

Southern Tier Network
Governance Committee
October 13, 2016
MINUTES

Members Present: Howard Zingler, Carl Hayden, and Marcia Weber

CEO Present: Steven Manning

Present via conference call: JK Hage and Amy Porter—Hage and Hage

The meeting was called to order at 9:00 AM.

The minutes of the September 8 meeting were approved on a motion duly made (Zingler/Hayden) and carried.

The report of the Public Safety Governance Committee included information about interconnecting Public Safety Answering Points (PSAP) in four counties. The Public Safety Governance Committee requested \$8000 for the interconnections. On a motion duly made (Hayden/Zingler) and carried, the governance committee will recommend that the board dedicate \$8000 of the interoperability grant funds to this purpose.

JK Hage discussed the possible tariff amendment and will continue to study it.

The chief executive role was discussed.

On a motion duly made (Zingler/Hayden) and carried, the meeting adjourned at 10 AM.