

**Statewide 9-1-1 Advisory Board  
Open Meeting  
July 15, 2024, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the  
Illinois Emergency Management Agency - 2200 S. Dirksen Parkway, Springfield, IL  
and via WebEx

**Board Members Physically Present in Springfield**

Ralph Caldwell  
Chief Demond Dade  
Philip McCarty  
Sam McClarren  
Tammy Peterson  
Deb Prather  
Delores Temes  
Melinda Woker  
Michael Yokley  
Linda Zerwin

**Board Members Present by Phone/WebEx**

Rep. Michael Coffey  
Laura Daley  
John Ferraro  
Lauren Neill  
Debra Piscola  
Chief Carla Redd

**Board Members Not Present**

Sen. Neil Anderson  
Sen. Bill Cunningham  
Rep. Angelica Guerrero-Cuellar  
Randy Nehrt  
Deno Perdiou

The Chairman opened the meeting at 10:00 a.m., roll call was taken, and a quorum was present.

**1) Approval of the June 17, 2024, Open Meeting Minutes**

- On a motion by Tammy Peterson and a second by Ralph Caldwell, the June 17, 2024, meeting minutes were unanimously approved.

**2) Legislative Update**

- The Chairman stated that they have notified governmental affairs that legislation containing sunset dates will need to be updated.

**3) Financial Update**

- Crowe is not on the agenda because there have not been any meetings since the last board meeting due to some schedule conflicts, but there will be a meeting this week.

Based on the information presented at the last board meeting, the Chairman is aware of a desire by some Board members to have Crowe look at other aspects of the financials as it relates to the cost of delivering 9-1-1 services. The Chairman stated his desire to meet with any Board members who would like to have further conversations on this.

- **Monthly Financial Report**

The Fiscal Year 2024 revenue and expenditures financial documents through 06/30/2024 were provided to the Board for review. As requested at the last meeting, revenues will be broken out in the Fiscal Year 2025 financial documents.

#### 4) **Administrator's Update**

##### **NG911**

- Cutover to the ESInet
  - 93 PSAPs have cutover to date.
  - 38 PSAPs remain to be cutover.
- 5 PSAPs are scheduled to cutover in July

##### **NG911 – Text-to-911**

19 PSAPs have received Text Ready Notices from Intrado. 71 of 117 Kickoff Calls have been completed.

##### **NG911 – NNI's**

The NNI's between the AT&T ESInet and the INdigital and Comtech ESInets have been tested and are operational.

##### **Aerial Grant Project**

Received vendor confirmation that 100% of project imagery has been acquired and passed their initial review checks. UIUC is moving forward with setting new multi-year vendor agreements with 2 applicants. These agreements should be in place by end of July.

##### **FY25 Grants**

- Consolidation Grants
  - Funding Available: \$7,500,000
  - Funding Requested: \$10,787,706
  - Applicants have been notified that they will receive 68.559% of their qualified funding request.
  - Applicants are in the process of updating their budgets in AmpliFund.
- NG911 Expenses Grants – Final review in progress.

##### **TC & TC Supervisor Training and Certification**

Modules in Development: Legal Concepts, Sexual Assault Incident Procedures (ILETSB), CESSA/988. Training Team is in the process adding goals and knowledge check questions for each module.

##### **CESSA**

- CESSA Legislation signed by Governor Pritzker PA 103-0645. Extends implementation date to July 1, 2025. Next SAC Meeting date to be determined.

- PowerPhone Pre-Testing logistics with Cumberland, Lee, and Cicero in the process of being finalized. Working with APCO on protocols.

#### **Questions for the Administrator**

- Ralph Caldwell asked when the Administrator thinks that all the 911 Authorities will have text to 9-11 capabilities. The Administrator stated that she does not have a specific date but anticipates this to be completed by the end of the year.
- Cindy Wagner asked if it has been considered to share the PSAP registry with 988 to have a better means of communication with 911. Has this been talked about across the United States? Cindy said it has not been talked about. The Administrator will do some follow-up on this question.

