

5) Staff Support Discussion

Mr. Marzolf reviewed the existing ISP staff positions funded by the E-911 Fund, and the ISP budget. The current CMRS/True-Up manager will transition to an ESInet Manager. There is a need for a Standards & Best Practices Manager, and it is proposed to use the vacant Radio Manager position for funding. Mr. Marzolf reviewed budget language “The Division shall consist of such personnel as the CIO deems necessary.” in reference to the proposed Standards & Best Practices Manager position.

Fire Chief McDowell had to leave the meeting at 10:45am (there was no longer a quorum at this time).

Mr. Marzolf presented 2.2-2031 for review: “The Division shall provide staff support to the E-911 Services Board and encourage, promote, and assist in the development and deployment of statewide enhanced emergency telecommunications systems.” There are no proposed changes at this time, but may be in the future. Mr. Junkins had comments about removing the Radio Manager position and asked if that would cut any other program/process short. Mr. Marzolf said that we are working on improving the relationship with the radio staff at VSP.

6) Public Comment

Mr. Junkins called for public comments, there were none.

7) Adjourn Meeting of the Committee

The meeting of the Policy Committee adjourned at 11:59am.

The next meeting of the Policy Committee is Friday, July 17th.