

## ND 9-1-1 ASSOCIATION

Dakota Inn - Jamestown, ND April 5, 1995

### MEETING MINUTES

The meeting was called to order at 10:00 a.m. by President Jerry Bergquist. Round table introductions were conducted.

The minutes from the March 2-3 Association meeting had not been mailed to the membership prior to the meeting and were unavailable for review. The minutes would be mailed to the membership before the next Association meeting. In addition, the Treasurer's report was tabled until the next Association meeting.

Jerry Bergquist spoke in general about the 9-1-1 Coordinator training that was scheduled to take place the afternoon of April 5 and morning of April 6. He emphasized that the training event was meant to be training for new 9-1-1 Coordinators and that all other issues should be discussed at this Association meeting.

Rick Hessinger reviewed the status of legislation regarding 9-1-1. His review included the following:

SB 2130 - Harassing telephone calls (passed)

SB 2131 - Database information at no charge (failed)

SB 2132 - Clarification of length of 9-1-1 tax (passed)

SB 2509 - Extending expiration date of Governor's 9-1-1 Committee (failed)

SB 2015 - Amendments to OMB budget regarding 9-1-1 services (preparing to go to Conference Committee at the time of the meeting)

Considerable discussion resulted as SB 2015 was reviewed. Jerry Bergquist told the group that Sherwood Monroe and other 9-1-1 Coordinators were currently at the Capitol continuing to present 9-1-1 issues to members of the legislature. In a telephone call from Bismarck during the meeting, Sherwood Monroe stated that Senator Dave Nething, a member of the Conference Committee, was requesting the Association come up with a plan regarding the 9-1-1 related amendments in SB 2015.

A motion was made by Chuck Wilz and seconded by Brad Woods to resolve the following and provide a copy of the completed resolution to the Legislative Conference Committee:

1. Have the Governor support an interim study regarding the future and direction of 9-1-1 services statewide.
2. Maintain a status quo for 9-1-1 systems presently operating until the completion of the interim study.
3. Change Century Code to allow the 9-1-1 tax to be collected for more \_ than two years to accommodate those counties ready to go on line until the 1997 legislature.

Considerable discussion followed. A motion was made by Dick Sorenson and seconded by Kornard Burkle to amend the original motion to include the following:

4. Study the costs of State Radio providing 9-1-1 service and determine a fee that would be more appropriate for State Radio to charge.

Discussion followed. Voting on the motion produced a tie vote. Breaking the tie, President Jerry Bergquist voted no and the motion failed.

A motion was made by Steve Conmy and seconded by Clint Fors to resolve the following and provide a copy of the completed resolution to the Legislative Conference Committee:

To formally support an interim study on the issues of 9-1-1 to preserve the integrity of 9-1-1 and protect the citizens of rural North Dakota.

The motion passed unanimously.

Motion to adjourn the meeting was made by Brad Woods. Meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Jerry Bergquist  
Acting Secretary  
mlf