



Maryland 9-1-1 Board
7229 Parkway Drive, Suite #200
Hanover, MD 21076



OPEN SESSION MEETING MINUTES
January 30, 2025
Virtual (Google Meet)

BOARD MEMBERS IN ATTENDANCE

Jack Marke, Board Chair	Cecilia Warren, Accessibility Needs
Chris Meyer, Fire Service	Danissa Alston, County Police Services
Julia Fischer, GIS	Kenneth Poling, Wireline Industry
Kevin Mosier, Public Service Commission	Major Tawn Gregory, MD State Police
Michael Block, Cybersecurity	Richard Berg, MIEMSS
Scott Haas, PSAP Director	Shariff Thomas, 9-1-1 Specialist
Sona Konate, Public-At-Large	Steve Souder, Public-At-Large
Susan Greentree, APCO	Tammy Price, PSAP Director
Tenea Reddick, MACo	Tony Rose, PSAP Director
William Frazier, MENA	

OFFICE OF THE EXECUTIVE DIRECTOR IN ATTENDANCE

Dr. Christy Collins, Executive Director	Cassandra Onley, Deputy Director
Nese Carter, Executive Assistant	Mike Marshall, Inspections & Training Chief
Shanna Gallegos, Administrative Officer	Peter Giguere, Accountant Supervisor
Bethelhem Kibret, DSCI Intern	Elizabeth Simpson, Counsel/AAG

BOARD MEMBERS NOT IN ATTENDANCE

Russell Strickland, Secretary, MDEM	Duane Hall, Volunteer Fire Services
Justin Orendorf, PSAP Director	This position is open, County Finance

GUESTS IN ATTENDANCE

Alan Matheny	Amy Wilson	Angie Reynolds
Ann Pingel	Anna Sierra	Antonella Volpe
Ashley Borgan	Barry Scheitlin	Brad Russum
Bryan Ebling	Charleigh Holtermann	Charlynn Flaherty
Chris Thompson	Cydne Smith	Cynthia Mims
Dawn Blanchard	Everett West	Gary Zamerski
Heather Tinney	Holley Guschke	James Hamilton
Jamie Franks	Jared Boss	Jennifer Reidy-Hall
John Donohue	John Lesko	Jonathan Verville
Joseph Seborowski	Joshua Jack	Justin Shawley
Kelly Fisher	Kevin Fraizer	Lisa Madden
Lorenzo Cropper	Pete Landon	Philip Lambert
Phillip English	Ross Coates	Richard Morris
Rob Williams	Robert Larimer	Roger Bennett
Sean Scott	Steve Hurlock	Steve Shipley
Tamara Maldonado	Major Tawn Gregory	Taylor Tompkins
Tiffany Connor	Timothy Biscoe	Valerie Hawkins
Walter Puller		

I. OPENING

Chair Markey called the open session to order at 10:00 AM on Thursday, January 30, 2025, via Google Meet.

Chair Markey requested a roll call of Board members and confirmed a quorum was present.

Chair Markey announced he would step down as Board Chair on June 30, 2025, and would not seek re-election.

APPROVAL OF MINUTES

The Board considered the meeting minutes from the December 17, 2024 meeting. The Board members were provided with materials in advance of the meeting for review.

Mr. Thomas made a motion to approve the December 17, 2024, Board Meeting Minutes. Mr. Frazier seconded the motion. The motion carried unanimously.

II. FISCAL REPORT- DR. CHRISTY COLLINS

The fiscal report as of January 22, 2025, shows an approved budget of \$183,963,124. Interest earned on the account for this month is \$25,830.

The total revenue received from the Comptroller's Office is \$51,386,717. This amount includes collections from wired and wireless surcharges, as well as prepaid funds categorized under sales and use tax. A new addition to the fiscal report provides a monthly breakdown of these revenues for enhanced transparency.

Total expenditures to date are \$80,041,876. The remaining available budget for FY25 is \$103,561,284. Committed funds of \$886,031 represent projects that have been awarded but not yet processed due to pending invoices submission. The bottom line shows \$10,700,000 in available funds if all approved projects were submitted today.

