



Maryland 9-1-1 Board
 6776 Reisterstown Road, Suite 207
 Baltimore, MD 21215
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OPEN SESSION MEETING MINUTES
April 25, 2024
Virtual (Google Meet)

BOARD MEMBERS IN ATTENDANCE

Jack Markey, Chairman of the Board	Steve Souder, Public-At-Large
Sona Konate, Public At Large	Kenneth Poling, Wireline Industry
Scott Haas, PSAP Director	Cecilia Warren, Accessibility Needs
Shariff Thomas, 9-1-1 Specialist	Sue Greentree, APCO
Michael Block, Cybersecurity	Kevin Mosier, Public Service Commission
Richard Berg, MIEMSS	Daniel Leary, Wireless Industry
Danissa Alston, County Police Services	Julia Fischer, GIS
Tony Rose, PSAP Director	William Frazier, MENA

OFFICE OF THE EXECUTIVE DIRECTOR IN ATTENDANCE

Dr. Christy Collins, Executive Director	Josh Friedman, Principal Counsel/AAG
Mike Marshall, Project Coordinator	Shanna Gallegos, AP Officer
Karen Hall, Accountant II	

BOARD MEMBERS NOT IN ATTENDANCE

Michael Walther, County Finance
 Duane Hull, Volunteer Fire Service
 Major Gregory, MD State Police
 Chris McNamara, ECC
 Russell Strickland, Secretary, MDEM
 Tammy Price, PSAP Director
 Justin Orendorf, PSAP Director

GUESTS IN ATTENDANCE

Pete Landon	Curt Snyder	Steve Shipley
Robert Larimer	Robert Murphy	Tiffany Connor
Walter F. Puller	Roger Bennett	Gary Powell
Cassandra Onley	Steven Mueller	Ross Coates
Kyra Pulliam	Jon Greene	Holley Guschke
Charles Tolson	Matthew Dondanville	Lorenzo Wicomico
Jonathan Verville	Brad Russum	Richard Morris
Jen Utz	Diane Strong	Joe Armentrout
Daniel Heilman	Joshua Jack	Robert Horne
Heather Tinney	Phil English	Ashley Burgan
Kayman Khaloughi	Kelly Fisher	Kristie Dutrow
Phil Lambert	Tenea Reddick	Jennifer Reidy-Hall
Tamara Maldonado	Jack Brown	Kevin Frazier
Lisa Madden		

I. OPENING

Chairman Markey called the open session to order at 10:00 AM on Thursday, April 25, 2024, via Google Meet.

Chairman Markey requested a roll call of Board members. Chairman Markey confirmed that there was a quorum of the Board.

APPROVAL OF MINUTES

The Board considered the meeting minutes from the March 28, 2024, meeting. The Board members were provided with the materials in advance of the meeting for review.

Mr. Haas made a motion to approve the meeting minutes from March 28, 2024. Mr. Thomas seconded the motion; the Board approved the minutes. There were no objections.

II. FISCAL REPORT – DR. CHRISTY COLLINS

Executive Director Dr. Collins reported the fiscal report as of April 19, 2024. The starting balance FY2024 was \$141,314,028.88. Total revenue received: \$87,816,474.75. The total expenditure is \$113,934,271.83. The FY2024 cash balance is \$115,187,231.83. The total obligated funds for FY2022 through FY2024, meaning approved projects open and have funds for the approved PSAP to use, is \$37,297,702.91.

The next quarterly PSAP disbursement is scheduled to be released on or around June 25., 2024.

LEGISLATIVE UPDATE – DR. CHRISTY COLLINS

Dr. Collins provided the following legislative update on behalf of Anna Sierra.

- a. HB70/SB496 – Interference with a Public Safety Answering Point – Penalties

The bill failed to pass.

- b. HB190/SB1039 – Workers’ Compensation – Occupational Disease Presumptions – First Responders

The bill failed to pass.

- c. HB472/SB540 – Education – School Mapping Data Program – Established

The bill passed and will go into effect July 1, 2024.

