

**STATE 911 COMMITTEE**  
**Legislative Action Subcommittee**  
November 30, 2020  
Meeting Minutes

<b>Voting Members Present</b>	<b>Representing</b>	<b>Attending Remotely</b>
Ms. Jordyn Sellek	Conference of Western Wayne	Livingston County
Ms. Patricia Coates	Courts & Law Enforcement Mgmt. Information Systems	Rochester Hills, Oakland County
Mr. Steven Berenbaum	AT&T	Birmingham, Oakland County
Mr. Scott Temple	INdigital	Oakland County
Ms. Jennifer Greenburg	Telecommunications Assoc. of MI	
Mr. Bryce Tracy	Mackinac County 911	Mackinac County
F/Lt. Jay Poupard	Michigan State Police	Holt, MI
Mr. Jeff Troyer	Appointee, Speaker of the House	Centreville, MI
Ms. April Heinze	Appointee, Speaker of the Senate	Vermontville, Eaton County
Ms. Lisa Hall	Midland County Central Dispatch	Midland County
Major Beth Clark	Michigan State Police	Grand Blanc, Genesee County
<b>Non-Voting Members Present</b>	<b>Representing</b>	
Ms. Joni Harvey	State 911 Office	
Ms. Lyndsay Stephens	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
<b>Voting Members Absent</b>	<b>Representing</b>	
Ms. Cherie Bartram	South East Regional Emergency Services Authority	

**A. Call to Order**

The meeting was called to order at 10:04 a.m.

**B. Roll Call**

Roll call was taken, and a quorum was present.

**C. Meeting Minutes Approval—August 31, 2020**

A **MOTION** was made by Mr. Bryce Tracy, with support by Ms. Patricia Coates, to accept the meeting minutes of August 31, 2020, as presented. With no discussion, the **MOTION** carried.

**D. Old Business**

COVID-19

Ms. Sellek stated many communities are not receiving FEMA reimbursements, or receiving much less, than what they submitted. When asked, no one had any updates on this topic.

Mr. Tracy asked if any of the legislative processes would be affected, due to COVID, as far as bills being introduced, floor votes, etc. With holidays and breaks, there are only a few session days until January. The only item that would affect the subcommittee is the extension to hold open meetings remotely. The Open Meetings Act allows for public meetings to be held electronically if there is a state of emergency or emergency declaration for all of next year. Several counties have already requested the Attorney General's office weigh in on what that process looks like.

Letters of Interest

All resumes received were reviewed and discussed. Subcommittee members gave their input and knowledge of applicants' qualifications and experience.

After much discussion, a **MOTION** was made by Mr. Jeff Troyer, with support by Mr. Scott Temple, to accept Mr. Jeremy Ludwig, Mr. Jim Valentine, and Mr. Josh Mausolf to the Legislative Action Subcommittee.

A roll call vote was taken:

Voting Member	Yes	No	Abstain
Ms. Jordyn Sellek	X		
Ms. Patricia Coates	X		
Mr. Steven Berenbaum	X		
Mr. Scott Temple	X		
Mr. Bryce Tracy	X		
F/Lt. Jay Poupard	X		
Mr. Jeff Troyer	X		
Ms. April Heinze	X		
Ms. Lisa Hall	X		
Major Beth Clark	X		

With a unanimous vote, the **MOTION** carried.

Sunset of Public Act 32 of 1986

The entire act sunsets December 31, 2021. When making changes in the past, only certain sections were modified, but even those will sunset. This is the time the entire act opens, allowing changes to be made to every section.

Ms. Sellek emailed a list of "low hanging fruit" from the act to begin discussing. The LAS is not in a position to begin discussing the larger sections, such as funding, as they do not know the balance amount of the emergency fund in Treasury.

Ms. Harvey was asked if she has seen the final audit report. It was originally scheduled to be completed the end of November, but she has not heard as of yet.

The requests to Treasury have been to provide information for the balance of the I-fund. LAS needs to know exactly what is in the fund, specifically what was generated each year since 2018. The amount Treasury has compared to the Annual Report data does not add up. The State 911 Office (SNO) asked Treasury about the possibility of a non-disclosure agreement to be able to access the information whenever needed. The SNO has not yet received an answer. Ms. Greenburg suggested working with the Appropriations chair. Ms. Hall has already been in contact with him and he is being told the SNO has what they need. Ms. Hall and Ms. Harvey to follow up with the Senator's office.

The Michigan Public Service Commission's (MPSC) report is due in December, and it was asked if the report includes financials. The only input the MPSC asked for from the SNO was information collected in the SNC forms this year.

As soon as the LAS receives the balance information from Treasury, it will be easier to work on the numbers and understand how the fund will grow. In doing that, the subcommittee needs to take into account multiple factors. For instance, the time processing of the cost analysis plans, which need to be submitted to the MPSC.

It was suggested breaking into two small workgroups to divide sections of the act. One group focusing on surcharge, formulas, funding, etc. The other group would work on language and general updates. The idea being to get done what can be done now, and work on the funding section when the numbers come in from Treasury. The workgroups will then bring their recommendations to the full LAS. Ms. Sellek will divide the LAS into the two groups and will send out the list. Each group's update will be added as a standing agenda item.

Ms. Sellek asked the LAS to go through each of the sections she sent out. Review the sections to see if there are any items missing, anything that needs updating, and provide feedback to her.

**E. New Business**

2021 Meeting Dates

The SNC will be setting meeting dates at the December meeting. Historically, the LAS sets their dates two weeks prior to the SNC meetings. As the workgroups need to begin, an LAS meeting was scheduled for January 20, 2021, at 10 a.m. The other subcommittee meetings will be scheduled once the SNC has set their 2021 dates.

**F. Public Comment**

There was no public comment.

**G. Next Meeting**

January 20, 2021 at 10 a.m.

**H. Adjourn**

A **MOTION** was made by Ms. Jennifer Greenburg, with support by Mr. Bryce Tracy, to adjourn. With a unanimous vote, the meeting adjourned at 10:53 a.m.