Dr. Collins reported the FY26 Governor's proposed budget is available in the Google Drive. On page 61, it shows the Maryland 9-1-1 Board's allocated budget decreasing from \$183,963,124 in FY25 to \$147,091,847 in FY26. Peter Giguere, Accountant Supervisor, is investigating the reason and will provide an update in February.

EXECUTIVE DIRECTORS REPORT - DR. CHRISTY COLLINS

Dr. Collins introduced Legislative Liaison Anna Sierra to provide legislative updates.

Ms. Sierra reported on legislative updates, noting that the session has been particularly busy with nearly a thousand bills introduced in each chamber. The Senate has implemented a cap limiting members to 20 bills, reduced from 25 last year, to make the legislative process more manageable. She provides Dr. Collins with a report tracking 9-1-1-related legislation for stakeholders, including the Maryland 9-1-1 Board and Public Safety Answering Point (PSAP) directors. Weekly calls are held on Mondays at noon, or Tuesdays if Monday is a holiday, to discuss legislative updates. Board members interested in joining these calls can contact her to be added.

HB76/SB396 - Public Safety Officer - Performance of Duties - Death and Disability Benefits is scheduled for a hearing in the Senate Budget and Taxation Committee on February 5. The bill would extend death and disability benefits to 9-1-1 specialists who die in the line of duty, including those who die by suicide due to job-related PTSD or stress disorders.

HB106 - Public Safety - 9-1-1 Emergency Telephone System - Definition of First Responders seeks to redefine first responders within the 9-1-1 statute. After analysis, it was determined that this bill would not impact Board operations or the administration of the 9-1-1 Trust Fund but could affect county or municipal benefits. The bill's hearing has been completed, and a link to the discussion is available in the report.

HB316 - Public Safety - 9-1-1 Emergency Telephone System - 9-1-1 Technician, introduced by Delegate Grammar, aims to classify 9-1-1 technicians under the same definition as 9-1-1 specialists. Prior to the hearing, outreach efforts determined that the bill may be redundant, as job classification does not currently affect access to Trust Fund benefits. The bill was introduced in response to concerns raised by a former PSAP employee, who passed away before providing further clarification. The committee has requested additional discussion with Baltimore County.

HB444 - Criminal Law - Interference with Critical Infrastructure or a Public Safety Answering Point - Penalties address criminal penalties for interference with critical infrastructure and PSAPs. A parallel bill, HB445, focuses solely on PSAPs. HB444, which is broader in scope, would classify interference as a felony, carrying penalties of up to five years in prison, a \$25,000 fine, or both. The bill aims to strengthen deterrents against disruptions to 9-1-1 operations.

SB36/HB421 – Public Safety – 9-1-1 Trust Fund – 9-8-8 Suicide Prevention Hotline pertains to the 9-1-1 Trust Fund and interoperability with the 988 Suicide Prevention Hotline. Currently, 911 Trust Fund resources cannot be used for 988-related activities. The proposed legislation would authorize Public Safety Answering Points (PSAPs) to use trust fund dollars for joint initiatives that enhance interoperability between 911 and 988, such as training and software integration. The Senate hearing for this bill has already taken place, and the House hearing is scheduled for next week.

SB138/HB423 - Public Safety – Maryland 9-1-1 Board and Maryland Department of Emergency Management – Regulatory Authority addresses the authority of the 9-1-1 Board and the Department of Emergency Management to issue regulations. Currently, the 911 Board lacks the ability to update or issue new COMAR regulations, a situation that arose from previous legislative revisions. This bill seeks to restore that authority, ensuring that regulations remain current and relevant. Additionally, it would grant regulatory authority to the Department of Emergency Management, making it consistent with other cabinet-level departments.

SB881/HB445 – Criminal Law – Interference with a Public Safety Answering Point - Penalties, focuses solely on interference with Public Safety Answering Points (PSAPs), is the House counterpart to the broader House Bill 444. Senator Kagan has not introduced the Senate version of this bill. A detailed document with links to bill texts and hearing recordings is available for further review.

EXECUTIVE DIRECTORS REPORT - DR. CHRISTY COLLINS ... CONT

Dr. Collins reported the 9-1-1 Board working group convened on January 16, 2025, and will meet again in February 20, 2025. Over the past six months, the group has been working on several projects and now has two items for board consideration.

