ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
Montgomery, Alabama
Minutes of 5/20/2026

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act. The minutes were recorded by Ms. Michelle Peel, Program Coordinator for the Board.

Mr. Brandon Wallace, Chair, called the Board meeting to order at 10:00 a.m. The roll was called as follows by Ms. Peel:

Brandon Broadhead, Secretary/Treasurer	☐Present ☒Absent ☐Virtual
Evelyn Causey	☒Present ☐Absent ☐Virtual
John Nettles	☐Present ☒Absent ☐Virtual
Shawn Rogers, Vice Chair	☒Present ☐Absent ☐Virtual
Rich Schreiber	☒Present ☐Absent ☐Virtual
Kristi Stamnes	☒Present ☐Absent ☐Virtual
Brandon Wallace, Chair	☒Present ☐Absent ☐Virtual
Tim Webb	☒Present ☐Absent ☐Virtual
Jeremy Williams	☒Present ☐Absent ☐Virtual
Marlon Williamson	☒Present ☐Absent ☐Virtual

Guest introductions were made. Mr. Wallace called for approval of the agenda. Mr. Jeremy Williams made the motion to approve the agenda. Mr. Shawn Rogers seconded the motion. There were no objections. The motion passed unanimously. Mr. Wallace then called for approval of the minutes of the February 18, 2026 Board Meeting. Mr. Williams stated that the minutes did not show whether Mr. John Nettles was in attendance or not. Mr. Nettles was not in attendance. Mr. Rich Schreiber made a motion to approve the minutes with the change to show Mr. Nettles was not in attendance at the February 18 Board meeting. Mr. Marlon Williamson seconded it. There were no objections, and the motion passed unanimously. Mr. Brandon Broadhead joined the meeting virtually at 10:02 A.M.

Programmatic Reports

Finance Report

Mr. Caleb Branch, Executive Director, continued the meeting with the Programmatic Reports. He turned the meeting over to Ms. Leah Missildine, Executive Advisor, for the finance report. She stated as discussed during the work session the previous day and was circulated in the board packet are financials for Q1 and Q2 of fiscal year 2026. She informed the Board that from this point forward the financial reports will be presented in Q1, Q2, Q3, Q4 format because of the change in the board meeting dates. In the first 6 months, or Q1 and Q2, of fiscal year 2026, the Board had $78.7 million revenue and $80.0 million money go out. More money did go out than came in during that six-month period. She stated 85.5% of the money paid out is direct payments to Districts for reimbursements and distributions. 14.5% of the $80 million is for contracted services for ECDs, such as system service provision, analytics, text, GIS services, examiners audits and all the things paid for by the Board on behalf of ECDs that they do not get on their own. She concluded the review of the first six months of fiscal year 2026. Ms. Missildine recommended approval of the financials as presented in the Board packet. Ms. Kristi Stamnes made the motion to accept the financials as presented in the Board packet. Mr. Rich Schreiber seconded the motion. A roll call vote was taken:

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain
Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

Mr. Branch turned the meeting over to Mr. Adam Brown, Deputy Director, for an update on past grant cycles. He reported there are two outstanding grant cycles. He explained status updates for the projects in Grant Cycle 9 continue to be received. He reminded the Board that this grant cycle was mainly for hardship grants and will take an extended period to close out because of the way the grant award was structured. 25 of the 34 Grant Cycle 9 projects are complete. Grant Cycle 10 has had eight of the 24 projects completed. He stated Grant Cycle 11 is open for applications until June 19, 2026. This grant cycle is open exclusively for call handling equipment that is capable of processing SIP-formatted data most notably PIDF-LO Location Services.

Mr. Brown then provided an update on the Legacy 9-1-1 Cost Reimbursement Program. He highlighted the program costs year to year since the program started in 2021. He outlined the ongoing discussions with Brightspeed to solve billing problems. He also provided an update on PST certification reimbursements for the last three months.

Certification and Training Report

Mr. Branch then turned the meeting over to Ms. Laura Ehrhart, Certification and Training Manager for the Board. Ms. Ehrhart began her report with highlights of what the certification and training department has accomplished over the previous three months including 104 continuing education hours and 17 in-person classes. Sixteen new emergency medical dispatch instructors were certified. There are three more ALEMD instructor courses in this calendar year providing opportunities for new agencies to get instructors in their organization. During the reporting period, the guide cards and guidebooks were updated with some updated protocols and additional guide cards. The updates were for the American Heart Association's new standards for CPR and Heimlich. Others were for cards that were requested for additional guidance.

She reported during National Public Safety Telecommunicator Week, staff visited all 105 PSAPs and delivered over 2,000 thank you gifts to PSTs in person for the job they do every day and to let them know that they are our most important asset. These visits increase their knowledge of what the Board does and how we support them. It also builds trust for the Board and 911 as a whole. She informed the Board that only two PSTs were non-compliant with the certification mandate. That was the lowest number of non-compliant PSTs in the state since tracking began. That shows how everyone is more aware of the requirements, the opportunities provided for education, and MyAlabama911 maintaining documentation. She reminded the Board compliance is reviewed at the first of each month.

