



Kansas NG9-1-1

Regular Council Meeting Minutes

Friday, January 26, 2018

1 Call To Order

The Kansas 911 Coordinating Council ("Council") meeting was called to order at 11:00a.m.

2 Roll Call

Council Members in Attendance

Mike Albers, Troy Briggs, Robert Cooper, David Cowan, Jerry Daniels, John Fox, Marci Francisco, Adam Geffert, Dick Heitschmidt, Kyle Hoffman, Kathy Kuenstler, Sherry Massey, Kerry McCue, Robert McLemore, Josh Michaelis, Melanie Mills-Bergers, and Ellen Wernicke.

Council Members Absent

John Alcala, Rick Billinger, Larry Dexter, Rusty Griffin, Michael Leiker, and Ken Nelson.

Also in Attendance

Michele Abbott, Lori Alexander, Eileen Battles, Kathleen Becker, Scott Boden, Diane Dowling, Debbie Edwards, Scott Ekberg, Elora Forshee, Ed Klumpp, Angela Murphy, Jody Prothe, Phill Ryan, Gayle Schwarzrock, and Randall White.

3 Approval of Minutes

Chairman Dick Heitschmidt presented the January 19, 2018 meeting minutes and asked for any discussion or amendments to be made. None were presented. Motion made by Sherry Massey to approve the movements, seconded by Ellen Wernicke. No further discussion was had. All in favor. Motion carried.

4 Presentations

4.1 LCPA Report

LCPA 2016 Audit. Kathleen Becker introduced Brenda Flanagan, an accountant for the CPA firm Summers, Spencer, and Company (SS&C), who performed the 2016 LCPA audit. Ms. Flanagan presented the LCPA audit report. Motion by Josh Michaelis to approve the Auditor's Report, seconded by Mike Albers. Motion carried.

Financial Reports. Kathleen Becker presented on the 2017 end of year financial reports. Motion made by Kathy Kuenstler to approve the financial reports, seconded by Ellen Wernicke. Motion carried.

4.2 KS 911 Act Draft

A draft bill proposing changes to the Kansas 911 Act was approved at the January 19, 2018 meeting. Senator Francisco made a motion that the Council reconsider that action. Motion seconded by



Representative Kyle Hoffman. Following discussion a roll call vote was taken. Results of that roll call vote were:

Mike Albers	YES
Troy Briggs	YES
Robert Cooper	YES
Marci Francisco	YES
Dick Heitschmidt	YES
Kyle Hoffman	YES
Kathy Kuentler	YES
Sherry Massey	YES
Kerry McCue	YES
Robert McLemore	YES
Josh Michaelis	YES
Melanie Mills-Bergers	YES
Ellen Wernicke	YES

Motion carried.

Sherry Massey motioned to start with a draft version of a proposed bill that she had prepared and then add or remove as needed. Senator Francisco seconded the motion. After discussion, Sherry amended her motion to include language provided by the Kansas Sheriff's Association (KSA). Senator Francisco seconded the motion. Motion carried.

Senator Francisco moved for an amendment to the draft to include language allowing the reimbursement of actual salary expenses for PSAP employees while engaged in PSAP related training and, establishing a process for a PSAP to seek pre-approval of expenditures. Kathy Kuentler seconded the motion. Following discussion, Senator Francisco amended her motion to address only the allowance of training salaries. Kathy Kuentler seconded the motion. Following further discussion, Senator Francisco amended her motion to include language limiting the amount of training salary expense to not exceed 24 hours per employee. Kathy Kuentler seconded the amended motion. Motion carried.

Senator Francisco made a motion to include language establishing a pre-approval process for expenditures. Representative Hoffman seconded the motion. Motion carried.

Senator Francisco made a motion to amend language in the proposed bill establishing a management reserve for the Council. Representative Hoffman seconded the motion. Motion carried.

Sheriff Briggs made a motion limiting the penalties for misspending 911 fees, to 10% of the expenditure or \$500, whichever is less. Sherry Massey seconded the motion. No further discussion was had. All in favor. Motion carried.

Sheriff Briggs made a motion to include language in the proposed bill that would remove the obligation of PSAPs who had previously signed an MOA with the Council to comply with minimum training standards and create a prohibition against the Council mandating a certification program. Chairman Heitschmidt seconded the motion. After discussion, Sheriff Briggs amended his motion to only prohibit the Council from creating a certification program. Chairman Heitschmidt seconded the motion. A roll call vote was conducted. Results of that vote were:



Mike Albers	YES
Troy Briggs	YES
Robert Cooper	(No longer on the call)
Marci Francisco	PASS
Dick Heitschmidt	YES
Kyle Hoffman	YES
Kathy Kuentler	YES
Sherry Massey	YES
Kerry McCue	YES
Robert McLemore	YES
Josh Michaelis	YES
Melanie Mills-Bergers	YES
Ellen Wernicke	YES

Motion carried.

Representative Hoffman made a motion to add language providing that the failure to meet training standards would not be subject to a civil penalty or imposed as mandatory standard through regulation, agreement, or any other method. Josh Michaelis seconded the motion. Following discussion, Representative Hoffman amended his motion to state that general operational training standards would not be imposed as mandatory standards and failure to comply with training recommendations would not be subject to civil penalty. Josh Michaelis seconded the motion. Motion carried.

Representative Hoffman made a motion to include language that allowed the Council authority to create training requirements related to operation of the call handling system and equipment. Josh Michaelis seconded. Motion carried.

Josh Michaelis motioned that a draft amendment to the existing Call Handling MOA be prepared for approval at the next meeting to remove compliance with the minimum training standards from the MOA. Motion seconded by Sherry Massey. Motion carried.

5 Adjournment

Motion made by Sheriff Troy Briggs to adjourn the Council meeting. Seconded by Sherry Massey. Motion carried. The meeting adjourned at about 1:43 p.m.

Submitted by:

Scott Ekberg
NG911 Administrator