The proposed Maryland 9-1-1 Board bylaws draft is now available in the Google Drive. No

immediate approval is requested at this time. Instead, board members are asked to review the document and provide comments or suggestions by Friday, February 19, 2025, in preparation for the next meeting on February 20, 2025. Feedback will be compiled and presented to the working group for further discussion. Any questions regarding the bylaws should be directed to Christy Collins, as she and Cass are working closely with legal counsel to ensure the document is updated appropriately. While approval of the bylaws will require a full board vote, revisions can be made as needed in the future.

Dr. Collins provided feedback from the last board meeting. The 9-1-1 board working group reviewed and updated the Maryland 911 Board Request for Project Funding form. The primary revision is on page three, question number six. While the original question about the anticipated start and completion dates of a project remains, an additional sentence has been added to clarify whether the project is multi-year. If so, applicants are asked to specify the duration, with examples provided for guidance.

The revised form is available in the Google Drive, and board approval is requested if the updates align with the intended objectives.

Mr. Souder made a motion to approve the revised Project Funding Request Form. Mr. Frazier seconded this motion. All were in favor of the motion carried. There were no objections.

Dr. Collins reported the 9-1-1 Specialist and Retention workgroup convened on January 27, 2025. The working group has finalized the interim report submission to the Department of Legislative Services (DLS) and approved an information-gathering survey for distribution to PSAPs. This survey, focused solely on recruitment and retention, will be released soon.

PSAP SITE INSPECTIONS - Mike Marshall

Mike Marshall provided a brief update, noting that last year, all 24 PSAPs were visited. This year, a new form has been introduced. The feedback gathered so far indicates that training programs should focus on specialized areas, including mental health awareness, mentorship, legislation, and day-to-day operations.

There is also a strong desire for regionalized training to meet statewide standards. In terms of recruitment, PSAPs emphasized the need for materials that reflect the unique characteristics of each jurisdiction. Engagement and communication improvements were also highlighted, with the goal of better informing the board and the PSAPs. PSAPs will receive copies of their inspection summaries, and the inspection process for 2025 is under review, with plans to finalize it next month. Dr. Collins confirmed that the one-page CY24 Inspection Trends and Observation Report would be uploaded for review on the board member drive.

Mr. Frazier questioned that there was no mention of Kari's law in some inspection reports and recommended focusing on this aspect in the next inspection season.

Dr. Collins confirmed that the inspection forms would be refined, incorporating feedback to make them clearer. The goal is to improve the process while maintaining consistency.

SUBCOMMITTEE REPORTS

Policy and Standards Committee- Steve Souder

Mr. Souder highlighted the significant changes in the meeting structure and reporting process. Previously, workgroup chairs presented lengthy briefings on their activities, which, while informative, consumed considerable time. To improve efficiency, detailed subcommittee reports, including meeting minutes, are now available in the Google Drive for

board members to review independently.

Mr. Souder emphasized the importance of these reports in providing a deeper understanding of subcommittee and workgroup activities. Specifically, the Policy and Standards Subcommittee has played a key role in the recent revision of the Policy and Standards Manual. The workgroup is committed to a thorough and strategic approach to avoid potential oversights later in the process.

Mr. Souder acknowledged the contributions of Dr. Collins and Ms. Simpson, the new Attorney General representative, for their expertise and support. Board members are encouraged to read the documents provided, as they are essential for staying informed and ensuring a well-managed and efficient meeting structure moving forward. The goal of these changes is to streamline reporting, allowing meetings to be conducted more effectively while maintaining transparency and engagement.

Training and Exercises Committee- Bryan Ebling

Mr. Ebling delivered an update regarding the Training Workgroup's ongoing initiatives to enhance meeting procedures and reporting, which aligns with the broader changes previously outlined by Mr. Souder. He noted that the Policy and Standards Subcommittee's documentation process will be implemented within the Training Workgroup as well.

On January 21st, 2025, the workgroup convened to focus on PSAP staff training requirements. The document, which has been under review for several months, benefited from valuable edits proposed by Ms. Warren that received committee approval. Currently, the document has been forwarded to legal counsel for review. Once returned, the workgroup will conduct a final review before submitting it to the board. The timeline projects board review during the February meeting, with March serving as a backup if any delays arise.

