

KANSAS 911 COORDINATING COUNCIL

Conference Call
Topeka, KS 66612

Notes from December 23, 2011

Council Members in Attendance:

Chair Walt Way
Senator Pat Apple
Bob Boaldin
Pat Collins
Keith Faddis
Senator Marci Francisco
Jessica Frye
Representative Kyle Hoffman
Chris Kelly
Chief Mike Napolitano
Kim Pennington
Jimmy Reed
Phillip Ryan
Gary Smith
Jimmy Todd
Richard Vogt
Ivan Weichert

Absent: Michele Abbott, Jay Coverdale, Coleen Jennison, Representative Annie Kuether, Larry Meyers, Rob Roberts, Rebecca Rosenthal, Kim Winn

Staff in Attendance:

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

Welcome

Chair Way called the meeting to order at approximately 9:00 a.m. Roll call was also done at this time.

Administration Committee Reports

Chair Way stated the Council needs to address SB 50 regarding adopting rules and regulations for the current federal grant. Ms. Cook and Ms. Haas met with Caleb Stegall, chief legal counsel for the Governor's office, on the interpretation of SB 50 and it clearly gives authority of the current federal grant to the Council. Ms. Haas explained the Kansas Governor's Grants Program (KGGP) has been administering the current federal grant since 2009 and there is a hard end date of September 30, 2012. The KGGP has encumbered money from the grant fund for the cost of staffing the federal grant so the Council budget would not be affected. Senator Francisco made the motion that since there are only nine months left on the federal grant project and the majority of the funds are already encumbered that it is therefore not necessary for the Council to adopt rules and regulations for the current federal grant, Ensuring Needed Help Arrives Near Callers Employing 911 Act. Mr. Collins seconded the motion. The motion passed unanimously.

Ms. Haas reviewed the Memorandum of Agreement that would allow the KGGP to continue staffing the current Federal Grant. Ms. Haas stated there were no changes from the copy distributed at the December 9th meeting other than the draft watermark was removed. Mr. Smith moved to approve the Memorandum of Agreement. Ms. Pennington seconded the motion. The motion passed unanimously.

Adjournment and next meeting:

With no further business to discuss the meeting was adjourned at approximately 9:30 a.m. The Council's next meeting is February 3, 2012.

Notes prepared by Governor's Grants Program staff.