



AUTHORITY BOARD MEETING MINUTES

March 25, 2026, 12:00

Authority Members Present

Sunny Bryant, Tim De Leon, Devin Graham, Andy James, Jeff Jensen, John Koch, Michelle Wolff, Andrew York, and Tina Young.

Authority Members Absent

None.

Vacancies

None.

Other Personnel Present

Renee Henshaw, Executive Director, Christy Davis, Executive Assistant, and Bart Miller, Legal Counsel.

1. Call to Order

- A. The March 25, 2026 regular session El Paso – Teller County 9-1-1 Authority Board meeting was called to order at 12:00 PM by Chair, Jeff Jensen.

The meeting was a hybrid of in-person and remote.

2. Act on requests of Authority Members who have asked to be excused.

All Authority Members are present.

3. Introductions.

Introductions were made.

4. Public to be Heard.

There were no comments at this time.

5. Consent Calendar.

- A. Approve the minutes of February 25, 2026 Authority Meeting.
- B. Approve the March 2026 Financial Statement and authorize payment of the monthly bills.

Andy James motioned to approve the consent calendar; Andrew York seconded the motion.

The nine Authority Members passed the motion unanimously on a voice vote.

6. Approve Authority Resolutions.

- A. Resolution 26-03, A RESOLUTION AUTHORIZING PROPERTY LEASE BETWEEN EL PASO TELLER COUNTY TELEPHONE EMERGENCY AUTHORITY AND MOTOROLA SOLUTIONS, INC.

A motion was made by Devin Graham to approve the resolution; the motion was seconded by Tim De Leon.

The motion passed unanimously on a roll call vote by the nine Authority Members present.

7. **Report by Management Staff**

Renee H – Administration – Anniversaries – Brandie Skarloken – 4 years, Preston Pennington – 4 years. Legislative Updates – HB 26-1115, Prepaid Wireless – Passed the Senate and House. Language gets rid of loophole, awaiting one signature before going to the Governor. SB 26-070, Ban Government Access to Historical Location Information Database – Prohibits a government entity from accessing a database that reveals an individual's or vehicle's historical location information, prevents an agency that collects historical information from sharing this information with 3rd parties or other government agencies and makes historical location information not a public record under CORA. It passed committee despite significant public safety opposition. If passed, it could carry a heavy financial burden. HB 26-1037, the bill prohibits law enforcement and other government entities from purchasing, or otherwise obtaining anything of value, and certain personal data from third parties. They are also prohibited from sharing individual's data between themselves. This bill also carries a financial burden. It is currently stuck in first committee. Hoping that this will not be moving forward. HB 26-1326 – Sunset Review of the PUC, Section 40 amends the language in Statute 29-11-104 to align with federal requirements by clarifying that money may be expended for public safety radio equipment outside of a PSAP only if the equipment is used for dispatching emergency service providers to respond to 911 calls. There are a couple other bills we are watching, and we will keep the board informed of any updates.

Renee H – Human Resources – Employee Turnover Rate – 4%. Total Headcount – 24. Quality Assurance Analyst, Alyssa Nielson was introduced.

Matt T. – I.T. – Domain Services Rehost – We are rehosting our primary Domain services. We have completed the migration of DHCP and certificate services. The next step is migrating each domain controller individually. RapidSOS and

Prepared 911 – Working on deployment of the RapidSOS and Prepared 911 node that will enable additional suites of services from each respective vendor. Genset & UPS Pairing at WPPD – The WPPD PSAP experienced a failure of the UPS unit during a utility power outage the weekend of 03.14.26. Upon transfer of services from generator to utility power on Monday, the UPS dropped and dispatch was without power for approximately 10 minutes. We dispatched a technician and they got the unit back up and in working order. We are planning an in-depth look with the generator personnel to ensure this does not happen again. ESInet ethernet upgrades completed – We have completed both sides of the upgrade from TDM to ethernet for 911 call delivery (NG911 functions).