The workgroup is currently evaluating membership applications from Harford County for NENA and APCO memberships, which require additional research and discussion. There is also a pending application from Calvert County awaiting supplementary information.

Mr. Ebling stressed the importance for 9-1-1 managers, training coordinators, and specialists to regularly check www.911.maryland.gov website for training opportunities, including both board-funded and non-board-funded options.

The Training Workgroup's next meeting is set for February 18th at 2:00 PM.

Cybersecurity Committee- Michael Block

Mr. Block shared an update on the upcoming exercise, noting the positive feedback it has received. He reported that considerable effort has been invested in finalizing the event details, with strong participation reflected in confirmations from 14 counties.

A special acknowledgment was given to Dr. Collins and Ms. Carter for their instrumental work in completing the final administrative tasks, which ensured the exercise was prepared for launch. The event has secured 106 confirmed participants, indicating strong prospects for success.

In his closing remarks, Mr. Block reflected on the extensive preparation process and expressed enthusiasm about the event's execution. He indicated that he would provide a comprehensive update following the exercise's completion.

Technology Committee- James Hamilton & Kayman Khaloughi

Ms. Onley reported that the Technology Workgroup reviewed the NENA and APCO membership requests during their recent meeting. Following their evaluation, the workgroup concluded they were best suited to address question two from the evaluation criteria.

The workgroup expressed unanimous support for the projects, and the complete evaluation email has been uploaded to the member drive for reference.

Ms. Onley indicated that while Mr. Hamilton, in his capacity as chair, supports the decision, there needs to be broader discussion regarding the precedent this might establish for other professional organization memberships and the benefits available to PSAPs.

Geographic Information System (GIS)- Julia Fischer

Ms. Fischer provided updates on the statewide imagery program, which has consistently received board funding. The Board of Public Works (BPW) recently approved the contract for acquiring imagery, marking an important milestone in the process. The primary capture and production vendor for this cycle is NV5 Geospatial Solutions, a new vendor to Maryland but experienced in the field.

Architecture, Engineering, Construction, Operations, and Management (AECOM) remains the Quality Assurance and Quality Control (QA/QC) vendor. The Northern Tier capture project, encompassing Garrett, Allegany, Washington, Frederick, Carroll, Baltimore City, and Harford counties, will proceed pending funding approval. Preparations are already underway, with teams awaiting suitable sun angles and snow melting before beginning the capture.

Ms. Fischer then provided updates on indoor mapping standards for public schools, which were developed by the Interagency Commission on School Construction. The standards aim to enhance emergency response by incorporating requirements from public safety, law enforcement, emergency management, and school districts. The commission adopted a comprehensive approach to ensure the standards serve all relevant stakeholders. The draft standards are currently available for review, with feedback open until February 28, 2025. Ms. Fischer will include links in her report for those who wish to review and provide feedback. Additionally, Mr. Graham Twibell, who previously presented this topic, remains available for further inquiries.

She also highlighted ongoing efforts in regional Geographic Information System (GIS) coordination and Next Generation 911. The most recent quarterly GIS meeting, held on January 22nd, experienced strong participation. Discussions encompassed various topics, including indoor mapping standards across different states, the application of AI in public safety and emergency response, and a collaboration between Maryland and Pennsylvania to address boundary inconsistencies. Efforts focus on eliminating gaps and overlaps in boundary data, with state-level support facilitating conversations among local jurisdictions. Data-sharing and validation remain a priority.

Regarding legislative updates, she discussed Senate Bill 143 and House Bill 6. These bills seek funding for oblique imagery to support assessment purposes. The GIS team has worked to ensure legislators are aware of Maryland's current imagery program and its ongoing enhancements. While the bill does not directly impact the board, the team will maintain collaboration and awareness to ensure alignment with existing programs.

Ms. Fischer, along with representatives from Oregon, Wisconsin, Virginia, and Mission Critical Partners, participated in a panel discussion at the LEAP (Location, Enterprise Addressing, and Public Safety) Conference. The discussion centered on state perspectives on Next Generation 911, emphasizing GIS integration. Maryland was honored to share its progress and lessons learned while contributing to the broader national conversation on public safety mapping.

