

PSAP Grant Committee Meeting  
March 6, 2014  
10:AM – VITA (CESC)

Members Present	Donna Brown	Sheriff Diggs (Vice-Chair)	
	Mike Goetz	Jerry Smith	
	Shannon Williams	Bob Layman (Chair)	
Members Absent	Chris McIntosh	Allen Weese	
	VACO Open Position		
Staff Present	Steve Marzolf	Lisa Nicholson	Amy Ozeki
	Lewis Cassada	Sam Keys	Tim Addington
	Brian Crumpler	Lyle Hornbaker	Stefanie McGuffin
	Buster Brown		

- 1) With a quorum present the meeting was called to order at 10:03 by Sheriff Diggs.
- 2) Mr. Goetz made motion to approve minutes from the previous meeting. Mr. Williams seconded the motion. Motion approved 5-0.
- 3) There was a discussion to modify a grant request from Franklin City. The request was read to committee by Lisa Nicholson. The Franklin grant category/ranking would not change. The request for an extra \$67,000 would be reduced down to \$58,000 so the total amended grant would be at the \$150,000 total funding limit. Donna Brown made the motion, and Jerry Smith seconded it. The motion was to approve the request, pending the availability of funds from Franklin City. There was committee discussion, and the committee requested that staff also verify the project would be complete with the \$9,000 reduction. Motion passed 5-0.
- 4) NG9-1-1 Policy Direction – presented by Ms. Nicholson. After the presentation there was Committee discussion, with additional comments from ISP Staff on the proposed changes.
  - A) Consensus for the proposed consolidation (Physical) wording changes was agreed to.
  - B) Consensus for the proposed shared services projects / physical consolidation wording changes was agreed to. Initial Physical and Secondary Physical definitions will be moved and become bullet points.
  - C) Consensus to leave “regional” in place and add shared services or physical consolidation added to the MOU definition, as they relate to consolidation projects.
  - D) Staff had made the recommendation to remove the definition of “Regional Initiative”, but consensus is to leave it in place and not remove it. Added clarification on Priorities 7-17. And one sentence was deleted.

E) Consensus to add “and use” to the proposed Shared Services definition. Also added “services used to process 9-1-1 calls”, (Priority) 1 through 6.

- 5) 11:20 Bob Layman arrives
- 6) Committee reviewed “Amount available and required match” proposed changes. There was Committee discussion with input from ISP Staff. Staff will need to review definitions for the April Meeting for Primary/Secondary consolidations.
- 7) Committee had a long discussion on PSAP consolidation scenarios that try to circumvent the intended rules for funding Primary/Secondary consolidations.
- 8) Consensus to remove the number of years from the closeout date of the initial consolidation project, and let the definition prevail.
- 9) Break for Lunch @ 12:10
- 10) 12:41 Mr. Layman reopens the meeting.
- 11) Committee reviews the funding tiers for grant awards. Consensus to lower the overall funding amounts for regional initiatives, and remove the \$500k initial consolidation tier.
- 12) The committee discussed shared services projects.
- 13) The committee discussed physical consolidation projects.
- 14) The committee discussed ranking priorities, which finished the discussion of draft document changes.
- 15) The committee revisited the regional initiatives section and identified a parking lot issue. Can you do a Regional and a Shared at the same time?
- 16) Tentatively, the next meeting will be April 10<sup>th</sup>.
- 17) Ms. Nicholson asked for committee any additional comments. There were none.
- 18) Ms Nicholson asked for public comments. There were none.
- 19) The meeting adjourned at 1:49PM.