

**MINUTES OF THE MEETING OF
ARKANSAS 911 BOARD
May 19, 2022**

A regular monthly meeting of the Arkansas 911 Board was held at 1:00 p.m. on Thursday, May 19, 2022 at the Arkansas Division of Emergency Management with a Zoom link and conference bridge provided.

The following members were in attendance:

Board

A.J. Gary, Chair	Director, Arkansas Division of Emergency Management
Shelby Johnson	Director, Arkansas GIS Office
Skot Covert	Designee, Auditor of State
Rusty McMillon	County Judge, Greene County
Bo Robertson	Director, Garland County Department of Emergency Management
Robert McGowen	Administrator of Public Safety, Benton County
Doug Sprouse	Mayor, City of Springdale
Rodney Wright	Sheriff, Saline County
Danny Baker	Police Chief, City of Fort Smith
Tommy Sizemore - Zoom	Fire Chief, City of Barling
Jamie Pafford-Gresham - Zoom	Pafford Emergency Medical Services

Executive Director

C.J. Engel

Asst. Attorney General, Office of Arkansas Attorney General Leslie Rutledge

Daniel Faulkner

Chairman Gary called the meeting to order at 1:00 p.m. and presided over the meeting with a quorum declared.

Upon a motion presented by Robert McGowen and a second by Rodney Wright, the minutes of the April 19, 2022 regular monthly meeting were approved unanimously.

Financial Report – Following a motion presented by Robert McGowen and a second by Skot Covert, the financial report was approved unanimously as provided which reflected the total assets and liabilities as of April 30, 2022 to be \$17,219,315.22 in which \$2,047,869.01 is in the State Treasury account and \$15,171,446.21 is in the U.S. Bank account.

Expense Report – Monthly expenses of \$437,564.67 were approved for payment as submitted. Included in the approved expenses were:

- LEC Charges - \$413,197.47
- AT&T Mobility FirstNet - \$41.23
- Arkansas GIS Office - \$12,072.97
- NASNA - \$253.00

- NENA - \$625.00
- CJAA - \$150.00
- U.S. Bank VISA - \$461.08
- Executive Director Reimbursement - \$348.92
- Contract Labor - \$10,415.00

15% Allocation Balance by County Report – An updated report of the 15% Allocation Fund was presented reflecting a balance of \$544,421.15 with no new requests for approval.

Old Business

GIS Data Aggregation for NG911 Service – Shelby Johnson shared the following updates:

- An update to the GIS status report was sent out earlier in the day.
- Columbia County data being loaded, while Bradley, Clark, Dallas, Garland, Hot Spring, Nevada and Randolph are in the que.
- Anticipating a number of PSAPs will transition onto the ESInet with RFAI status as GIS data is not ready.

NG911 GIS Data Validation Service Procurement – The Request for Proposal (RFP) has been posted by the Office of State Procurement. A deadline for responses has been set for May or June with an expectation to award in July. Attempting to identify volunteers to be on the evaluation committee.

ESInet & NextGen Core Services – C.J. Engel shared that Monroe County was the most recent PSAP to be transitioned bringing our current count to seven with Logan County scheduled for next week and four additional scheduled in June.

New Business

Bylaws, Rules & Guidelines Subcommittee Update – Potential training standard recommendations have been created and are currently being reviewed by CLEST attorney. Would like to have this recommendation to the Board at the next meeting.

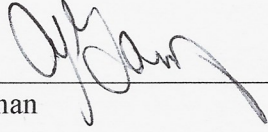
AEMA Conference – The Arkansas Emergency Management Association Conference will be August 16-19, 2022 in Rogers. The 911 Board meeting is currently scheduled for August 18th at 1:00 pm. We will move the location to the Embassy Suites – Northwest Arkansas Convention Center but attempt to leave day and time the same.

From the Floor

A.J. Gary opened to questions or comments from the Board and then guests. Hearing none.

The next regular meeting has been scheduled for 1:00 p.m. on Thursday, June 16, 2022 at ADEM with a virtual option. Information for all Arkansas 911 Board meetings will continue to be posted on the Arkansas Public Meetings calendar as well as the Arkansas 911 Board website.

There being no further business to come before the Board, a motion by Robert McGowen to adjourn and second by Rodney Wright. The motion carried.



Chairman