

Maryland 9-1-1 Board

April 25, 2024, 10:00A.M.

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

Open Meeting Agenda

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| I. Greetings – Opening Remarks | Chairman Jack Markey |
| a. Roll call and verification of quorum | |
| b. Approval of past Minutes (2/29/2024) | |
| II. Fiscal Report | Dr. Christy Collins |
| III. Legislative Update | Dr. Christy Collins |
| a. HB70/SB496 | |
| Interference with a Public Safety Answering Point – Penalties | |
| b. HB190/SB1039 – Workers' Compensation – Occupational Disease Presumptions – First Responders | |
| c. HB472/SB540 – Education – School Mapping Data Program – Established | |
| d. HB1092/SB0649 - 9-1-1 Trust Fund – Purposes – Training in Telecommunications Cardiopulmonary Resuscitation | |
| e. HB1162/SB1034 – 9-1-1 Specialist Recruitment and Retention Workgroup | |
| f. HB1167/SB1090 – Maryland Center for School Safety – Secure Schools Emergency Response Grant Program - Established | |
| g. SB0700/HB1313 – Law Enforcement Officers' Pension System – Membership – 9-1-1 Specialists | |
| h. SB252 – Public Safety - 9-1-1 Trust Fund – Alterations | |
| i. SB360 – Budget Reconciliation and Financing Act (BRFA; SB362) | |
| IV. Executive Director's Report | Dr. Christy Collins |
| a. 9-1-1 Board Website Update | |
| b. 9-1-1 Board Workgroup Update | |
| V. Subcommittee Reports | |
| a. Policy and Standards | Steve Souder |
| b. Training | Bryan Ebling |
| c. Cybersecurity | Michael Block |
| d. Technology | James Hamilton |
| e. GIS | Julia Fischer |
| VI. Additional Reports | |
| 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 |

Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-148A	Prince George's	\$270.00	Protocol Training (additional funding)
24-220A	Carroll	\$120.00	Protocol Training (additional funding)
24-280	Carroll	\$180.00	Protocol Training-ETC
24-268	Cecil	\$488.00	Protocol Training-CTO
24-270	Anne Arundel	\$5,899.20	Headsets and amplifiers
24-277	Anne Arundel	\$615.00	Protocol Recretification
24-272	Somerset	\$2,160.00	Protocol Training
24-276	Somerset	\$9,550.00	Dispatch Chairs
24-273	Talbot	\$480.00	Protocol Training-IAED
24-274	Talbot	\$2,655.00	Protocol Training
24-275	Harford	\$2,467.26	Public Education Materials
24-278	St. Mary's	\$1,965.00	Protocol Training
24-286	Caroline	\$731.89	Headsets
24-287	Caroline	\$2,388.00	Protocol QA/QI
TOTAL		\$29,969.35	

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

- a. 24-063 Allegany County (closed session)

IX. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, May 23, 2024, Location: Google Meet
- b. Projects for Funding due by May 9, 2024.

X. Adjournment

Chairman Jack Markey