- d. HB1092/SB0649 – 9-1-1 Trust Fund – Purposes – Training in Telecommunications Cardiopulmonary Resuscitation

The bill passed and will go into effect on October 1, 2024.

- e. HB1162/SB1034 – 9-1-1 Specialist Recruitment and Retention Workgroup

The bill passed and will go into effect June 1, 2024.

- f. HB1167/SB1090 – Maryland Center for School Safety – Secure Schools Emergency Response Grant Program – Established

The bill passed and will go into effect July 1, 2024, but no funding has been appropriated for FY2025.

- g. SB0700/HB1313 – Law Enforcement Officers’ Pension System – Membership – 9-1-1 Specialists

The bill failed to pass.

- h. SB252 – Public Safety – 9-1-1 Trust Fund – Alterations

The bill passed as an emergency bill and the bill went into effect with the Governor's signature on April 9, 2024.

i. SB360 – Budget Reconciliation and Financing Act (BRFA; SB362)

The FY2025 budget did not include any notable actions related to the 9-1-1 Trust Fund or directly impact 9-1-1 operations.

This year, the BRFA for FY2024-FY2028 mandates that the next interest on all State money and special fund accounts, unless inconsistent with federal law grant agreement or federal requirement, will accrue in the general fund. An exemption has been made for 86 different funds, including a partial exemption for the State 9-1-1 Trust Fund. The State 9-1-1 Trust Fund won 50% of the interest earned accrued in the general fund unless it is determined that it violates federal regulations related to 9-1-1 fee diversion. The evaluation is ongoing, and as Anna has more information, she will reach out and share it with the Board.

Two workgroups mentioned participation from the Maryland 9-1-1 Board and that is Waterway Incident Notification Systems, otherwise known as WINS. The 9-1-1 Specialist Recruitment and Retention workgroup. As soon as our office receives any kind of information on how Board members can volunteer for these positions we will reach out and let the Board know.

Ms. Warren reported that HB0195 passed; it is the Public Safety - Missing Persons - Purple Alert Program. This now adds to the various alerts authorized to be sent to the public for people with disabilities. Primarily cognitive or intellectual disability who go missing. I believe it is effective October 1, 2024. However, the regulations must be created first, and it is anticipated that this will take some time. There is a peculiar or unique component of this bill and that is buried into page three - something regarding using high school students for search and rescue with MSP and MSDE to work together to create a program similar to community service. This hasn't been completely built out.

EXECUTIVE DIRECTOR'S REPORT – DR. CHRISTY COLLINS

Dr. Collins provided an update on the Maryland 9-1-1 Board website. It appears that we are moving forward with the website. The strategy meeting is taking place on April 29. Board members that are involved in the workgroup, if you did not receive an invitation, please let me know. I'm very hopeful that we'll have something to share at our May meeting concerning the Board website.

The 9-1-1 Board workgroup update. We had our first introductory meeting on April 15th. At the next meeting, we will begin our workload of reviewing, editing, and providing feedback to the Board on internal processes and procedures related to COMAR and statutory requirements.

A reminder about the board vacancies: If you know someone who is running, please have them reach out to us so we can track it. If the appointment office contacts us, we can provide them with any information they request or just link the two up.

Save the date for the Board member orientation retreat being held on Tuesday, October 29. Several presenters will come and help us all understand how the Board operates and the way forward.

We have with us the MDEM State Training Officer Mr. Curt Snyder. He will give us a brief overview of some upcoming training opportunities for our PSAPs. This has been updated on Google Drive.

Curt Snyder stated that there's a G361, which is a flood response operation that will be held in Baltimore City. It starts this Monday and runs through May 1. We have a G402 NIMS Overview in Baltimore County on May 28. And we have ICS 400 in Prince George's County May 7 -8. ICS 300 class in Salisbury May 20 -22. There is an ICS 400 in Montgomery County May 21 -22.

