

**Advisory Committee for 9-1-1 Service Oversight**  
**Quarterly Meeting Minutes**  
**June 29, 2010, 1:30 PM**

Members: Paul Fennewald, Acting Chair; Mary Berry; Mark Head; Michael Hall; James Person; Janet Wheeler proxy for Terry Jarrett; Debra Poleos-Stenger; Rodney Herring; Alan Wells  
Present through Adobe Connect, Elizabeth Pierson; Rick Ennis

Visitors: Anna Meier– Office of Homeland Security Grants and Training-Volunteer  
Sonny Saxton – Osage Beach 9-1-1  
Tom McCormack – St. Louis County Police Dept.  
J.R. Webb – Greene County 9-1-1  
Richard Roark – Polk County 9-1-1  
Rance Duffy - Christian County 9-1-1  
Udell F Mentola - Christian County 9-1-1  
Steve Echols – Century Link  
Rich Riemann – 9-1-1, INC  
Jim Lunstead - DHS  
Jonathan Ayres - Laclede County 9-1-1  
Jesse McLendon – North Kansas City Police  
Keith Faddis - MARC

**Call to Order**

The meeting was called to order at Tan-Tar-A Resort, Osage Beach, MO, by Paul Fennewald.

**Roll Call of Members**

- Mr. Fennewald called roll of the committee members and declared there were enough members present for a quorum.
- Mr. Fennewald welcomed the members and guests.
- Rodney Herring moved to approve June 29, 2010 meeting agenda; seconded by Mary Berry, all in favor, Terry Jarrett abstained per proxy Janet Wheeler.
- Mark Head moved to approve the March 16, 2010 minutes; seconded by Rodney Herring, all in favor.

**Old Business**

- Legislative Subcommittee Report (Chairs: Rick Ennis–Mike Hall)

- Mr. Ennis and Mr. Hall reported that the subcommittee had not been able to meet. Mr. Fennewald asked that the subcommittee be jumpstarted in some way to form more interest. Mr. Ennis agreed.
  - Mr. Hall provided an update on recent APCO activities and efforts
  - Mr. Fennewald suggested that APCO utilize the Adobe Connect meetings in the future as a way to disseminate information. Mr. Hall agreed to inform them of the invitation.
  - Mr. Wells reported information on recent legislative sessions gathered from other groups. Mr. Fennewald stated that all efforts will need to be a joint effort if issues were to move forward in the future.
- Professional Standards Subcommittee Report (Chairs: James Person–Becky Jungmann)
    - Chief Person reported that the new rules are still pending final approval.
    - Chief Person moved to approval all recent course submissions; seconded by Mark Hall, all in favor.
- Technical Subcommittee Report (Chairs: Elizabeth Pierson-Mark Head)
    - Ms. Pierson reported that the subcommittee has not met but she has been looking at some good information from MONENA and MOAPCO. She stated that [www.9-1-1.gov](http://www.9-1-1.gov) looks good and is in the works, Region A Rural PSAPs are working on a virtual project.
    - Ms. Pierson stated that the subcommittee will try and meet at 10:00 am at the September meeting.
- Education/Outreach Subcommittee Report (Chairs: Betty Knight-TBD)
    - Alan Wells provided an update with regards efforts put forth by MONENA and MOAPCO.
    - Michael Hall added that they would be manning a booth at the State Fair to educate and reach the public and also the legislators on Legislators Day.
    - Mr. Wells added that MONENA and MOAPCO were working on a Joint Conference with the Department of Public Safety (DPS).
    - Mr. Fennewald added that DPS was looking for collaborative opportunities for this conference.

## **New Business**

- Funding Opportunities
  - Mr. Fennewald announced that the State has been working with the Missouri Police Chiefs Association and Missouri Sheriffs Associations to build consensus in public safety to start working together towards joint funding opportunities for 9-1-1/Police Communications. He explained that attitude can be the cohesion needed to build consensus on the efforts of the committee.
  - Mr. Hall reiterated that Missouri is the only State that does not have a wireless communication device tax to support 9-1-1 funding.
  - Mr. Fennewald advised that the purpose of the advisory committee is to provide input and concerns for proposed legislation, but not to draft or lobby

for legislation. However, 9-1-1 advisory committee members could work closely w/various professional associations who are stakeholders in the 9-1-1 arena.

- Chief Person stated that it is the tariff-based funding counties that are having to pull more from general funds in order to make ends meet.
- Interoperability
  - Jim Lunstead from DHS Office of Emergency Communications is looking at how to integrate 9-1-1 into their efforts in working with the states.
- Adobe Connect
  - Mr. Fennewald talked about continued use of Adobe connect for meetings and training to facilitate a broader engagement by stakeholder communities.

### **Next Meeting**

- September 21, 2010
  - Time - 10:00 am Sub-committee meetings
  - 1:00 pm general 9-1-1 Advisory Committee meeting
  - Location – Capitol Plaza Hotel, Jefferson City, MO,
  - In conjunction with the MO-APCO fall meeting

Jim Person moved to adjourn the meeting; Rodney Herring seconded; all in favor. Meeting was adjourned at 2:12 pm.