Technology Report

Ms. Melissa Carpenter, Alabama Market Manager for INDIGITAL, provided the ANGEN update as part of the technology report. She highlighted some trends for the previous three months. Almost 659,000 calls were processed during that three-month period averaging 304 911 calls per hour. The busiest day was March 21. She continued with work to be completed in the next three months.

Mr. Anderson Brooms then presented the GIS report. During PST week, he visited 19 PSAPS bringing his total PSAPs in the state visited by him to 88 or 84%. He discussed the importance of data recency in the Board's VEP and the status of each District since their last refresh. He reported on the status by ECD of the statewide GIS data remediation project, MSAG to RCL, ALI to RCL, and ALI to AP. He outlined the next stage of the GIS program that will be undertaken in 2026.

Old Business

Mr. Branch continued with requests for late legacy 9-1-1 cost reimbursement program submissions for FY25. One was Cherokee County which was just a late submission. The second was from Sumter County. The request was made earlier this year, but they were not compliant with PST certification. They have become compliant. So, their request has been brought back before the board.

Mr. Brandon Wallace, Chair, asked for a motion to approve the late legacy 9-1-1 cost reimbursement submissions from Cherokee and Sumter Counties. Mr. Rich Schreiber made the motion. Mr. Tim Webb seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☐ Yay ☐ Nay ☒ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain
Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain

Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

New Business

Mr. Caleb Branch turned the meeting over to Ms. Missildine for new business. She began with reminding the Board of the discussion in the work session the day prior about requests for proposals that are upcoming. It will be a two-pronged approach for RFPs for consulting services, as well as the technology that the Board will need to renew in the coming months.

Mr. Rich Schreiber made a motion to proceed with the RFP approach as presented. Mr. Marlon Williamson seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain
Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

Mr. Branch continued with the office lease renewal. He reminded the Board that the current lease expires on July 31, 2026. The proposed lease would be a 5-year renewal at $20.40 a square foot. A condition would be an option for the Board to terminate if the Board was able to purchase property. It still needs legal review. He recommended a motion for authorization to renew the office lease as presented. Ms. Kristi Stamnes made the motion. Mr. Tim Webb seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain
Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

Mr. Branch continued with a proposal to proceed with the rule-making process for needed administrative rules. He requested authorization for staff to initiate the formal rule-making process under the Alabama Administrative Procedure Act for Draft Chapter 585-X-6 (Emergency Response Readiness Measurement and Performance Audits), implementing Act

2026-371 (HB 268) Ms. Missildine clarified that the motion would not be a notice of intended action but would select the calendar to move forward on the rule-making process. Mr. Jeremy Williams made the motion to proceed with the rule-making process under option four as presented. Mr. Rich Schreiber seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain
Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

Mr. Branch then asked the Board for authorization for staff to initiate the formal rule-making process under the Alabama Administrative Procedure Act for Draft Rule 585-X-4-.11 (Consolidation, Dissolution, and Contracted Services Among Emergency Communication Districts) to run concurrent with the rule-making process for Draft Chapter 585-X-6. Mr. Shawn Rogers made the motion. Mr. Jeremy Williams seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain
Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

Mr. Branch reminded Board members that Ms. Peel will be accepting nominations for the advisory group for this rule-making process. He moved on to request approval from the Board to move the August and November Board meetings as discussed in the work session. Mr. Rich Schreiber made the motion to move the August work session and Board meeting to the Lodge at Gulf State Park and the November work session and Board meeting to Tuscaloosa County 911 office. Mr. Jeremy Williams seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
Kristi Stamnes	☒ Yay ☐ Nay ☐ Abstain
Brandon Wallace	☒ Yay ☐ Nay ☐ Abstain

Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

Public Comments:

Mr. Wallace asked for public comments. Mr. Brandon Buck, counsel for Coosada 911 District approached the podium. He thanked the Board for their time allowing the Coosada District a chance to present information about their formation and request to join ANGEN. He informed the Board that the information requested would be forwarded to Mr. Branch. Also, if the Board needs any other information to reach out to him or Mr. Branch with that request so he can facilitate the flow of information.

Mr. Jeff Sherrer, counsel for the Board, recommended that the Board enter Executive Session under Code of Alabama Section 36-25A-7 subparagraphs 1, 3, and 4. He stated he anticipated this Executive Session to last 30 minutes. He recommended the Board reserve the right to take action following the Executive Session if they choose. Mr. Rich Schreiber made the motion. Mr. Shawn Rogers seconded the motion. A roll call vote was taken.

Brandon Broadhead	☒ Yay ☐ Nay ☐ Abstain
Evelyn Causey	☒ Yay ☐ Nay ☐ Abstain
Shawn Rogers	☒ Yay ☐ Nay ☐ Abstain
Rich Schreiber	☒ Yay ☐ Nay ☐ Abstain
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Tim Webb	☒ Yay ☐ Nay ☐ Abstain
Jeremy Williams	☒ Yay ☐ Nay ☐ Abstain
Marlon Williamson	☒ Yay ☐ Nay ☐ Abstain

The Board entered Executive Session at 10:28 A.M. The meeting was reconvened at 11:08 AM. No action was taken by the Board.

Adjournment

Meeting adjourned at 11:08 a.m.

Approved this 19th day of August, 2026.

Signature

Secretary/Treasurer

Title