III. Additional Reports

Verizon Update- Walt Puller

Mr. Puller reported that Maryland historically provided comprehensive 911 solutions statewide, a unique approach at the national level. This model enabled the establishment of various teams and resources. While engagement with 911 has remained consistent, roles and operational structures have evolved. Presently, Maryland has two service providers and one remaining Telecommunications Equipment Program (TEP).

The customer care center now focuses exclusively on specific network arrangements related to legacy systems, including camera Applied Materials (AMAT) trunks and ALI links. The transition of PSAPs to new systems is nearly complete, with only one pending migration expected in March. The center's scope is now limited to handling Gamma and (Automatic Location Identification (ALI) links nationwide. PSAPs may still contact the center, but response times and available information will be limited.

Verizon has identified alternative points of contact for 24/7 support for administrative lines and broadband-related connections. Given the unique needs of Maryland's 911 centers, these designated departments are better equipped to handle service requests. Relevant contact numbers have been shared multiple times, including with the board, and can be redistributed if necessary.

Verizon encourages PSAPs to utilize enterprise portals for service requests, which are widely used by businesses. The portal allows users to submit tickets in real-time and track updates independently. Verizon recommends increased adoption of these portals for a more efficient service experience, as the traditional customer care center is no longer structured to handle a broad scope of inquiries.

Motorola Solutions Update- Angie Reynolds

Ms. Reynolds reported that there were no NextGen 9-1-1 incidents to discuss. She expressed enthusiasm about the upcoming 9-1-1 Goes to Washington event scheduled for late February.

AT & T Update- Taylor Tompkins

Mr. Tompkins provided an update before joining the I3 call, which is significant for the board. A scheduling call is set to confirm final details, with dates for the I3 N&N now determined. The team aims to complete provisioning by the 27th, followed by production testing by the 3rd of the following month. Afterward, a field soak will begin, lasting approximately 30 days.

Mr. Tompkins has reached out to the PSAPs for participation, and Motorola will be conducting its own soak test as well. Progress continues, and any changes will be communicated promptly.

Mr. Tompkins confirmed receiving an email notification containing the current timeline. There have been no reported Emergency Services IP (Internet Protocol) Network (ESInet) issues recently.

MACo Emergency Communications Committee (ECC)- Ross Coates

Mr. Coates highlighted that the Middle Eastern chapter of APCO will host the APCO International Annual Conference in Baltimore in late July 2025. As part of this event, a remote

911 PSAP operation has been scheduled for July 27th and 28th, 2025. This conference will feature PSAP directors. Eight positions will be set up in the convention center near the training facility rather than on the expo hall floor, allowing for an interactive and educational experience.

Mr. Coates discussed the ongoing evaluation of radio interoperability with the Central Maryland Area Regional Communications Committee, known as CMARC. This system, which operates on NIPS pack channels and federally licensed 700-800 frequencies, is being assessed for its effectiveness in light of Maryland's statewide radio system. The goal is to ensure seamless communication beyond 9-1-1 services into the broader public safety and emergency response network.

He outlined efforts to streamline technical support for 9-1-1 call delivery across Maryland. He plans to work with Dr. Collins to update and distribute critical contact information, ensuring accessibility for all 9-1-1 centers and emergency operations teams.

Given the importance of early notification when identifying issues, the board aims to reduce unnecessary delays in reaching service providers. With over 250 originating service providers operating in Maryland, maintaining clear communication channels is essential for timely issue resolution.

Projects for Funding Consideration

A funding request for Project 25-185 in the amount of \$1,000.00 for Washington County's Denise Amber Lee's Certified Training Officer Course was made by Jamie Franks.

Mr. Block moved Project 25-185 for Washington County in the amount of \$1,000.00 to be approved. Ms. Greentree seconded the motion. Mr. Souder recused himself. All were in favor and the motion carried without objection.

A funding request for Project 25-214 in the amount of \$74,741.00 for Washington County's NICE Systems-FY25 was made by Jamie Franks.

