



AGENDA

NORTH CAROLINA 911 BOARD MEETING

January 27, 2017

Banner Elk Room

3514A Bush Street

Raleigh, NC

9:30 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Richard Taylor	
	<p>* Swearing in of new Board member Josh Brown, CenturyLink, appointed by Sen. Berger, Senate President Pro-Tem to fill the expired term of Laura Sykora, representing a Local Exchange Carrier;</p> <p>* Swearing in of new Board member Chuck Greene, AT&T, appointed by Rep. Moore, Speaker of the House, to fill the expired term of Rob Smith, representing a Local Exchange Carrier;</p> <p>* Swearing in of new Board member Chief Jeff Ledford, City of Shelby, appointed by Sen. Berger, Senate President Pro-Tem to fill the expired term of Darryl Bottoms, representing Chiefs of Police;</p> <p>* Swearing in of new Board member Donna Wright, Richmond County Emergency Services, appointed by Governor McCrory to fill the expired term of Jason Barbour, representing a NENA;</p>		
	Roll Call	Richard Taylor	
1.	Election of 911 Board Vice Chair for 2017 <i>(vote required)</i>	Richard Taylor	10
2.	Chairman's Opening Remarks ~ Recognition of Henderson – Vance County 911 Telecommunicator Veronica Parham	Vice-Chairman	10
3.	Ethics Awareness/Conflict of Interest Statement	Vice-Chairman	5

In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.

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| 4. | Consent Agenda <i>(vote required)</i>
<i>(Complete Reports Located in Agenda Book On Web Site)</i> | Vice-Chairman | 10 |
| | <ul style="list-style-type: none"> a. Minutes of Previous Meetings <ul style="list-style-type: none"> i. December 1, 2016 Board Work Session (Summary no minutes) ii. December 2, 2016 Board Meeting b) PSAP Liaison Report – David Dodd c) Network Specialist Report – Tina Bone d) Network Specialist Report – Dave Corn e) Update On 2015/2016 Revenue Expenditure Reporting f) Grant Project Updates g) Grant Fund Balance \$ 4,684,710 <ul style="list-style-type: none"> 1) Grant Fund Encumbered \$ <i>(35,229,617)</i> h) NG911 Fund Balance \$ 8,212,062 <ul style="list-style-type: none"> 1) NG911 Fund Disbursements \$ 0.00 i) CMRS Fund Balance \$ 5,569,473 <ul style="list-style-type: none"> 1) CMRS Disbursements \$ 195,208 j) PSAP Fund Balance \$ 4,385,101 <ul style="list-style-type: none"> 1) PrePaid CMRS Revenue \$ 837,475 | | |

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|----|----------------|---------------|
| 5. | Public Comment | Vice-Chairman |
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The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
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| 6. | 2017 Goals Discussion
<i>(possible vote required)</i> | Vice-Chairman | 15 |
| 7. | Technology (formerly NG911) Committee Report
a) GIS Conceptual Design
<i>(vote required)</i> | Jeff Shipp | 20 |
| 8. | Executive Director Report
a) Update On Annual FCC Funding Report
b) Update on PSAP Funding Model Consultant
c) Board Member Orientation | Richard Taylor | 15 |
| 9. | 911 Funding Committee Report
a) Caswell County 911 Funding Reconsideration
<i>(vote required)</i> | David Bone | 10 |

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| 10. | Standards Committee Update | Donna Wright | 10 |
| | a) Training Update | | |
| | b) Approval of Peer Reviewers | | |
| | Randy Beeman, Cumberland County | | |
| | David Brown, Hertford County | | |
| | Debora Cottle, New Hanover County | | |
| | Tammy Dyles, High Point | | |
| | Dominick Nutter, Raleigh-Wake | | |
| | Teresa Ogle, Madison County | | |
| | Rodney Pierce, Davie County | | |
| | Brian Short, Vance County | | |
| | Candy Strezinski, Iredell County | | |
| | Stephanie Wiseman, Mitchell County | | |
| | Brett Wrenn, Person County | | |
| | <i>(vote required)</i> | | |
| 11. | Updating State 911 Plan | Richard Taylor | 5 |
| 12. | Hurricane Matthew After Action Report | Greg Hauser | 5 |

Other Items

Adjourn

Next 911 Board Meeting

February 24, 2017
Raleigh-Wake Emergency Communications Center
Westinghouse Blvd.
Raleigh, NC

School Safety Committee

Tuesday, January 31, 2017
1:30 pm
Lighthouse Conference Room
3700 Wake Forest Road
Raleigh, NC

911 Funding Committee

Thursday, February 9, 2017
2:00 pm
3900B Conference Room
3900 Wake Forest Road
Raleigh, NC

Education Committee

Friday, February 10, 2017
10:00 am
3900B Conference Room
3900 Wake Forest Road
Raleigh, NC

911 Standards Committee

Peer Reviewer Training
Thursday-Friday, February 16-17, 2017
10:00 am
Raleigh-Wake ECC
Westinghouse Blvd.
Raleigh, NC