



Matthew G. Bevin
Governor

**OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY
Kentucky 911 Services Board**

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**KY 911 Services Board
Meeting Minutes
December 19th, 2017 1:00 PM
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 1:00 p.m. on December 19th, 2017, at the Kentucky Office of Homeland Security, 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
Michael Dossett, Director, KY Division of Emergency Management
David Dickerson, Secretary, KY Public Protection Cabinet
John Holiday, Executive Director, KY Office of Homeland Security

The Following board member was absent:

William L. McElheney, CPA/citizen appointee

III. Proceedings

Executive Director Holiday noted that there was a quorum present and the Board was duly constituted to conduct business. Executive Director Holiday called the meeting to order and welcomed everyone in attendance. Commissioner Dunahoo made a motion to approve the minutes submitted for the September 13, 2017, meeting. Director Dossett seconded the motion and the motion was adopted unanimously.

IV. New Business

Executive Director Holiday stated that the next item of business was the adoption of the Kentucky 911 Services Board Fiscal Year 2017 Annual Report. Secretary Dickerson made a motion to adopt the report and Commissioner Dunahoo seconded the motion. There was some discussion after which the motion was unanimously approved. Executive Director Holiday stated that the report would be posted to the 911 services website.

Executive Director Holiday introduced 911 Administrator Jarred Ball.

Mr. Ball discussed the call volume and pro rata payments made in November. The payments increased from the August payments due to increased collections from prepaid wireless customers collected at the point of sale, and he stated that we are hoping this trend continues but will have to go through a few more quarterly cycles to verify.

Mr. Ball discussed the 2017 grant reimbursement payments. The payments are going very well.

Mr. Ball discussed the PSAP site visits he has conducted. Out of the 116 PSAPs, he has visited more than 40.

Mr. Ball told the board the inaugural Advisory Council meeting was held on October 30th and he recognized the council members who were present in the room and talked about how helpful and knowledgeable they have been.

Mr. Ball told the board there is a CMRS audit meeting scheduled the 1st week in January.

Mr. Ball introduced new 911 Services Board staff member Lynann Centers to the Board members.

V. Old Business

No old business

VI. Financial Report

Presented by Kentucky Office Of Homeland Security Financial Manager Ms. LeAnn Straley. Ms. Straley broke down the current balance of the 5 CMRS accounts:

Administrative Fund:	\$ 2,513,657.22
Pro Rata Fund:	\$ 1,235,525.69
Volume Fund:	\$ 1,401,082.61
CMRS Grant Fund:	\$ 4,961,744.23
Cost Recovery Fund:	\$ 543,774.26

VII. Adjournment

Director Dossett made a motion to adjourn the meeting. The motion was seconded by Secretary Dickerson. All were in favor of the motion and the meeting was adjourned at 1:09 PM.

Executive Director Holiday announced that the next meeting will be in March 2018. Date and time will be announced well before the meeting date.