

# **KANSAS 911 COORDINATING COUNCIL**

Capitol Room 152S  
Topeka, KS 66612

Notes from July 20, 2011 Meeting

## **Council Members in Attendance:**

Chair Walt Way  
Michelle Abbott  
Senator Pat Apple  
Bob Boaldin  
Pat Collins  
Jay Coverdale  
Keith Faddis  
Jessica Frye  
Dennis George  
Representative Kyle Hoffman  
Coleen Jennison  
Chris Kelly  
Larry Meyers  
Chief Mike Napolitano  
Kim Pennington  
Jimmy Reed  
Rob Roberts  
Rebecca Rosenthal  
Phillip Ryan  
Richard Vogt  
Ivan Weichert  
Kim Winn  
Conference Call: Gary Smith, Jimmy Todd  
Absent: Representative Annie Kuether

## **Others in Attendance:**

Dennis Kriesel – KAC, Derek Hein – Hein Law Firm, Dan Murray – Federico Consulting, Cindy Lash – Legislative Research Dept., Heather O’Hara – Legislative Research Dept., Steve Brunkan – Dept. of Revenue

## **Staff in Attendance:**

Jennifer Cook, Erica Haas, Jamie Bowser, Governor’s Grants Program

## **Welcome:**

Chair Way called the meeting to order at approximately 1:00 p.m. and welcomed everyone. Introductions were also done at this time.

## **Overview and History of 911 Bill**

Ms. Lash provided a detailed overview of Substitute for Senate Bill 50 that included handouts showing the current law and the changes that take effect January 1, 2012.

## **Overview of Federal Enhanced 911 Grant Project**

Ms. Haas provided an up to date overview of the activities being handled through the Federal Enhanced 911 Grant Project. It was noted the Federal Enhanced Grant Project will need to be complete by September 2012 as no extensions are allowed.

## **Department of Revenue Presentation**

Mr. Brunkan reported on the progress Department of Revenue has made in notifying retailers of remitting the fee on prepaid wireless sales. Fliers are being mailed and notifications on the Department of Revenue website are being prepared to inform retailers of the new law and remittance guidelines. Mr. Brunkan stated Department of Revenue will be performing a banking function where they receive the deposit transactions and wire funds to the LCPA.

## **Council Tasks/Duties/Timelines**

Mr. Way provided handouts detailing the tasks and duties of the 911 Coordinating Council. A handout for developing timelines for tasks was also provided. It was suggested that the November 4 timeline for developing the 911 fee reporting form be moved to October 1 so it may be distributed at the fall APCO meeting. Also, the date for the draft RFP was changed to the last week of August. The Council requested that the RFP responses be submitted electronically.

## **Subcommittees**

Mr. Way suggested subcommittees be formed to handle the numerous tasks that need to be accomplished by the end of the year. The three subcommittees are Administration, Technical and Operations. Mr. Way provided a handout detailing each subcommittee and their duties and requested volunteers for each group. Mr. Reed moved to adopt the creation of the three subcommittees as presented. Mr. Collins seconded the motion and it passed unanimously. It was also suggested the Federal Oversight Committee be combined with the 911 Coordinating Council Technical Subcommittee. Ms. Abbott moved to adopt combining the Next Generation 911 Oversight Committee as a subcommittee of the already identified 911 Coordinating Council Technical Subcommittee. Ms. Pennington seconded the motion and it passed unanimously.

## **Adjournment and next meeting:**

The Administration Subcommittee meeting will be July 28, 2011 at 10:00 a.m.

With no further issues to discuss the meeting was adjourned at approximately 3:00 p.m.

Notes prepared by Governor's Grants Program staff.