Mr. Thomas moved Project 25-214 for Washington County in the amount of \$74,741.00 to be approved. Ms. Alston seconded the motion. All were in favor and the motion carried without objection.

A funding request for Project 25-215 in the amount of \$4,002.00 for Washington County's Virtual Training Academy Subscription was made by Jamie Franks.

Mr. Block moved Project 25-215 for Washington County in the amount of \$4,002.00 to be approved. Mr. Meyer seconded the motion. All were in favor and the motion carried without objection.

A funding request for Project 25-187 in the amount of \$14,166.00 for Anne Arundel County's, Priority Dispatch EMD/EPD/EFD/ProQA Training & Certification was made by Anne Pingel.

Mr. Meyer moved Project 25-187 for Anne Arundel County, in the amount of \$14,166.00 to be approved. Mr. Thomas seconded the motion. All were in favor and the motion carried without objection.

A funding request for Project 25-191 in the amount of \$11,671.00 for Allegany County's PSAP Generator Testing & Service was made by Roger Bennett.

Mr. Souder moved Project 25-191 for Allegany County, in the amount of \$11,671.00 to be approved. Ms. Price seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-205 in the amount of \$33,408.24 for Allegany County's VESTA/9-1-1 Call Handling Maintenance Agreement was made by Roger Bennett.

Mr. Souder moved Project 25-205 for Allegany County, in the amount of \$33,408.24 to be approved. Mr. Frazier seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-206 in the amount of \$16,704.12 for Allegany County's VESTA/9-1-1 Call Handling Maintenance Agreement was made by Roger Bennett.

Mr. Rose moved Project 25-206 for Allegany County, in the amount of \$16,704.12 to be approved. Mr. Berg seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-197 in the amount of \$903.00 for Calvert County's ProQA Aqua Training was made by Timothy Biscoe.

Mr. Frazier moved Project 25-197 for Calvert County in the amount of \$903.00 to be approved. Ms. Price seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-198 in the amount of \$58,655.00 for Somerset County's Priority Dispatch-One Plan Maintenance Contract was made by Gary Powell.

Mr. Berg moved Project 25-198 for Somerset County's in the amount of \$58,655.00 to be approved. Mr. Frazier seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-217 in the amount of \$10,980.00 for Somerset County's New Gate Operator & Access Keypad was made by Gary Powell.

Mr. Thomas moved Project 25-217 for Somerset County's in the amount of \$10,980.00 to be approved. Ms. Greentree seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-201 in the amount of \$64,262.28 for Howard County's SecuLore-Cybersecurity Monitoring was made by Lt. Jennifer Reidy.

Mr. Block moved Project 25-201 for Howard County, the amount of \$64,262.28 be approved. Mr. Berg seconded that motion. Mr. Meyer and Ms. Greentree recused themselves from the vote. All were in favor and the motion carried without objection.

A funding request for Project 25-202 in the amount of \$45,278.66 for Charles County's 9-1-1 Console Furniture was made by Chris Thompson.

Mr. Berg moved Project 25-202 for Charles County in the amount of \$45,278.66 to be approved. Ms. Frazier seconded that motion. Major Gregory and Mr. Rose recused themselves from the vote. All were in favor and the motion carried without objection.

A funding request for Project 25-207 in the amount of \$3,129.59 for Charles County's Development of Communications Quiet Room was made by Antonella Volpe.

Mr. Thomas moved Project 25-207 for Charles County in the amount of \$3,129.59 to be approved. Ms. Greentree seconded that motion. Mr. Rose recused himself from the vote. All were in favor and the motion carried without objection.

A funding request for Project 25-204 in the amount of \$11,000.00 for Frederick County's NENA 9-1-1 Center Supervisor Program was made by Philip Lambert.

Mr. Souder moved Project 25-204 for Frederick County in the amount of \$11,000.00 to be approved. Mr. Berg seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-212 in the amount of \$14,610.00 for Baltimore County's UKG Telestaff Scheduling Subscription was made by Tiffany Connor.

Mr. Souder moved that Project 25-212 for Baltimore County in the amount of \$14,610.00 be approved. Mr. Thomas seconded that motion. Ms. Price recused herself from the vote. All were in favor and the motion carried without objection.