III. **SUBCOMMITTEE REPORTS**

Policy and Standards Subcommittee – Steve Souder

Mr. Souder reported that the 9-1-1 Specialist recruitment video is ready, but he cannot present it today due to an administrative issue.

The subcommittee is reviewing the statewide data collection elements, and we will ask the Technology Subcommittee to determine if the information can be gathered. None of it is over the top, but all of it is designed to reflect and show the workload and the breadth of items that our PSAP/9-1-1 Community and our 9-1-1 Specialists deal with on a routine basis. The ultimate goal is to provide the Website Development Committee data to begin crafting a message that speaks to the brand of 9-1-1 and what it does to the casual reader. We don't want the website to be laden with acronyms. We want it to be informative, transparent, and educational. The data is the data that the Executive Director's Office asks for on a routine basis annually, but we're going to try to tighten it up.

The TERT initiative is the acronym for Telecommunicator Emergency Response Taskforce. Maryland doesn't have one except maybe by name. We're considering whether there is a real value and the need to do that in Maryland. And how do we structure that and how do we provide some of the background data and guidance from purely an administrative standpoint? Such as, but not limited to, who pays the salaries, if they're deployed will they continue to be protected legally, and those kinds of administrative issues. We thought we had that wrapped up because we thought that within the MDEM community, those things had already been addressed, and we could simply adopt them to the TERT Community, but I'm not sure that can happen now.

Reduction of call transfers. We all know that every time a 9-1-1 call is transferred, it does a few things. First, it elongates the time before somebody who can help is on the line. Secondly, if you're the caller, it angers and frustrates you because you've got an emergency, and why are you transferring me? And then you have technology that plays into it, and it may not always work the way we want. In addition, there can be an issue of interpretation or the receiving PSAP is on, but do they have control of the call? It is a topic that has not been addressed by the Board or the subcommittee, and we're going to be working on it, but we're just not where we need to be yet.

I want to recognize two people; you remember that probably a couple of years ago, a decision was made by Chairman Markey and Ross Coates, Chairman of the Emergency Communications Committee (ECC), that two respective subcommittees were often dealing with the same topics. We all agreed that let's get our heads together once a month and if there are any differences in the topics that interest us, we could work that out. But basically, we are increasing the value of our input a hundred percent because now we have even more talent at the table. That has been working well. On the ECC side, there has sometimes been a gap in chairs. I'm happy to say Ross has provided Robbie Larimer from Dorchester County as chair. He will now be my companion co-chair on the subcommittee. And in addition to that, we were lucky to have John Cooper from Wicomico County also join the subcommittee representing on behalf of the ECC. We're happy that our ranks have been boosted up a little bit. We look forward to working with both of these long-standing 9-1-1 professionals. Robbie and John, on behalf of the subcommittee and the Board, thank you for joining the subcommittee.

Training and Exercises Subcommittee – Bryan Ebling

Mr. Ebling was unable to join the call. Cassandra Onley reported that the Training and Exercise Subcommittee received no training projects to review.

We briefly talked about the telecommunicator cardiopulmonary resuscitation (T-CPR) bill that passed.

There is a training submission considerations tool that we're planning on having for the PSAPs to use when they're submitting training for project funding. We're hoping to finalize the document and bring it before the Board next month.

There is no update on cybersecurity efforts.

The subcommittee reviewed the draft of the Occupational Wellness document. We're discussing adding a family component to the document.

The TERT program has no movement other than talking about individuals we can utilize for resources and figuring out which direction we will go.

Cybersecurity Subcommittee – Michael Block

Mr. Block reported that the subcommittee brought our subject matter experts together to coordinate a statewide cybersecurity tabletop exercise co-facilitated by the Cybersecurity and Infrastructure Security Agency (CISA). We have a very strong foundation of what we want to be tested, who we want in the room and the expectation of what the day will look like. Our next step is to meet with CISA and start to bring some of those ideas to them and see what their capacity is to be able to facilitate this exercise and work with us. Then, bring everyone together and see if we can't get something we're proud of. Hopefully, we can turn this into an annual event.

