

# Maryland 9-1-1 Board

March 28, 2024, 10:00A.M.

Google Meet: <https://meet.google.com/mvf-ijgh-efx?hs=122&authuser=0>

## Open Meeting Agenda

---

- |   |                      |
|---|----------------------|
| <b>I. Greetings – Opening Remarks</b>   | Chairman Jack Markey |
| a. Roll call and verification of quorum   |                      |
| b. Approval of past Minutes (2/29/2024)   |                      |
| <b>II. Fiscal Report</b>  | Dr. Christy Collins  |
| <b>III. Legislative Update</b>  | Anna Sierra          |
| a. <b>HB0070/SB0496</b>   |                      |
| Interference with a Public Safety Answering Point – Penalties                               |                      |
| b. <b>SB252</b> - 9-1-1 Trust Fund Alterations  |                      |
| c. <b>SB0649</b> - 9-1-1 Trust Fund – Purposes – Training in Telecommunications             |                      |
| Cardiopulmonary Resuscitation   |                      |
| <b>HB1092</b> - Public Safety Answering Point Personnel – Training in Telecommunications    |                      |
| Cardiopulmonary Resuscitation   |                      |
| d. <b>SB0700/HB1313</b> – Law Enforcement Officers' Pension System – Membership – 9-1-1     |                      |
| Specialists   |                      |
| e. <b>HB0190/SB1039</b> – Workers' Compensation – Occupational Disease Presumptions – First |                      |
| Responders  |                      |
| f. <b>HB1162/SB1034</b> – 9-1-1 Specialist Recruitment and Retention Workgroup              |                      |
| g. <b>HB1167/SB1090</b> – Maryland Center for School Safety – Secure Schools Emergency      |                      |
| Response Grant Program - Established  |                      |
| <b>IV. Executive Director's Report</b>  | Dr. Christy Collins  |
| a. Request for Project Funding Form Review  |                      |
| b. 9-1-1 Board Website Update   |                      |
| c. 9-1-1 Board Workgroup Update   |                      |
| d. Board Day – May (proposed reschedule)  |                      |
| e. FY25 Board Member Vacancies  |                      |
| <b>V. Subcommittee Reports</b>  |                      |
| a. Policy and Standards   | Steve Souder         |
| b. Training   | Bryan Ebling         |
| c. Cybersecurity  | Michael Block        |
| d. Technology   | James Hamilton       |
| e. GIS  | Julia Fischer        |
| <b>VI. Additional Reports</b>   |                      |
| a. Verizon Update   | Walt Puller          |
| b. Motorola Solutions Update  | Toni Dunne           |
| c. AT&T Update  | Taylor Tompkins      |
| d. County PSAP Updates  | Ross Coates          |
| e. Mission Critical Partners Update   | Joshua Jack          |

**VII. PROJECTS FOR FUNDING CONSIDERATION**

\*\*\*Denotes recommendation from Training Sub-Committee

Project #	County	Cost	Project Description
24-151	Montgomery	\$51,258.60	Console Furniture
24-156	St Mary's	\$609,608.06	Console Furniture
24-269	St. Mary's	\$20,844.00	Platinum Plan- Priority Dispatch (discount applied)
24-158	Calvert	\$1,310.00	Navigator Conference - EMD Mentor/ETC Instructor***
24-199	Prince George's	\$67,493.96	Console furniture
24-248	Allegany	\$11,671.00	Generators-Service Testing
24-249	Baltimore Co.	\$13,525.00	QPR-Annual Maintenance
24-258	Dorchester	\$424,822.50	One Plan License Renewal
24-264	Dorchester (Multi)	\$532,515.00	Convey9-1-1 (multi-county)
24-259	Caroline	\$129,653.09	Primary Center- Annual Maintenance
24-261	Wicomico	\$74,455	SIP URI Connectivity
24-263	Wicomico	\$161,952.74	Furniture (Backup PSAP)
24-262	Cecil	\$4,135.00	Criticall
24-266	Queen Anne's	\$9,500.00	Training-PATC
24-267	Queen Anne's	\$8,500.00	Training-NENA
<b>TOTAL</b>		<b>\$2,121,243.95</b>	

**Project Extensions – Requiring Board Approval**

Project# 22-259                      Baltimore County                      1 year – ESInet Implementation  
 (2<sup>nd</sup>year extension)

**Project Extensions – Approved by the Office of the Executive Director**

Project# 22-338                      Carroll                      1 year – GIS Support

**Projects for De-Encumbering of Funding**

Project #	County	De-Encumbering	Project Description
22-220	Frederick	\$100.00	Protocols – EDQ Training
23-183	Somerset	\$40.11	Protocols - QA Service/QA Computers
23-228	Frederick	\$46.00	Protocol Recertification
24-092	St. Mary's	\$100.00	ProQA Training
<b>TOTAL</b>		<b>\$286.11</b>	

**Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR**

<b>Project #</b>	<b>County</b>	<b>Cost</b>	<b>Project Description</b>
24-243	Baltimore City	\$7,080.00	Protocol Training
24-245	Baltimore City	\$6,300.00	Protocol Training
24-254	Charles	\$8,850.00	Protocol Training
24-242	Dorchester	\$510.00	Protocol Training
24-247	Dorchester	\$491.00	Protocol Training-CCS
24-253	Dorchester	\$466.00	Protocol Training-CCS
24-255	Dorchester	\$280.00	Protocol Training
24-256	Dorchester	\$598.00	Protocol Training
24-257	Dorchester	\$325.00	Protocol Training
24-246	Worcester	\$1,864.00	Protocol Training-CTO
24-250	Worcester	\$2,850.00	Protocol Training
24-251	Worcester	\$488.00	Protocol Training-CTO
24-252	Worcester	\$466.00	Protocol Training-CTO
24-260	St. Mary's	\$2,709.00	Protocol Training-ProQA
<b>TOTAL</b>		<b>\$33,277.00</b>	

**VIII. Open Discussion Items - (PSAPs/Public/Board Members)**

**IX. Upcoming Reminders**

- a. Next Public Meeting Date: Thursday, April 25, 2024, Location: Google Meet
- b. Projects for Funding due by April 11, 2024.

**X. Adjournment**

Chairman Jack Markey