

**KY 911 Services Board Meeting Minutes
Tuesday, December 5, 2023
Via Videoconference**

Call to Order

The December 5, 2023, meeting of the Kentucky 911 Services Board was called to order by Josiah Keats, KOHS Executive Director and 911 Services Board Chairman, at 2:03 p.m. (EST) via videoconference.

Members Present:

Name	Title	Organization	Representing
Josiah Keats	Executive Director	KOHS	Ex Officio
Tim Vaughan	Magistrate	Jessamine County	KACo
Daniel Bell	Mayor	City of Taylor Mill	KLC
Buford Hurley	Mayor	City of Flatwoods	KLC
Julia Weigel	Project Manager	Tier III CMRS Provider	Verizon Wireless

Member(s) Absent:

Paul Nave	Director	Owensboro-Daviess Co 911	KENA/KY-APCO
Ray Perry	Secretary	PPC	Ex Officio

K911 Services Board/KOHS Staff:

Mike Sunseri	Christie Ross	Mark Gaus	Jason Childers
Shelly Clark	Watson Harding		

Guests:

Brandon Marshall	Gary Chaffins	Gary McClure	Jessica Frye
Jimmy Kitchens	Molly Conaboy	Shawn Chapman	David Lucas
Kevin Hogue	Shelia Day		

Approval of minutes

Mayor Bell made a motion to approve the minutes of the September 5, 2023, board meeting. Mayor Hurley seconded the motion, which carried unanimously.

Old Business

1. Foundational NG911 project updates – Mike Sunseri, Jessica Frye, and Molly Conaboy

- a. Jessica Frye, Kentucky's state project coordinator from GeoComm, reported we are in quarter four of 2023. As of today, there are 42 of the 110 PSAPs that have submitted required quarterly data. PSAPs still have the rest of December to submit. Ms. Frye shared the Kentucky GIS Status Map showing 95 of the 110 PSAPs as critical error free. There are also a handful close to being critical error free. Kenton County and Wolfe County are examples that are close to being critical error free for the first time. GeoComm is working with three counties and a GIS support team is working on a few others. Therefore, the hope is to reach or exceed our goal of 100

PSAPs critical error free by the end of this year.

Ms. Frye and Watson Harding are host training sessions. These sessions will focus on resolving reintroduced errors and PSAP to PSAP boundary alignment. Three more are scheduled for this month.

Mr. Sunseri explained the end of year goal as 100 total PSAPs or 90% critical error free. Currently at 95 and we are hopeful to meet this goal. He is very proud of the progress made by the 911 community, GeoComm, and our team.

- b. Molly Conaboy, Kentucky's state project manager from RapidDeploy, shared slides containing statistics and updates on progress and ongoing projects. There are 107 out of 117 PSAPs that have access to Radius mapping, 80 active PSAPs (75%), and more than 500 telecommunicators are active or unique users, 71 PSAPs upgraded to latest version of Radius, and 46 more will be migrated on December 12, 2023. Ms. Conaboy updated the Board on Kentucky State Police progress. All KSP posts have EDG devices allocated and user templates submitted. Fulton County and seven KSP posts have EDG devices installed, and training has been assigned for those posts. There are four posts pending EDG installation and CDR connection is pending for Eclipse analytics.

There are 92 sites that have access to Eclipse, including all hosted CPE sites. It was reported that 2,032 training courses have been assigned, 1,023 completed, and 148 in progress. There are 97 agencies with at least one user who has started or completed training, with 83 PSAPs with at least three or more users who have completed training. Current Radius courses include New Radius Mapping End User Training, Radius Did you Know, Bridge-Radius New Features, New Radius Admin Training, and Bridge-Radius Admin Updates.

With the Radius update, three features have been added: map markup, measurement tools, and Google Street View. Mr. Sunseri and a select few shall be granted administrative access, allowing for configuration and GIS settings to be view for the entire Commonwealth.

New Business

1. Grant extensions requests – Mark Gaus

Mr. Gaus presented Board members with information on grant extensions prior to the meeting. There are a total of eight grant extension requests: seven from 2022 and one from 2019 grant cycles. Mr. Gaus stated majority were AT&T host remote refresh projects and he has been in contact with AT&T concerning their progress.

Mayor Hurley made a motion to approve all eight grant extensions, as requested. Magistrate Vaughan seconded, and the motion carried unanimously.

2. Paintsville-Johnson County emergency grant request – Mark Gaus

Gary McClure of Paintsville-Johnson County 911 spoke on the needs of the emergency grants. There are three projects for a total of \$43,969.00 and part of a construction/relocation project. Board members received the three requests, with quotes,

prior to the meeting. Mr. Gaus explained the first grant is for equipment and labor for Big Sandy Two Way at \$33,396.00. Second is a security system at \$6,073. Third, is for AT&T to install an 911 administrative line at the new location for \$4,600.00.