This Saturday, April 27, is the second annual Run to the Rescue 5K supporting first responders. In addition to the race, the Western Maryland Public Safety Expo is from 10 until 2. It is co-sponsored by the Frederick County Police Department and takes place at the Frederick County Community College. Public safety agencies will be doing live demonstrations, and there will be a food truck, and the Maryland State Police helicopter will be there, weather permitting.

Technology Subcommittee – James Hamilton

Mr. Hamilton was unable to join the call. Kayman Khaloughi reported that the subcommittee's priority was talking about resiliency for 9-1-1. In this Next Generation 9-1-1 (NG911) world, how do we ensure that there are alternatives not just in the NG911 core services but in how the carriers deliver calls to 9-1-1 and then in our backup solutions? So many of us have backup solutions if the 9-1-1 service were to be down. We have 10-digit numbers, so how do we ensure that those numbers also have redundancy built in? So, it's something we'll keep an eye on and discuss with the carriers and make sure that there are redundancies in place at all the different points of interconnect and not just in the actual NG911 networks.

We discussed the AT&T nationwide outage from February. We talked about the notification processes. We know there's an FCC requirement and a State requirement for carriers to make notifications. We're following up on that to ensure that those notifications are timely, and that the technology exists to make those notifications during outages.

We're talking about 9-1-1 and 9-8-8 integration. Yesterday, there was a half-day call with the 9-1-1 and 9-8-8 community. Mr. Hamilton reached out to their representatives to start opening that dialogue from a technical standpoint about what we can share and what we need to share. We're potentially looking to make use of the new technology in the NG911 world and potentially make those calls using Internet Protocol (IP) instead of the public service telephone network.

We're keeping tabs on the carrier's side of location-based routing (LBR). The FCC has put out a requirement, and many in the state got a notice from Verizon that they were rolling out location-based routing and needed map data. Our group intercepted that message and pointed them back to the Statewide validated map data set we've pulled together as a community.

The Policy and Standards Subcommittee has given us the data points, and we're investigating what we can and can't collect automatically. At the beginning of the month, there was an in-person meeting in DC with 911.gov. They are investigating doing a national standard for data collection for 9-1-1. In the future, that may be something we can roll this process up to as well.

Geographic Information System (GIS) – Julia Fischer

Ms. Fischer reported the GIS Regional Coordination meeting that was held yesterday. Many agencies attended the meeting. Regarding 9-8-8, they discussed the cell phone base calling, and they were trying to do geo-routing based on your area code. You can get an area code for your cell phone that could be across the country. They're trying to avoid that situation, knowing that that is not enough to be able to help with the geo-routing and the geolocation of all the 9-8-8 callers from a cell phone, strictly by going area code alone. How can we use technology to share that information but be mindful of the privacy and security of the data and people calling in? We will continue to track that as well and see how our community can continue to help by supporting and making things interoperable with the available technology.

Commonplace names continue to be discussed. Broadband has become a hot topic again with the digital equity conversations. They don't call them commonplace names; they call them CAIs, which are Community Anchor Institutions. But in essence, it's similar to our libraries, our public schools, or public spaces. The common place names in 9-1-1 and the indoor mapping are the considerations again utilizing the geospatial technology to try and elevate many of those within 9-1-1. How can we take those resources, tie them in, and make them interoperable with some of these other activities that are going on?

We have a new deputy chief technology officer for infrastructure, which will include our Maryland networks. He and Ross Coates will connect and see if there's some additional tie-in with the ongoing broadband work.

We discussed MOUs. That specifically was between the counties and the military bases in the federal facilities that might be located in those jurisdictions. The Department of Defense (DoD) and the various military branches are making progress regarding 9-1-1. This is the time to brush off the memorandum of understanding (MOU) and take a look at what needs to be considered or assessed. We have some participants on the regional calls who are having trouble locating the base commanders and the base representatives for this work. But if you're having trouble nailing down who that is, let us know, and we might be able to get these gentlemen to help us get a name and contact information.

