

Executive Summary of the June 25, 2014 911 Coordinating Council Meeting

The purpose of this executive summary is to provide a more timely means of making stakeholders aware of activities and decisions of the 911 Coordinating Council. The document is intended to be informational and is not intended to replace the official minutes of the meetings. The official meeting minutes supersede any information contained herein.

On June 25, 2014, the 911 Coordinating Council held a special meeting via teleconference. During this meeting the following items were discussed:

1. The LCPA reported that a total of \$1,418,908.13 was received and distributed to local PSAPs for April 2014. The LCPA further reported that the settlement agreement approved by the Council at the May 9, 2014 meeting for underpayment of 911 fees by AT&T had been signed. Payment of \$5,509.50 was made by AT&T and that amount was deposited in the Minimum Payment Fund.
2. At the June 6th meeting, the LCPA was asked to provide an opinion regarding the feasibility of Council Members appointing a proxy to Council meetings that members were unable to attend. The LCPA reported that based on the Council Members being appointees of the Governor and a lack of express authority to appoint a proxy within the legislation, it was the opinion of the LCPA that Members could not appoint a proxy to represent them.
3. The GIS Sub-Committee provided a recommendation for contract award for digital orthoimagery services. The Sub-Committee stated that after reviewing the five proposals submitted in response to the imagery RFP that one of the bidders had submitted a proposal that met the requirements of the RFP, met the timeline of the remediation project, and met budgetary constraints. The Sub-Committee requested authority of the Council to proceed with contract negotiation with this vendor. The request was unanimously approved by the Council.
4. The next meeting of the Council will be held in Topeka on August 15, 2014, at 11:00 a.m.