

STATE 911 COMMITTEE
Legislative Action Subcommittee

March 9, 2020
Meeting Minutes

A. Call to Order/Introductions/Roll Call

The meeting was called to order by Ms. Jordyn Sellek at 9:01 a.m. Roll Call was taken.

Voting Members Present:

Ms. Jordyn Sellek (Chair)
Ms. Patricia Coates
Mr. Steven Berenbaum
Mr. Bryce Tracy
F/Lt. Jay Poupard
Mr. Jeff Troyer
Ms. Lisa Hall

Representing:

Conference of Western Wayne
Courts & Law Enforcement Management Information Systems
AT&T
Mackinac County 911
Michigan State Police
Appointee, Speaker of the House of Representatives
Midland County Central Dispatch

Voting Members Absent:

Mr. Scott Temple
Ms. Jennifer Greenburg
Mr. Dale Berry
Ms. April Heinze
Ms. Cherie Bartram

Representing:

INdigital
Telecommunications Association of Michigan
Huron Valley Ambulance
Appointee, Speaker of the Senate
South East Regional Emergency Services Authority

Non-Voting Members Present:

Ms. Joni Harvey
Ms. Lyndsay Stephens

Representing:

State 911 Office
State 911 Office

B. Old Business

HB4818 Add in a member from the Consumer Data Industry to the CJIS Board

There has been movement on this bill and it will go before committee hearing on March 18, 2020.

CJIS board has been trying to determine the goal and idea behind adding this member. Unsure what they want to achieve out of membership on the board. The consumer group came to a CJIS board meeting and all the board could determine was they wanted more information on background checks. There was no indication how the consumer group would add to the mission and goals of the board. The CJIS board itself is not in favor of this and that was unanimous. The board made a motion in order for it to go on record in their meeting minutes.

A MOTION was made by Ms. Patricia Coates, with support by Mr. Bryce Tracy to recommend to the State 911 Committee taking a stance of opposition to HB4818, no further discussion, MOTION approved unanimously.

C. New Business

No new business

D. Public Comment

No public comment.

E. Next Meeting

The next meeting will be April 13, 2020, at 1:00 p.m. in the Tpr Harold Anderson Room at the Michigan State Police Headquarters.

F. Adjourn

The meeting adjourned at 9:08 a.m.