The school mapping data program significantly impacts the public safety GIS community at the local level for two reasons. One is because in most counties their GIS person is doing the mapping for public safety as well as for education. In the second tie-in, we've already been having significant conversations, and we even have an ongoing pilot in Allegany County regarding using our geospatial technology to map out indoor spaces. I'm working with the oversight standards that are supposed to be established at the State level, as well as the grant management and any funding that would be available for the locals to fulfill those requirements. I am going to be meeting with the State organizations that are responsible for oversight next week. And then, we will have an information session together and start a dialogue, ensuring that the public safety standards are considered as the overall standards are implemented. Whatever is captured can fulfill the needs of the legislation within education and public safety. Imagery is collected, and as long as it fulfills its initial purpose, for in this case, it would be the legislation of education, but we want to

ensure that it can then be maximized for other Industries as well. The State entities I've spoken with are on board, so that should proceed well.

All the work we're doing to validate the data hosting and data consolidation is done through my office, but it is done through what we call MDI map, a centralized GIS platform. It involves dozens of servers, tons of connections, and application data. It's the whole ecosystem of GIS. That was established originally in 2009. We've had a few upgrades since then, but we're going through a multi-year, multi-million-dollar upgrade of the entire system, a hybrid configuration. All of our imagery will be moved to the cloud and will be hosted in our AWS Cloud environment.

We are focused on how we can make geospatial accessible. The geospatial platform hosted coronavirus.maryland.gov, just one example that it had to be accessible to all. Accessibility has always been at the forefront of our consideration.

In the imagery program for the Eastern Shore, all the imagery has been captured. Our pilot areas have been selected. The vendors are working on the analytical triangulation task and want to accelerate the delivery. They think they can get the delivery completed two months early.

For the three-inch pixel resolution imagery recently captured over the Francis Scott Key bridge area, we asked the vendor to put together a quick mosaic because that area is where a couple of the counties come together. They were able to pull that together quickly, and we were able to provide it to three counties and multiple state agencies and jurisdictions. They had captured the bridge that was high resolution in the February-March timeframe. We were able to help them connect to some drone data that had been captured by NOAA, and they were able to use it in the recovery efforts.

911.maryland.gov, we continue to host and post information on the site, and we will work closely with MDEM, the Executive Director, and the other Board members on the design committee. We are looking to build out a careers page because we have some new recruitment hiring content that's been developed.

The Maryland Geospatial Conference is coming up on August 7 – 8 at Towson University. A public safety special interest group meeting is scheduled for the morning of the first day. We thank the ECC who has offered to bring the live call-taking to our GIS conference. I know that many GIS professionals have been hearing about 9-1-1 and GIS, but now they can see it.

IV. Additional Reports

Verizon Update – Walt Puller

Mr. Puller stated there were no major 9-1-1 network events to report. Verizon continues its efforts to provide event notifications. I'll contact the PSAP community to verify the correct contact information. Hopefully, they'll help us by informing us of any staffing changes or any other movements that may be happening at their PSAPs to ensure we are getting the notifications out.

Motorola Solutions Update – Toni Dunne

Ms. Dunne was unable to join the call. Lisa Madden reported that having had no NG911 core services incidents to report. However, on April 11, an incident in Allegany County interrupted calls being presented on the VESTA 9-1-1 call handling system. We are communicating with the customer and will provide them with a full root-cause analysis by tomorrow. And provide a full briefing on the next Technical Subcommittee meeting if that's appropriate.

For the network-to-network interface (NNI) with AT&T, we completed the primary call flows and worked through several secondary data message formatting and edge cases. The testing is being completed, and Motorola and AT&T are working toward the final NNI implementation plan.

