



Department of Public Safety and Correctional Services

Maryland 9-1-1 Board
6776 Reisterstown Road, Suite 207
Baltimore, Maryland 21215
Office: (410) 585-3108

MINUTES

Special Session – July 22, 2021

BOARD MEMBERS IN ATTENDANCE

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|--|-------------------------------------|
| Anthony Myers, Public Service Commission | Steve Souder, Public-At-Large |
| William Frazier, MENA | Susan Greentree, APCO |
| Jack Markey, Emergency Management | Major Tawn Gregory, MD State Police |
| Colton O’ Donoghue, Jr., Phone Utility | Richard Berg, MIEMSS |

OFFICE OF THE EXECUTIVE DIRECTOR IN ATTENDANCE

Scott G. Roper, Executive Director

BOARD MEMBERS NOT IN ATTENDANCE

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| Bryan Ebling, Volunteer Fire Service | Julia Fischer, GIS |
| Al Kirchner, Public-At-Large | Captain Scott Brillman, Career Fire Services |

GUESTS IN ATTENDANCE

Randall Cunningham, Cybersecurity Subcommittee Chair

MEETING OPENING

Chairman Myers called the meeting to order at 10:33 AM.

CYBERSECURITY BRIEFING

At 10:35 AM, Mr. Souder made a motion for the Board to go into closed session to discuss PSAP cybersecurity. This exception to the Open Meetings Act is permissible under the General Provisions Article § 3-305(b)(10) *to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.* Major Gregory seconded the motion. Ms. Greentree, Mr. Frazier, Mr. Souder and Major Gregory voted in favor of the motion. No one opposed the motion. Mr. Berg, Mr. Ebling, Mr. Kirchner, Captain Brillman and Mr. Markey were not present for the vote. Other persons present at the closed session were Chairman Myers, Mr. O’Donoghue, Mr. Roper and Mr.

Cunningham. Mr. Berg joined the meeting at 10:40 AM, and Mr. Markey joined the meeting at 10:46 AM.

The Board discussed matters related to PSAP security, and assigned task items for follow up.

No votes were taken in closed session.

ADDITIONAL INFORMATION

At 12:14 PM, Ms. Greentree made a motion to end the closed session and adjourn the meeting. Major Gregory seconded the motion. All were in favor and the motion carried.

A handwritten signature in black ink that reads "Anthony Myers". The signature is written in a cursive, slightly slanted style.

Anthony Myers, Chairman
Emergency Number Systems Board