611.com
Wayne Hutchens	President	AT&T Alabama	205-988-5355	ch3429@att.com
ERNIE BLAIR	CEO	Hmc 9-1-1	(256) 227-7341	eblair@mondco911.com
Jon Whitedge	CFO	INDigital	260-469-2010	jwhitedge@indigital.net
ERIC HARTMAN	VP Operations	INDigital		ehartman@indigital.net
Steve Jackson	Director	Op Co E911	208-0562	jackson.911@yahoo.com
Cloy Don	Asst Director	Law Co E911	658 4497	Cloy@andycomputer.com
Alan N. Martin	Emergency Coordinator	INDigital	205-257-4911	
Ryan Velty	Director	Morgan Co 911	256 552 0711	
Melinda Chandler	Op Mgr	City Monty 911	374-655588	mchandler@monty911.gov

# MEETING SIGN-IN SHEET

Agency: Alabama 9-1-1 Board

Date/Time: March 21, 2018 @ 10:00 am

Chairman: Alan Campbell

Location: 1 Commerce Street, Ste 620  
Montgomery, AL 36104

Type: Regular

Purpose: Board meeting

Name	Title	Agency/Company	Phone	E-Mail
Greg Siles	Director	B'ham 911	205-500-0496	
Melissa Carpenter	Director	Autauga 911	334-595-0671	melissa@autauga911.com
Stephen Wilson	EMS Director	ADPH EMS	334 204 5854	
Emily Claus	Director	HTC	774 715 5070	
Cheryl Hegan	Director	Prald. 911	257-583-4634	
Josh Yeager	Account Manager	AT&T	(334)652-4058	
Holly Britain	Director	Dollar/Houston Co	334-796-3688	
Vicki Williams	Examine	ADOL	334 323 0136	
Johnny L. Isaac	Chairman	Greene Co. E-911	334 816 5503	
Margaret A. Ashby-Burley	DIRECTOR	Sumter Co. E911	205-652-6347	
Chadwick F. Nunn				
Fred Johnson	CEO	FTC		