

**MINUTES OF THE MEETING OF
ARKANSAS 911 BOARD
February 28, 2020**

A special meeting of the Arkansas 911 Board was held 1:30 p.m. on Friday, February 28, 2020 via conference call.

The following were in attendance:

Board

AJ Gary	Director, AR Division of Emergency Management
Skot Covert	Office of Auditor of State
Shelby Johnson	Director, AR GIS Office
Rusty McMillon	Judge, Greene County
Jamie Pafford-Gresham	Pafford EMS
Robert McGowen	Administrator of Public Safety, Benton County
Brian Presley	911/Dispatch Coordinator, Independence County
Rodney Wright	Sheriff, Saline County
Chadwick Henson	Police Chief, City of Trumann PD
Tommy Sizemore	Fire Chief, Barling Voluntary Fire Department
Doug Sprouse	Mayor, City of Springdale
Keith Edmonds	Madison County, OEM

Administrator

Renee Hoover

Asst. Attorney General, State Agencies Dept., Office of Arkansas Attorney General

Leslie Rutledge:

Brad Nye

Guests:

Tina Owens ADEM

A quorum was declared and Director Gary called the meeting to order and presided over the meeting.

Approval of the minutes from the special meetings held on January 23, 2020 and February 5, 2020 will be deferred to the next regular meeting on Thursday, March 19, 2020.

RFP Technical Requirements for Next Generation 911 (NG911)

An amended draft of the Technical Requirements for the RFP NG911 was provided to the Board for review prior to the meeting. Upon in-depth review and discussion, the Board approved the recommended updates as documented and/or agreed upon during the

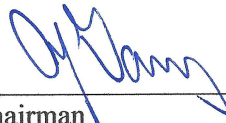
meeting. The draft will be amended with any additional updates as was agreed upon during the meeting as the final Technical Requirements for the RFP for NG911 services for the State. The Board requested that Ms. Hoover make the amendments and send the amended final version of the Technical Requirements document for the NG911 RFP to the Board and initiate the RFP process.

The Board also requested that Ms. Hoover initiate the RFP process for the PSAP Consolidation (Funding for No More Than 77 PSAPs) project.

FROM THE FLOOR

Reminder - The next meeting has been scheduled at 1:00 p.m. on Thursday, February 20, 2020 at ADEM (Arkansas Division of Emergency Management). The date, time, and location of the Arkansas 911 Board meetings will continue to be posted on the Arkansas Public Meetings calendar.

There being no further business to come before the Board, a motion to adjourn the special meeting carried.



Chairman