Maryland 9-1-1 Board Open Session

**July 31, 2025 10am**

**Google Meet Link:** [**Click Here**](https://meet.google.com/mvf-jpghefx?hs=122&authuser=0)

**Dial In: (US): +1 405-643-0102**

**PIN: 514 459 142#**

# Open Meeting Agenda

## CALL TO ORDER AND OPENING REMARKS Chair Scott Haas

* 1. Roll call and verification of quorum
  2. Approval of meeting agenda
  3. Approval of past minutes (06/17/2025)

**Combined (Consent, Individual Consideration, Extension & OED) July Project Funding Request Total-$2,818,428.96**

## CONSENT AGENDA ITEMS

*All items listed below are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests, in which event the item will be removed from the Consent Agenda and considered separately.*

|  |  |  |  |
| --- | --- | --- | --- |
| **Project#** | **County** | **Cost** | **Project Description** |
| 26-001 | Worcester | $5,499.00 | Priority Dispatch System Maintenance |
| 26-002 | Worcester | $39,600.00 | Priority Dispatch Annual Maintenance |
| 26-016 | Worcester | $1,265.00 | IAED Recertification Courses (Includes EPD-Q) |
| 26-003 | Charles | $6,373.50 | CritiCall/Test Genius Renewal |
| 26-004 | Anne Arundel | $500.00 | Priority Dispatch-EPDQ Training & Certification |
| 26-008 | Allegany | $16,704.12 | VESTA Call Handling Maintenance |
| 26-009 | Allegany | $123,321.00 | NextGen Core Service Annual Agreement |
| 26-012 | Caroline | $1,540.00 | ADORE- Recurring Maintenance Costs |
| 26-018 | Cecil | $151,192.14 | NICE Logging Recorders |
| 26-025 | Dorchester | $91,766.93 | Console Furniture Upgrades |
| 26-026 | Baltimore County | $95,000.00 | PRI/Non-Emergency Lines |
| 26-027 | Baltimore County | $48,500.00 | Language Line Recurring Charges |

**TOTAL: $581,261.69**

## FINANCIAL REPORT Peter Giguere

## EXECUTIVE DIRECTOR’S UPDATE Dr. Christy Collins

## WORKGROUP REPORTS

* 1. Policy and Standards Steve Souder
  2. Training Bryan Ebling
  3. Cybersecurity Michael Block
  4. Technology James Hamilton
  5. GIS Dawn Blanchard

## ADDITIONAL UPDATES

* 1. Verizon Karen Saymansky
  2. Motorola Solutions Angie Reynolds
  3. AT&T Taylor Tompkins
  4. County PSAP Ross Coates

## PROJECTS FOR INDIVIDUAL FUNDING CONSIDERATION

*The following items require separate discussion and approval. Reviewed by Training Workgroup denoted with asterisk (\*)*

|  |  |  |  |
| --- | --- | --- | --- |
| **Project#** | **County** | **Cost** | **Project Description** |
| 26-028 | Charles | $321,788.80 | AT&T & ESInet Recurring Costs |
| 26-006 | Allegany | $11,312.00 | PSAP Network Maryland |
| 26-007 | Somerset | $18,836.41 | Recurring Maintenance Costs |
| 26-017 | Prince George’s | $2,250.00 | IAED Re-Accreditation Fees |
| 26-022 | Dorchester | $20,500.00 | Recurring Telephone Costs |
| 26-024 | Dorchester | $369,124.00 | Phone Logging Recorder |
| 26-029 | Baltimore City | $449,378.20 | Convey Connect |
| 26-030 | Baltimore City | $234,400.00 | Prepared Assist Dispatch Expansion |
| 26-019 | Howard | $187,000.00 | Cybersecurity Monitoring |

**TOTAL: $1,614,589.41**

### PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Project#** | **County** | **Original Cost** | **Description** | **Date Approved** | **Remaining** |
| 24-139 | Calvert | $2,287,833.02 | Phone System Refresh | 11/16/2023 | $569,847.32 |

**Total: $569,847.32**

### PROJECT EXTENSION – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

No projects were reviewed under this category at this meeting.

**Total: $0**

### PROJECTS FOR DE-ENCUMBERING OF FUNDING

No projects were reviewed under this category at this meeting.

**Total: $0**

### PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

|  |  |  |  |
| --- | --- | --- | --- |
| **Project #** | **County** | **Cost** | **Project Description** |
| 25-400 | Worcester | $2,970.00 | Priority Dispatch Certification Course |
| 25-401 | Worcester | $950.00 | APCO- Communication Center Manager |
| 25-402 | Worcester | $1,755.00 | Priority Dispatch Recertification |
| 25-403 | Worcester | $800.00 | Leadership in 9-1-1 Center Course |
| 26-013 | Worcester | $1,755.00 | Priority Dispatch Training & Certification |
| 26-014 | Worcester | $760.00 | APCO Training Classes |
| 26-015 | Worcester | $1,495.00 | NENA- Telecommunicator Core Competencies |
| 26-005 | Allegany | $70.00 | APCO PST Recertification |
| 26-010 | Anne Arundel | $1,591.00 | IAED- EMD/EFD/ETC-I/EPD Recertifications |
| 26-011 | Prince George’s | $11,425.00 | ECT, EFD, EPD & EMD Training and Certification |
| 26-020 | Harford | $7,013.14 | Wireless Headset Bases |
| 26-021 | Charles | $2,200.00 | NENA-Enhanced Caller Management |
| 26-031 | Montgomery | $2,486.40 | Public Education Materials |
| 26-032 | Montgomery | $17,460.00 | Headsets |

**TOTAL: $52,730.54**

## Open Discussion Items - (PSAPs/Public/Board Members)

## Upcoming Reminders

* 1. Next Public Meeting Date: Thursday, August 28, 2025 (Location: Google Meet)
  2. Projects request for funding due date: Thursday, August 14, 2025

## Adjournment Chair Scott Haas