



**OFFICE OF THE GOVERNOR  
KENTUCKY OFFICE OF HOMELAND SECURITY**

**Matthew G. Bevin  
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**John W. Holiday  
Executive Director**

**KY 911 Services Board Emergency  
Meeting Minutes  
May 30, 2018 9:00 AM  
Kentucky Office of Homeland Security  
200 Mero Street, Frankfort, Kentucky, 40622**

**I. Call to Order**

Executive Director, John Holiday called to order the meeting of the Kentucky 911 Services Board at 9:00 a.m. on May 30, 2018, at the Kentucky Office of Homeland Security, 200 Mero Street, Frankfort, Kentucky. He asked the secretary to call the roll.

**II. Attendance**

The following board members were present:

Sandy Dunahoo, Commissioner, KY Department of Local Government  
David Dickerson, Secretary, KY Public Protection Cabinet  
John Holiday, Executive Director, KY Office of Homeland Security

The following board member was absent:

Michael Dossett, Director, KY Division of Emergency Management

Other attendees included:

Todd Sparrow, 911 Services Advisory Council member  
Tandy Hubbard, INdigital

**III. Proceedings**

Executive Director Holiday called the meeting to order and welcomed everyone in attendance. Secretary Dickerson made a motion to approve the minutes submitted for the March 20<sup>th</sup>, 2017, meeting. Commissioner Dunahoo seconded the motion and the motion was adopted unanimously.



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**IV. New Business**

The 911 Advisory Council has recommended INdigital as a Category 1 remote host solution for the 911 Services Board grant program. Mike Sunseri talked about the reliability and widespread use of INdigital remote host solutions across the country. He explained how immediate action was requested in light of Cincinnati Bell leaving the remote host market in January 2019, leaving five certified PSAPs seeking a new provider through grants for the 2018 competitive grant cycle. He then asked if any Board members had any questions.

Secretary Dickerson asked if INdigital would replace or compliment the current equipment in the PSAPs. Tandy Hubbard explained that she felt like the Secretary was talking about the CAD system, but also explained that INdigital is a 911 host remote solution. Tandy did explain that INdigital could compliment the current CAD or call logging systems in the PSAPs.

Commissioner Dunahoo asked about cost savings and sharing of resources. Tandy Hubbard gave several examples of cost savings such as:

- 911 only company
- Low overhead
- Text to 911

Tandy also talked about hosting and how the PSAPs will be interoperable. She also told the board that INdigital will be taking care of the maintenance, both hardware and software, for 6 years.

There was a motion made by Secretary Dickerson to approve INdigital as a 911 Services Board Category 1 provider and the motion was 2<sup>nd</sup> by Commissioner Dunahoo. The motion was adopted unanimously.

**V. Adjournment**

A motion was made by Commissioner Dunahoo to adjourn the meeting, Secretary Dickerson 2<sup>nd</sup>. The motion was adopted unanimously. The meeting was adjourned at 9:16 a.m.