Pennsylvania is moving to a statewide NG911 core services solution using Comtech. There are Maryland counties that border Pennsylvania, and for the Motorola Maryland counties, we understand that we'll need to be able to facilitate the transfer of 9-1-1 calls to Pennsylvania. We are proactively preparing to support our next gen core services customers who border Pennsylvania. We have initiated the NNI testing with Comtech. We provided Comtech with our NNI specs for them to review. They are going through a significant reorg within their company. We don't expect a quick turnaround. We have decided that we will not charge our Maryland customers any additional costs for that added connectivity that will need to have with Pennsylvania. We feel that that's the right thing to do because NG911 is an evolution, and we certainly want to support our customers with this connectivity to the Pennsylvania counties.

Regarding the status of the dual circuits, we're continuing to make progress in implementing those circuits. We aim to complete Howard, Carroll, Washington, and Garrett by the end of June.

With the deployment with Baltimore City, we are on track to go live with our NG911 core service in mid-May.

AT&T Update – Taylor Thompkins

Mr. Tompkins could not join the call, and no report was given.

MACo Emergency Communications Committee (ECC) – Ross Coates

Mr. Coates reported that we have a new leadership in the ECC. I remain the committee chair, and Ann Pingle from Anne Arundel County is the co-chair. Our new secretary is Kristie Dutrow from Frederick County. Kristie brings a wealth of knowledge and experience to the group.

We are working with NGCS providers to ensure that 9-1-1 trunks or circuits can dial internationally. We forget that sometimes we get those calls that do not even belong in the country and need to be connected to other services and countries. The NGCS providers have engaged and are looking to ensure we can transfer or directly connect individuals who call 9-1-1 in Maryland to appropriate agencies outside of the U.S.

Ms. Madden mentioned that they're working with Pennsylvania regarding the NNI. We've started the same conversations with AT&T. We're working not only with Pennsylvania but also Virginia, Delaware, West Virginia, and the District of Columbia to ensure that when 9-1-1 transfers occur from the NGCS providers in the state of Maryland location data and other additional data as NG911 evolves follows suit with that voice call to the receiving agency.

Mission Critical Partners Update – Joshua Jack

Joshua Jack provided a written report to the Board. Mr. Jack reported that two jurisdictions are left to be cut over, Baltimore City and Baltimore County. Baltimore County is slated to go live in the third quarter of this year. The Eastern Shore transitional data management system is the project where it's automating some of the processes of updating the ALI database. Two counties are ready for conversion for updating and prepping ready for simulation and two are still editing their data.

The recruitment video needs a place to live. We are considering the webpage as a landing site where it will reside. But, also having links to the individual county HR-related sites where a potential candidate can select the jurisdiction they wish to apply to or find out more information. We sent a request for that data from all the jurisdictions in the State.

V. CURRENT PROJECTS FOR VOTING CONSIDERATION

A funding request for Project 24-271 in the amount of \$24,025.00 for Harford County's (Multi-County) NENA Conference was made by Ross Coates.

Mr. Souder moved to fund Project 24-271 for Harford County in the amount of \$24,025.00 for the NENA Conference to be approved. Ms. Greentree seconded the motion. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-279 in the amount of \$319,829.17 for Montgomery County's Annual Maintenance was made by Cassandra Onley.

Ms. Greentree moved to fund Project 24-279 for Montgomery County in the amount of \$319,829.17 for Annual Maintenance to be approved. Mr. Berg seconded the motion. Mrs. Alston and Mr. Thomas abstained from the vote. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-283 in the amount of \$150,000.00 for Montgomery County's Language Translation was made by Cassandra Onley.

Mr. Berg moved to fund Project 24-283 for Montgomery County in the amount of \$150,000.00 for Language Translation. Mr. Souder seconded the motion. Mrs. Alston and Mr. Thomas abstained from the vote. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-281 in the amount of \$60,599.00 for Somerset County's UPS Replacement was made by Gary Powell.

Mr. Berg moved to fund Project 24-281 for Somerset County in the amount of \$60,599.00 for UPS Replacement. Mr. Thomas seconded the motion. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-288 in the amount of \$15,750.00 for Somerset County's Facility Floor Replacement was made by Gary Powell.