Mr. Gaus began a discussion on the definition and parameters of an emergency grant. Mr. Sunseri spoke to the issue. The grant extensions just approved by the Board included a 2019 Paintsville-Johnson County grant, awarded for the moving of equipment. Mr. Sunseri proposed the question why this has not been applied for in 2020-2023 grant cycles. Traditionally, an emergency grant is for a true emergency that has not been foreseen. Mr. McClure answered there has been several roadblocks and a one-time chance to make upgrades to provide better service. The 2019 grant awarded was for new radios from Motorola and the costs have increased. There was not a consideration to apply for grants during the normal grant cycle because Mr. McClure did not foresee these issues.

Magistrate Vaughan made a motion to approve all emergency grants for Paintsville-Johnson County at \$43,969.00. Mayor Hurley seconded and opened for discussion. Mr. Gaus suggested three separate motions and votes for the three separate requests. Mr. Gaus also added the need for a roll call vote.

Magistrate Vaughan made a motion to approve grant number one for equipment and labor with Big Sandy Two Way in the amount of \$33,396.00. Mayor Hurley seconded and a roll call vote resulted in a 4-1 vote to approve the grant request, with Mayor Bell voting against funding the request.

Magistrate Vaughan made a motion to approve grant number two for a security system with Maggaide Security for \$6,073.00. A second was not received so the motion died without a vote.

Mayor Bell made a motion to approve grant number three with AT&T for the installation of an administrative phone line in the new location in the amount of \$4,600.00. Magistrate Vaughan seconded and a roll call resulted in a unanimous vote to approve the project.

Mayor Bell instructed the Board staff to provide guidelines for future emergency grants. Mayor Hurley made the motion. Magistrate Vaughan seconded and the motion carried unanimously.

3. Pendleton County/KSP Post 6 consolidation grant request – Jimmy Kitchens, KSP

Mr. Kitchens reported a meeting was held between KSP and Pendleton County for consolidation. An interlocal agreement has been signed and hoping to go live in March 2024 or April 2024. Mr. Sunseri endorsed this consolidation and explained the consolidation grant for up to \$400,000 would come from from the 2024 grant pool. This was open for discussion.

Magistrate Vaughan made a motion to approve the consolidation incentive of up to \$400,000 reimbursement, according to statute. Mayor Hurley seconded, which carried unanimously by a roll call vote.

4. K911 Services Board Administrator's report – Mike Sunseri

- a. We have a statutory obligation to submit an annual report to the Interim Joint Committee on Veterans and Military Affairs and Public Protection by November 1st. This was submitted early, and a copy of report link was sent to all Board members prior to the meeting. The submitted report included a stellar fiscal year, tremendous progress on foundational NG911 projects, and record revenues for the Board of over \$40 million.
- b. Looking ahead to the 2024 legislative session, we are seeking funding for the final phases of our NG911 deployment. This includes geospatial call routing and IP connectivity of all PSAPs in the Commonwealth. This request has been made to the Governor, with hopes it appears in governor's proposed fiscal year 2025-26 budget.
- c. The 911 Advisory Council spent a great amount of time discussing the evolution of remote technology and its impact on determination of eligibility for funding by CMRS monies. A working group was established within the Advisory Council to update regulations, under the leadership of Christie Ross of the 911 Services Board staff. Any Board member with an interest is more than welcome to participate.
- d. An educational working group was also created from the Advisory Council, to provide much needed, updated, and relevant educational training across all PSAPs.

5. Finance report – Christie Ross

Ms. Ross, 911 Services Board chief operations officer, provided a financial report that was provided to the Board prior to the meeting.

6. 2024 Board meeting dates – Josh Keats

Our final item under New Business is the announcement of dates for the first two 911 Services Board meetings of 2024. The Board will next meet on Tuesday, March 12, 2024. The second 2024 meeting will occur on Tuesday, June 11th. Both meetings will begin at 2:00 PM (EST). As usual, the September meeting will take place in conjunction with the Kentucky Emergency Services Conference in September. The meeting date and time will be announced when the KESC schedule is finalized.

7. Legal update – CLOSED SESSION

The Board entered closed session to receive a legal update on outstanding litigation involving the Board. Per statute, the board will not take any action in closed session. Upon conclusion of this matter, the Board will return to open session.

Mayor Hurley made a motion to enter into closed session. Magistrate Vaughan seconded, which carried unanimously.

The Board entered closed session at 2:57 PM (EST) and returned to open session at 3:16 PM (EST).

Adjournment

Mayor Bell motioned to adjourn the meeting at 3:18 PM (EST). Magistrate Vaughan seconded, and the motion was carried unanimously.