



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



## MINUTES

**Public Session – February 13, 2023**

### **BOARD MEMBERS IN ATTENDANCE**

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Jack Markey, County Emergency Management	Steve Souder, Public-At-Large
CPT Scott Brillman, Career Fire Services	Al Kirchner, Public-At-Large
Scott Haas, PSAP Director	Julia Fischer, GIS
Susan Greentree, APCO	Chris McNamara, ECC
William Frazier, MENA	Cecilia Warren, Accessibility Needs
Michael Block, Cybersecurity	Justin Orendorff, PSAP Director
Kenneth Poling, Wireline Industry	

### **OFFICE OF THE EXECUTIVE DIRECTOR IN ATTENDANCE**

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Timothy Tharp, Executive Director

### **BOARD MEMBERS NOT IN ATTENDANCE**

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Major David Stem, County Police Services	Tony Rose, PSAP Director
Tammy Price, PSAP Director	Shariff Thomas, 9-1-1 Specialist
Major Tawn Gregory, MD State Police	Richard Berg, MIEMSS
Russell Strickland, Secretary, MDEM	Bryan Ebling, Volunteer Fire Service
Daniel Leary, Wireless Industry	

### **GUESTS IN ATTENDANCE**

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Sabrina Chase, MDEM	Joshua Jack, Mission Critical Partners
Toni Dunne, Motorola Solutions	Michael Marshall, MDEM
Matthew Blanchet, AT&T	Edgar Perdomo Esteban, AT&T
Mitch Nowak, Motorola Solutions	Jonathan Verville, Motorola Solutions
David Glaser, AT&T	

## **OPENING**

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Chairman Markey called the special emergency public session to order at 10:00 AM on Monday, February 13, 2023, via Conference Bridge.

Chairman Markey stated that the meeting is being held to hear a special emergency project request from Somerset County.

Executive Director Tharp asked for a roll call and confirmed a quorum.

## **CURRENT PROJECTS FOR VOTING CONSIDERATION**

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A funding request for Project 23-204 in the amount of \$40,995.00 for Somerset County's UPS - Backup PSAP was made by Gary Powell. Steve Hisley was available to answer questions.

**Mr. Brillman moved to fund Project 23-204 for Somerset County in the amount of \$40,995.00 for the emergency replacement of the UPS - Backup PSAP to be approved. Mr. Kirchner seconded the motion. All were in favor and the motion carried.**

## **ADDITIONAL ITEMS**

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At 10:29 AM, Mr. Kirchner made a motion to adjourn the meeting. Mr. Souder seconded the motion. All were in favor and the meeting was adjourned.

Jack Markey, Chairman  
Maryland 9-1-1 Board