Mr. Powell requested Project 24-288 request for funding be tabled until further investigation. Ms. Greentree moved to table the request. Mr. Souder seconded the motion. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-289 in the amount of \$2,580.00 for Somerset County's CritiCall was made by Gary Powell.

Mr. Souder moved to fund Project 24-289 for Somerset County in the amount of \$2,580.00 for CritiCall to be approved. Mr. Thomas seconded the motion. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-284 in the amount of \$108,410.00 for Kent County's Annual Maintenance was made by Pete Landon.

Mr. Rose moved to fund Project 24-284 for Kent County in the amount of \$108,410.00 for Annual Maintenance to be approved. Mr. Berg seconded the motion. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-290 in the amount of \$2,580.00 for Dorchester County's CritiCall was made by Robert Larimer.

Mr. Thomas moved to fund Project 24-290 for Dorchester County in the amount of \$2,580.00 for Critical to be approved. Ms. Greentree seconded the motion. All were in favor, and the motion carried. There were no objections.

A funding request for Project 24-291 in the amount of \$17,172.80 for Dorchester County's furniture chairs for consoles was made by Robert Larimer.

Mr. Berg moved to fund Project 24-291 for Dorchester County in the amount of \$17,172.80 for furniture chairs for consoles to be approved. Ms. Greentree seconded the motion. All were in favor, and the motion carried. There were no objections.

PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

Montgomery County 22-223 Generator Study (2nd year extension)

Mr. Rose moved to approve the extension of Project 22-223 for Montgomery County. Ms. Greentree seconded the motion. Mrs. Alston and Mr. Thomas abstained from the vote. All were in favor, and the motion carried. There were no objections.

PROJECT EXTENSIONS – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project# 23-283 Frederick County 1 year extension – Annual Maintenance

PROJECTS FOR DE-ENCUMBERING OF FUNDING

Project #	County	De- Encumbering	Project Description
22-219	Queen Anne's	\$10,159.37	NG9-1-1-SME Support (Multi-County)
22-345	Queen Anne's	\$3,504.52	Annual Maintenance and Reoccurring charges
24-039	Queen Anne's	\$619.00	Protocol Training and Certification
22-338	Carroll	\$47,292.55	GIS Support
23-346	Carroll	\$3,540.00	Protocol Training
23-298	Calvert	\$3.00	Protocol Training
24-127	Calvert	\$10,479.00	The 360 Dispatcher-Supervisor Leadership Academy" classes
24-111	St Mary's	\$4,300.00	CMCP NENA Training
TOTAL		\$79,897.44	

Mr. Thomas moved to de-encumber funds for the projects noted in the above table in the amount of \$77,890.63. Mr. Haas seconded the motion. All were in favor, and the motion carried. There were no objections.

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
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 Recertification
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	

VI. OPEN DISCUSSION ITEMS

Chairman Markey stated there was a request to enter a close session for a briefing on Project 24-063 for Allegany County. This is their in-building mapping for the purposes of 9-1-1. We need a motion to enter a close conversation with the Council.

Roger Bennett with Allegany County requested a closed session to present their findings of project 24-063.

Mr. Souder moved to go into closed session to discuss project 24-063 for Allegany County per the General Provision Article Section §3-305(b)(15)(iii) to discuss cybersecurity if the public body determines that a public discussion would constitute a risk to deployment or implementation of security personnel critical infrastructure or security devices. Mrs. Alston seconded the motion. Ms. Konate did not respond. All were in favor, and the motion carried. There were no objections.

VII. UPCOMING REMINDERS

The next public meeting is Thursday, May 23, 2024, on Google Meet.

Projects for Funding are due by May 9, 2024.

VIII. ADJOURNMENT

Mr. Thomas made a motion for an adjournment, seconded by Mrs. Alston. All were in favor, and there was no opposition to adjournment. The Open Session meeting adjourned at 1:50 PM.

Jack Markey, Chairman
Maryland 9-1-1 Board