

Wireless 911 Advisory Board Meeting Minutes

November 16, 2017 1000

Nebraska Public Service Commission

1200 N Street 300 the Atrium

Lincoln, NE 68509

***Video Conferencing available Kearney VR Office 315 W 60th St., Ste 400 Kearney, NE 68845
and North Platte VR Office 200 S Silber, Bldg. 2, North Platte, NE 69101***

Meeting called to Order by – Neil Miller

Statement regarding Open Meetings Act (posted/available) by – Neil Miller

Roll Call –

Julie Righter-Dove	Absent	
Neil Miller	Present	
Isaac Brown	Present	
Tom Shoemaker	Absent	
Ray Richards	Present	VIDEO- Kearney
Stu DeLaCastro	Present	
Shelly Holzerland	Absent	
Brian Thompson	Present	

Present from the Nebraska Public Service Commission: Director Dave Sankey, Tina Bartlett, Matt Effken, Kathy Shepard, Deb Collins, John Monroe, Lynda Roesler

Status Reports Distributed:

Fund Balance: \$11,856,601.26 as of 10-31-2017 close of business

Discussion for Recommendation: Annual E911 Surcharge Rate: Current surcharge rate is \$0.45. Annually the Wireless 911 Advisory Board reviews and discusses the current surcharge rate and determines if there is a need to raise, lower, or have the current surcharge rate remain the same for another year. After discussion, a recommendation will be made to the PSC Commissioners in writing of the Boards recommendations.

Areas of discussion included: the current balance, current revenues and expenditures; including payments to PSAP's, Local Exchange Carriers, and Wireless Service Providers. Additionally, discussion was held regarding the impact of Next Generation 911 to the fund. A suggestion was made that the fund would be reviewed again next year once a better understanding of the actual costs of NG 911 were identified.

Stu DeLaCastro: motion to recommend the surcharge remain at .45 cents.

Brian Thompson: 2nd the motion

Neil Miller: Discussion? Members stating that they feel comfortable recommending the surcharge rate remain at .45 for the 2018 calendar year.

Neil Miller: called the vote. All ayes, 0 nays, 3 absent. Motion carries to recommend having the surcharge remain at .45 cents.

Next Scheduled Meeting: January 22, 2018 1000 Nebraska Public Service Commission 1200 N Street 300 the Atrium Lincoln, NE 68509

Meeting Adjourned: at 1026 by Neil Miller