#### **5) Old Business**

N/A

#### **6) New Business – Introduction of Part 1325**

- Upon the advice and counsel from JCAR, a new complete re-write was created for Part 1325. Since it would have been too difficult to track changes on the rewrite, a “red line version” cannot be provided.
- The Statewide 9-1-1 Administrator pointed out some of the changes in the rewrite of Part 1325 for the Board to pay close attention to. She stated that Part 1325 has not been updated since 2017 so there was no reference at all to Next Generation.
- Linda Zerwin suggested breaking up Part 1325 into smaller parts to review. The Chairman suggested to try to review as much of Part 1325 as possible and submit comments as they are reviewed. For example, when you finish subpart A, submit the comments right away. Do not wait until you have completed your entire review to submit the comments. This allows ISP more time to compile the comments into a grid. Comments may be added to a particular paragraph or put into a Word document. The Chairman stated that the deadline to have comments submitted is August 30, 2024.
- John Ferraro stated that he appreciates all the efforts that went into creating Part 1325. He stated that he’s already been receiving questions in the areas like quality assurance, cyber or backup power and requested the point of view of why some data didn’t exist before and why it is in the current document? The Chairman stated that all questions and comments should be submitted, and an appropriate response will be formulated.
- Ralph Caldwell stated that this is a major overhaul and a lot of this wasn’t in the rules before. He asked if there is a timeline for everyone to follow the mandates in Part 1325 and had some concerns about how achievable any new changes would be for some 911 Authorities. Suzanne Bond stated that once a document is filed with JCAR it takes roughly 6 months to process. If the proposed rules are submitted by December, the rules would take effect next June. She believes that it would not be in the best interest of the Board to have all the rules delayed, but if there are certain areas that will be

difficult for some 911 Authorities to incorporate, then those specific areas need to be identified and then drafted into the rule.

- Tammy Peterson brought attention to page 50, number 3 of the Part 1325 draft. It appears to be missing information. Suzanne Bond stated that she will go back to a previous version and see if something was inadvertently cut out.
- The Chairman stated that there is not a quorum for the August 19, 2024, Statewide 9-1-1 Advisory Board meeting so the meeting will be cancelled. The next SAB meeting is scheduled for September 16, 2024.

#### **7) Public Comment on Part 1325**

- Comment in the chat from Wabash County asked about the filling of the Sheriff's Association vacancy on the 911 Statewide Advisory Board before continuing with the changes to Part 1325. Jim Kaitschuk stated in the chat that names have been provided, but nothing has been approved by the Governor's office. The Chairman stated that he will contact the Governmental Affairs Office again.
- Ralph Caldwell asked if the Sheriff's Association could come to a meeting. The Chairman stated that any member of the Sheriff's Association is welcome to our open board meetings.
- Madison County, Aaron Weber wanted to know who to submit comments to about Part 1325. Linda Zerwin stated that she is the 911 Advisory Board representative for Madison County. She stated that she can reach out to Aaron so he can be added to the WebEx calls to discuss Part 1325 with them.
- Mike Mayer asked about who to contact for smaller counties. Phil McCarty stated that he is the less than 37,000 911 Advisory Board representative and that any comments on Part 1325 can be sent to him and he will combine all the comments together.
- Linda Zerwin suggested that the contact information be put on the website for everyone. (This has been completed and can be found at <https://isp.illinois.gov/Statewide911Division/AdvisoryBoard>) Cindy stated that she can also send an email.
- John Ferraro stated that APCO and NENA will have in person as well as WebEx meetings with a dial in option as another opportunity to submit comments.

#### **8) General Public Comment**

N/A

#### **9) Adjourn**

- On a motion by Chief Carla Redd and a second by Phil McCarty, the meeting was adjourned at 10:51 a.m. The motion carried by a unanimous vote by the Board.