



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

April 28, 2017

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Introduction of Eric Boyette, Secretary of the Department of Information Technology and State Chief Information Officer		
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks	Eric Boyette	10
	~ Recognition of David Dodd, Retiring from 911 Board Staff		
	~ Recognition of Mike Byers, Tera Dufault, Wanda Johnson of Iredell County Emergency Communications		
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	5
	<b><i>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.</i></b>		
3.	Consent Agenda ( <i>vote required</i> )	Richard Taylor	10
	(Complete Reports Located in Agenda Book On Web Site)		
	a) Minutes of March 31, 2017 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 \$ 2,688,682		
	1) Grant Fund Encumbered \$ 34,944,794		
	h) NG911 Fund Balance \$ 10,246,819		
	1) NG911 Fund Disbursements \$ 0.00		

- i) CMRS Fund Balance \$ 5,869,620
  - 1) CMRS Disbursements \$ 340,668
- j) PSAP Fund Balance \$ 7,952,164
  - 1) PrePaid CMRS Revenue \$ 966,035

4. Public Comment Eric Boyette

*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:

- |    |   |                |    |
|----|---|----------------|----|
| 4. | Executive Director Report<br>a) 911 Board Staff Update<br>b) Legislative Update (H418, H476, H565, H582, H835)<br><i>(possible vote required, H835)</i><br>b) FCC Update<br>1) AT&T Outage Ex Parte<br>2) Annual Use of Fund Report | Richard Taylor | 15 |
| 6. | 911 Funding Committee Report<br>a) Funding Reconsideration Request<br>i. Chowan County<br><i>(vote required)</i><br>b) Presentation of FY18 Budget  | David Bone     | 30 |
| 7. | Standards Committee Update<br>a) Approval of Peer Reviewers, Greg Hauser and Joanna Prentice<br><i>(vote required)</i>  | Donna Wright   | 10 |
| 8. | NG911 Project Update<br>a) Discussion on NG-911 RFP Status  | Jeff Shipp     | 10 |
| 9. | Status of Back-up PSAP Compliance   | Richard Taylor | 15 |

Other Items

Adjourn

**Next 911 Board Meeting and Work Session**

**May 19, 2017  
Banner Elk Room  
3514 Bush Street  
Raleigh, NC**

**911 Education Committee**

Thursday, May 4, 2017  
10:00 am  
Flag Conference Room  
3900 Wake Forest Rd.  
Raleigh, NC

**911 Funding Committee**

Thursday, May 4, 2017  
2:00 pm  
Pine Conference Room  
3700 Wake Forest Rd.  
Raleigh, NC

**911 Technology Committee**

Wednesday, May 24, 2017  
1:30 pm  
Flag Conference Room  
3900 Wake Forest Rd.  
Raleigh, NC

**911 Standards Committee**

Thursday, May 25, 2017  
10:00 am  
Cumberland Co. Emergency Svcs.  
131 Dick Street  
Fayetteville, NC