

- Four Corners EM Association - \$175.00
- U.S. Bank VISA - \$847.74
- Contract Labor - \$15,600.00
- 2Q23 PSAP Distribution - \$10,112,235.37

15% Allocation Reimbursement Requests – An updated report of the ETSB 15% Carryover Allocation Fund was presented reflecting no new requests, showing a remaining fund balance of \$386,244.17. No new consolidation expense reimbursement requests were received, leaving a balance of \$2,400,000.00 in allocated consolidation reimbursement funds.

LEC Review Status – Disconnects have been requested for Arkansas Telephone, Cleveland County Telephone, Tri-County Telephone, Walnut Hill Telephone and Windstream. CenturyTel of Arkansas, CenturyTel of Mountain Home, and Yelcot will remain active for the time being.

Motion by Robert McGowen and seconded by Doug Sprouse to approve the financial report and expenses as reviewed. Motion carried unanimously.

OLD BUSINESS

GIS Data Aggregation for NG911 Service – Shelby Johnson discussed the NG911 workshop hosted at the Arkansas GIS Conference in Jonesboro earlier in the week. Searcy County has moved to i3. Several members of the GIS team will be at the Arkansas APCO/NENA Conference in Hot Springs. Bo Robertson mentioned that he received good feedback about the workshop from his 911 Coordinator.

ESInet & NextGen Core Services – C.J. Engel shared that there is no new update to the project for this month’s meeting. Four PSAPs are scheduled to be transitioned soon.

NEW BUSINESS

From the Floor

C.J. asked Shannon McCuin if CLEST would be able to present an update to the Board next month. Shannon and Director Chapmond stated that they are comfortable being on the agenda to give an update of their vision and where they would like to go. Mr. Engel introduced Clayton Orr as the board’s newest Assistant Attorney General representative.

The next regular meeting has been scheduled for 1:00 p.m. on Thursday, November 16, 2023 at the Arkansas Division of Emergency Management 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 and seconded by Bo Robertson to adjourn. The motion carried unanimously by voice vote.



 Chairman