

April 8, 2020 Board Meeting Summary

The Board of Directors of the Alabama 9-1-1 Board held a special-called meeting pursuant to proper notification on April 8, 2020 at 10:00 a.m. via telephone conference. The meeting was called to order at 10:06 a.m. by Vice-Chair Alan Campbell. Mrs. Leah Missildine, Executive Director, took roll:

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Evelyn Causey, Chair	<input type="checkbox"/> Present <input checked="" 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
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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Brandon Wallace	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Terry Womack	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

The agenda was circulated electronically and was unanimously approved with no objections. General Counsel, James Sasser stated that per the Governor's March 18, 2020 proclamation, there are limits on what business can be conducted during this meeting. He read:

Any deliberation conducted, or action taken, during the meeting is limited to matters within the governmental body's statutory authority that is (a) necessary to respond to COVID-19 or (b) necessary to perform essential minimum functions of the governmental body; and

The Minutes from the January Board Meeting were disseminated electronically prior to the meeting. They were approved by unanimous vote with no opposition.

Mrs. Melissa Dove joined the meeting at 10:24 a.m.

Ms. Sara Weston with 911 Authority gave her report highlighting the federal grant progress including the GIS RFP and CPE qualifications. Mr. Caleb Branch with INdigital provided an ANGEN update. At the end of the reporting period, 89% of Alabama's 9-1-1 calls are being processed on the ANGEN network. The wireline conversion is being delayed slightly by the COVID-19 pandemic. Texty is being utilized for outbound texts for 98% of Alabama's

population and 90% for inbound texts. It is the goal to have the entire population of the state be served by inbound and outbound texts as soon as possible. Mr. Branch discussed adjacent state connectivity, secondary PSAP transfers, and webinars.

Mr. James Sasser had nothing to report in his legal report.

Mr. Ron Cooley gave the financial reports. Of main interest was the fact that the fees charged by the Examiner's of Public Accounts for ECD audits had increased by 21%.

Ms. Leah Missildine gave the Director's report. She highlighted the Board's recent activities including the statutorily required annual training report to the Legislature, Boards and Commissions training hosted by the Examiner's, Sunset Review legislation, COVID-19, worker's compensation insurance, Alabama Interactive, and lease renewal negotiations. The Board voted unanimously to allow the Executive Director, under the advice of the Board's Financial Analyst, to execute a worker's compensation policy. The Board also voted unanimously to allow carriers to voluntarily remit 911 service charge fees via the Alabama Interactive portal prior to the required start date of August 1, 2020, as stated in proposed Administrative Rule 585-X-4-.02. The Board voted unanimously to authorize the Executive Director, in conjunction with the Finance Committee, to renegotiate our existing lease with Aronov to include an expansion of office space. There was no action taken on the Committee reports. Ms. Missildine reported that the Notice of Intended Action for Rule Amendments was published in the March 31st Administrative Monthly. This starts a time-sensitive process with certain dates set according to the Administrative Procedures Act.

Mr. Jeremy Williams moved to adjourn the meeting with Ms. Terry Womack seconding. Meeting adjourned at 11:27 a.m.