Dan A – CAD Update – CIM installation has been completed on Test and Training CAD. CST is scheduling the user buildout. We upgraded Training CAD to the latest version of 23 on the 13th. Preston, Nikki from EPSO, and Dan attended the Central Square Engage conference in Washington DC last week. Paging Update – We are testing a new application-based paging option through our vendor Hiplink. It may provide additional functionality for users and ultimately save us money. GIS Update – We have completed the upload and approval of the provisional boundaries for the EDGDMS/SI (spatial routing) implementation with Intrado.

Joscelyn N – Quality Assurance & Training – Five hundred and ninety calls were audited in February. CDEs – Four CDEs were created. PSAP Training – We hosted EFD and EPD certification classes the first week of February. This included a full day of scenario-based training for all three disciplines. The team also provided three hours of one-on-one training as well as follow-up sessions to reinforce the learning points.

Jianna W – Public Education – The team conducted sixteen presentations to elementary schools, reaching 754 students. They also reached 61 citizens at

three independent living facilities. 911 Goes to Washington – The two major talking points were Next Generation 911 and the Federal reclassification of Telecommunicators as First Responders. At the time of the conference, no bill had been introduced for the NextGen funding, but we learned that a bipartisan team of senior Senators are reintroducing legislation to establish a federal commitment to the nation’s 911 infrastructure. SB-4062 would create a federal grant program to help state and local governments modernize their 911 systems to the NENA I3 Next Gen 911 standard. As of 3-11-26, it has been read twice and referred to the committee on commerce, science and transportation. SB-725, the Bill on Reclassifying Telecommunicators, this was unanimously passed in the Senate on 9-10-25 and is currently being held at the desk in the House of Representatives. The big push was to ask the house to pass it under the suspension of the rules – the process used for broadly supported, bipartisan legislation, so we will wait and see what happens. Peak Alerts – PSAPs sent eighteen notifications. Notifications included road closures, evacuation orders, shelter in place, missing persons, and SVP notifications. There were 860 Peak Alert Opt-Ins in February. PulsePoint – 1,727 AEDs are registered.

8. Reports by Standing Committee

A. DRC/PSAP Managers Committee:

Joscelyn reported that the group discussed upcoming conferences, an Adam Timm training opportunity, and upcoming ProQA updates. They also discussed submission of two proposals for change and that there would be a second CTO class scheduled in July. Jacob Mueller of EPSO was selected as the Telecommunicator of the 1st Quarter.

B. Building Expansion Committee.

The board was presented with three options which are, Options 1 – Purchase an existing building to house the entire Authority and retrofit, Option 2 – Phased approach, remain in current facility with planned future

BUCC relocation, and Option 3 – Purchase land for a future proposed build. Earlier this month, pairs of board members met with staff to discuss the options and answer questions. After some discussion, the board consensus was to eliminate Option 1 due to optics and financial restraints. Option 2 includes two phases. Phase one, remain in current facility and perform targeted retrofits, and phase two, purchase an existing building for BUCC and limited training functions. It was discussed that the staff could move forward on improvements to the existing facilities but to hold off on purchasing a building to house the BUCC. The board would like to see estimates for the scope of work outlined. Funds are available in the 2026 budget for this work.

Tina Young made a motion to move forward with option 2, to include getting hard costs for improvements; Devin Graham seconded the motion.

The motion passed on a voice vote by the nine Authority Members present.

9. Old Business

A. None.

10. New Business

A. Decommissioning Peterson as a PSAP.

After extensive discussions, Peterson has voluntarily given up it's status as a PSAP. CSPD will be taking their medical calls starting on April 6th. At some point afterwards, Authority staff will remove any 911 equipment and discontinue licensing of software.

11. Director's Comments

Tim De Leon was appointed to the board for a second term by City Council at the March 24th meeting.

12. Adjournment

John Koch motioned to adjourn the meeting, seconded by Devin Graham. The meeting was adjourned at 1:01 PM.

The motion passed unanimously on voice vote with nine ayes.

Submitted for Approval by John Koch, Secretary



JOHN W KOCH 002308
04/22/2026