

**KY 911 Services Board Meeting Minutes**  
**Tuesday, September 5, 2023**  
**Kentucky Emergency Services Conference**  
**Crowne Plaza Louisville Airport Hotel**  
830 Phillips Lane  
Louisville KY 40209

**Call to Order**

The September 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 10:30 a.m. (EST) at the Kentucky Emergency Services Conference held at the Crowne Plaza Louisville Airport hotel in Louisville, Kentucky.

Chairman Keats stated it is great to be back at the Kentucky Emergency Services Conference and congratulated the KESC planning team for putting together such a great agenda, making this one of the best conferences ever.

**Members Present:**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Representing</b>
Josiah Keats	Executive Director	KOHS	Ex Officio
Ray Perry	Secretary	PPC	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
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**K911 Services Board/KOHS Staff:**

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

**Guests:**

Lee Ann Boyle	Chad Burkhart	Lee Ann Magoski	Cassie Lowery
Stephen Hadley	Molly Conaboy	Wes Jones	Ross Kayser
David Lucas	Daniel Wills	Sharon Browning	Diane Napier-Scarberry
Candrea Wilson	Russ Clark	Lewis Dixon	Jonelle Patton
Kevin Devine	Larry Hall	Eddie Barnes	Justin Rice
Kevin Babcock	Sheila Day	Rachael Opiola	Jeremy Miller
Laramie Scott	Wendy Lynch	Eva Skaggs	Larry Fraser
Jessica Frye	Michael Sakowich		

**Approval of minutes**

Mayor Bell made a motion to approve the minutes of the June 13, 2023, board meeting. Secretary Perry seconded the motion, which carried unanimously.

## Old Business

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

- a. GeoComm – Jessica Frye, Kentucky’s state project manager from GeoComm—the Board’s GIS integration solution—reported our online NG911 GIS status map is normally updated every Monday and the first of each month, unless there is a holiday. Unfortunately, since she was traveling for the conference and it was a holiday, the current map has not been updated. Ms. Frye shared the map showing critical error-free PSAPs and explained what the colors represent. As of today, we have 85 PSAPs included in the statewide geodatabase. It is not unrealistic to reach 100 by the end of 2023. Ms. Frye reminded attendees that if their county is gray and showing critical errors, please reach out to have a one-time remediation to bring your status to critical error free. There are 40 of 110 PSAPs that have submitted this quarter and the quarter ends on September 29, 2023.

GeoComm is currently working with Wolfe, Clay, and Wayne Counties on NG911 GIS data remediation and actively reaching out to PSAPs that have not yet achieved critical error-free status to provide guidance on the errors that need to be corrected. Ms. Frye will be presenting at KESC 2023 on Thursday at 10:00 AM (EST) on PSAP-to-PSAP boundary alignment. This is the next step after being critical error free. She will also be available during the conference for questions at the GeoComm booth during vendor hours.

- b. AT&T/RapidDeploy – Molly Conaboy, Kentucky Project Manager at RapidDeploy, introduced herself and handed the floor over to Wes Jones, Senior Customer Success Manager at RapidDeploy. Mr. Jones shared a presentation containing project progress reports.

There are 100 total PSAPs live with Radius. The remaining are the KSP posts and Fulton County, which operates as a satellite off KSP Post 1. Progress is being made with KSP, as RapidDeploy has begun installing EDG devices as post locations. Mr. Jones reported there are 73 PSAPs are using Radius actively, with more than 500 telecommunicators using the product. In the last two weeks, 71 PSAPs have been updated to the newest version of Radius. The remaining will be switched over to the new version within weeks. Mr. Jones proceeded to highlight the newest features of Radius, including a new app called Lightning. There are 90 PSAPs live with Eclipse Analytics reporting. Mr. Jones presented a list of training courses available and reported about 1,000 Kentucky telecommunicators who have undergone training.

Mr. Jones invited everyone to visit the RapidDeploy booth, located in the vendor hall and announced the sessions he and Mr. Sunseri will be presenting during the conference. Mr. Sunseri asked beside Kansas, which has a mandatory participation, how does Kentucky rank in adoption. Mr. Jones stated that Kentucky is much higher than other statewide projects.

## New Business

### 1. Consideration of Powell County 911 emergency grant – Mark Gaus

Mr. Gaus presented Board members with information on the grant request in advance of the

meeting. Mr. Gaus directed Board members to packets received containing project summary and CAD hardware/software update quote. Powell County contacted the 911 staff concerning a dire need of a CAD hardware/software refresh and requesting a 2023 supplemental grant in the amount of \$15,490.00. Powell County was in attendance to answer questions and thanked the Board and staff for their help and consideration.

Mayor Bell made a motion to approve the \$15,490.00 emergency grant request of Powell County. Magistrate Vaughan seconded, and the motion carried unanimously.

## 2. **K911 Services Board Administrator's Report – Mike Sunseri**

### a. **ESInet/NextGen Core Services request for proposal development**

With Kentucky's foundational Next Generation 911 projects firmly established, the next big step in our NG911 statewide efforts is securing Next Generation Core Services (geospatial call routing) and an ESInet (IP connectivity for all certified PSAPs). We were asked not to seek legislation in the 2023 General Assembly for Next Generation funding because it was not a budget year for Kentucky. However, we have had productive discussions with key members of the legislature and the governor's budget staff about the status of our NG911 implementation and next steps for full statewide deployment.

A request for proposal (RFP) workgroup, comprised of members of the 911 Advisory Council, local government organizations, PSAP community members, 911 Services Board staff, and the Commonwealth Office of Technology, formed over the summer. The purpose of the workgroup was to vet the RFP for ESInet and core services in advance of securing funding. The goal is to avoid the prolonged procurement process the Board endured during the GIS and data portal RFPs. The RFP workgroup had an organizational meeting in July, then completed its review after four work sessions in August. Next, the RFP will be reviewed by the Commonwealth Office of Technology's procurement department and the Finance Cabinet. Mr. Sunseri noted that the goal was to have the RFP completely vetted prior to the beginning of the 2024 legislative session. Then, should funding be secured during the biennial budget session, the RFP could be released to vendors as soon as the budget is adopted in mid-April. This process will shave months off the procurement process.

### b. **2023 professional development conference recap**

David Lucas, of Mission Critical Partners, and Mr. Sunseri had the opportunity to present at the 2023 APCO meeting in Nashville last month to talk about the Kentucky GIS-data portal project, which has become a model for other states in GIS and NextGen endeavors.

Mr. Sunseri recapped that he presented a session on NG911 at the Governor's Local Issues Conference in Louisville on August 17, 2023. There were 75 local government officials in attendance, including mayors, judge/executives, magistrates, and council members. This gives them a look at what we have done and what lies ahead, to give them insight into how NG911 will benefit their communities.

The Board staff have three sessions at KESC. One on all grants (KOHS & K911), one on the status of Kentucky's statewide NG911 deployment efforts, including final steps to full adoption; and a session on getting the most out of RapidDeploy Radius mapping, including best practices and new features.

**3. Finance report – Christie Ross**

Ms. Ross, 911 Services Board chief operations officer, shared the board had record revenue for the 2023 fiscal year. Ms. Ross continued with a breakdown of funds (see attached financial report).

**Adjournment**

A reminder that the last 911 Services Board meeting of the 2023 calendar year will be held on Tuesday, December 6, 2023, at 2:00 p.m. (EST) via videoconference.

Mayor Bell motioned to adjourn the meeting at 11:11 a.m. (EST). Secretary Perry seconded, and the motion was carried unanimously.