A funding request for Project 25-213 in the amount of \$176,885.39 for Cecil County's VESTA 9-1-1 Maintenance was made by Cynthia Mims.

Mr. Thomas moved Project 25-213 for Cecil County in the amount of \$176,885.39 to be approved. Ms. Alston seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-221 in the amount of \$14,725.00 for Cecil County's Cleaning of Communication Consoles was made by Cynthia Mims.

Mr. Rose moved Project 25-221 for Cecil County in the amount of \$14,725.00 approved. Ms. Price seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-222 in the amount of \$4,200.00 for Cecil County's 9-1-1 Center Ductwork Cleaning was made by Cynthia Mims.

Project 25-222 for Cecil County in the amount of \$4,200.00 was denied. All were in favor and the motion carried without objection.

A funding request for Project 25-218 in the amount of \$2,765.87 for Worcester County's CritiCall Pre-Hire Testing Platform was made by James Hamilton.

Ms. Greentree moved Project 25-218 for Worcester County in the amount of \$2,765.87 to be approved. Mr. Berg seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-219 in the amount of \$42,050.00 for Caroline County's Regional Cleaning Project was made by Steve Hurlock.

Mr. Berg moved Project 25-219 for Caroline County in the amount of \$42,050.00 to be approved. Mr. Block seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-220 in the amount of \$142,896.16 for Talbot County's AT&T ESInet Connectivity was made by Holley Guschke.

Mr. Souder moved Project 25-220 for Cecil County in the amount of \$142,896.16 to be approved. Ms. Price seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-223 in the amount of \$10,000.00 for Wicomico County's 9-1-1 Simulator was made by Lorenzo Cropper.

Mr. Block moved Project 25-223 for Wicomico County in the amount of \$10,000.00 to be approved. Mr. Meyer seconded that motion. All were in favor and the motion carried without objection.

A funding request for Project 25-224 in the amount of \$992,333.08 for Harford County's Aerial Imagery Collection-Multi County made by Ross Coates.

Mr. Souder moved Project 25-224 for Harford County in the amount of \$992,333.08 be approved. Mr. Berg seconded that motion. All were in favor and the motion carried without objection.

PROJECT EXTENSIONS-REQUIRING BOARD APPROVAL

None

PROJECTS EXTENSIONS- APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

None

PROJECTS FOR DE-ENCUMBERING OF FUNDING

None

PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Under authority granted by the Board, the Executive Director approved the following projects that have met all guidelines established by the Board:

Project #	County	Cost	Project Description
25-186	Anne Arundel	\$8,500.00	EMD/EFD Training & Certification
25-188	Worcester	\$1,100.00	APCO- Communications Training Officer Course
25-189	Worcester	\$4,380.00	Priority Dispatch- Certification Courses
25-193	Worcester	\$796.00	Priority Dispatch- Protocol Pilot Guides
25-199	Worcester	\$462.00	Protocol Card Sets
25-190	Allegany	\$889.43	Headsets
25-203	Allegany	\$110.00	APCO PST Recertification
25-192	Charles	\$26,400.00	NENA- Understanding Bias Training
25-194	Calvert	\$140.00	APCO Recertification
25-195	Calvert	\$9,761.52	APCO Recertification CTO Course
25-163A	Kent	\$694.25	Project amendment
25-200	Carroll	\$3,030.70	Headsets & Mute Switches
25-209	Carroll	\$315.00	ETC Manuals
25-210	Carroll	\$6,195	EMD/EFD/EPD Certification Courses
25-211	Carroll	\$132.65	Mental Health First Aid Manuals
25-208	Somerset	\$2,252.90	Two (2) Dell Laptop Computers
25-216	Washington	\$140.00	ASHI BLS/CPR Certifications

TOTAL: \$65,299.45

IV. OPEN DISCUSSION ITEMS

No Comments

V. UPCOMING REMINDERS

The next public Board Meeting will be on Thursday, February 27, 2025, on Google Meet. Project requests for funding are due by Thursday, February 13, 2025.

VI. ADJOURNMENT

Mr. Souder moved to adjourn the meeting, seconded by Mr. Haas. The motion carried unanimously, and the Open Session meeting adjourned at 2:40 PM.