

**MINUTES OF THE SPECIAL MEETING OF
ARKANSAS 911 BOARD
January 23, 2020**

A special meeting of the Arkansas 911 Board was held 3:00 p.m. on Thursday, January 23, 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
Keith Edmonds	Madison County, OEM

Administrator

Renee Hoover

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

Leslie Rutledge:

Brad Nye

Guests:

Alice Wallis	Perry County 911
Ronya Marveggio	Bentonville Police Department

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

January Expense Report – Amended – An amended expense report for January 2020 was approved as submitted which reflected the total expenses of \$280,051.88. This included the following expenses for which supporting documents were provided and reviewed by the Board at the regular monthly meeting on January 16, 2020 but were not included on the summarized Expense Report.

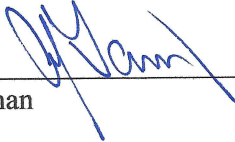
- NENA 911GTW Registrations - \$780.00
 - Garland County – Reimbursement for 911 Equipment Upgrade - \$12,189.48
- PSAP Consolidation RFP Technical Requirements Review – A review of the draft technical requirements document was reviewed and approved as amended during the

meeting for readiness to proceed to the RFP process. Mr. Shelby Johnson shared with the Board that he had been made aware that the State has recently procured an agreement with a firm, PGV Advisors, which might have the expertise required for the PSAP Consolidation process. The Board requested Ms. Hoover to reach out to PGV Advisors and obtain more information for the purpose of extending an invitation to them to present at the next regular monthly meeting so that the Board could confidently determine if they did have the resources and expertise in 911 to handle the project. And if after a presentation by PGV Advisors, the Board did not feel confident to enter into an agreement them for the PSAP Consolidation project, they would proceed to the RFP process with the Technical Requirements document as amended during today's meeting.

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