

**Statewide 9-1-1 Advisory Board  
Open Meeting  
May 5, 2025, at 10:00 a.m.**

The Board met pursuant to notice at  
Illinois State Police Academy – 3700 E. Lake Shore Drive, Springfield, IL  
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL  
and via WebEx

**Board Members Physically Present in Springfield**

Caldwell, Ralph  
Dade, (Chief) Demond  
McCarty, Philip  
McClerren, Sam  
Nehrt, Randy  
Yokley, Michael

**Board Members Physically Present in DuPage**

Bergeron, Lynette  
Ferraro, John  
Temes, Delores  
Zerwin, Linda

**Board Members Present by Phone/WebEx**

Daley, Laura  
Piscola, Debra  
Redd, Chief Carla  
Woker, Melinda

**Board Members Not Present**

Anderson, Sen. Neil  
Coffey, Rep. Michael  
Cunningham, Sen. Bill  
Guerrero-Cuellar, Rep. Angelica  
Hightower, Tim  
Neill, Lauren  
Perdiou, Deno

The Chairman opened the meeting at 10:05 a.m. Roll call was taken, and a quorum was present.

**1) Approval of the April 21, 2025, Open Meeting Minutes**

On a motion by Ralph Caldwell and a second by Sam McClerren, the April 21, 2025, meeting minutes were unanimously approved.

## **2) Legislative Update**

- **ETSA Language**

- The Chairman discussed all previously noted changes and gave the Board members an opportunity to give final input. The Division of Statewide 9-1-1 will continue to coordinate language with the ISP Office of Governmental Affairs along with considerations for deadlines.

## **3) Old Business**

- The Chairman reminded the Board members to complete the Open Meetings Act training and to email him their certificate of completion.
- LMS project – meeting coming up with ISI on the Learning Management System.
- Strategic Planning – still awaiting the statement of work from ISI.

## **4) New Business**

- Ralph Caldwell informed the group about his experience with 911 Springfield Day and the group spoke with legislators from local districts regarding increasing the surcharge.
- Ralph Caldwell inquired as to the status of the new 911 Statewide Administrator being named and/or hired at ISP. The Chairman stated there is no update at this time.

## **5) Public Comment**

- Question/discussion regarding carriers collecting a percentage vs flat rate surcharge. The Chairman stated that discussions are ongoing, but it was determined it would not be included in the current amendment.
- Question regarding a potential appointment to SAB with someone from the Sheriff's Association or similar.

## **6) Adjourn**

On a motion by Ralph Caldwell, and a second by Sam McClerren, the meeting was adjourned at 12:30 p.m. The motion carried by a unanimous vote by the Board.