



AGENDA

NORTH CAROLINA 911 BOARD MEETING
June 23, 2017

Banner Elk Room

3514 Bush Street (rear entrance)

Raleigh, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Eric Boyette	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks ~ Resignation of Josh Brown, CenturyLink, representing a LEC ~ Recognition of Amanda Honeycutt, City of High Point 911	Eric Boyette	10
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	5
<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>			
3.	Consent Agenda (<i>vote required</i>) (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) 1) Minutes of April 28, 2017 Board Meeting 2) Minutes of May 31, 2017 Board Meeting (teleconference)		
	b) Network Specialist Report – Tina Bone		
	c) Network Specialist Report - Dave Corn		
	d) Update On 2015/2016 Revenue Expenditure Reporting		
	e) Grant Project Updates		
	f) Grant Fund Balance \$ 3,225,665 1) Grant Fund Encumbered \$ 31,808,845		
	g) NG911 Fund Balance \$ 11,650,500 1) NG911 Fund Disbursements \$ 0.00		
	h) CMRS Fund Balance \$ 5,901,958 1) CMRS Disbursements \$ 413,987		
	i) PSAP Fund Balance \$ 10,534,656 1) PrePaid CMRS Revenue \$ 839,533		

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:

- | | | | |
|-----|--|----------------|----|
| 5. | Executive Director Report
a) 911 Board Staff Update
b) Legislative Update (H418, H476, H565, H582, H835, S257)
c) Grant Extension Request
i. Perquimans County
<i>(vote required)</i>
d) FCC Update | Richard Taylor | 15 |
| 6. | 911 Data Research Report | Matthew Kaye | 25 |
| 7. | 911 Funding Committee Report
a) Funding Reconsideration Request
i. Guilford-Metro 911
<i>(vote required)</i>
ii. New Hanover County 911
<i>(vote required)</i>
iii. Pender County 911
<i>(vote required)</i>
b) Approval of ECaTS Funding for FY18
<i>(vote required)</i>
c) Approval of FY18 Budget
<i>(vote required)</i>
d) Update On PSAP Funding Model Task | David Bone | 30 |
| 8. | Standards Committee Update
a) Update on Peer Review | Donna Wright | 10 |
| 9. | NG911 Project Update
a) Discussion on NG-911 RFP
<i>``Closed Session``</i>
b) Award ESINet Contract Open Discussion
<i>(vote required)</i>
c) Release of GIS RFP Discussion
<i>(vote required)</i> | Jeff Shipp | 30 |
| 10. | Status of Back-up PSAP Compliance | Richard Taylor | 15 |
| 11. | Regional PSAP Managers Meetings and | Richard Taylor | 10 |

July 911 Board Meeting Logistics

Other Items

Adjourn

Next 911 Board Meeting

July 28, 2017
#20 Canoe Lane
Woodfin, NC

911 Standards Committee

Wednesday, June 28, 2017
10:00 am
Banner Elk Room
3514 Bush Street
Raleigh, NC

911 Education Committee

Thursday, June 29, 2017
10:00 am
Banner Elk Room
3514 Bush Street
Raleigh, NC

Central Region PSAP Managers Meeting

Wednesday, July 12, 2017
10:00 am
Community Room
Rick Rhyne Public Safety Building
302 S McNeil St.
Carthage, NC

SouthEast Region PSAP Managers Meeting

Thursday, July 13, 2017
10:00 am
Sampson County Agri-Exposition Center
Heritage Hall
414 Warsaw Road
Clinton, NC

NorthEast Region PSAP Managers Meeting

Wednesday, July 19, 2017
10:00 am
Perquimans County Recreation Center
310 Granby St.
Hertford, NC

West Region PSAP Managers Meeting

Thursday, July 27, 2017
10:00am
#20 Canoe Lane
Woodfin, NC

Technology Committee Meeting

Thursday, July 20, 2017
Flag Conference Room
3900 Wake Forest Rd.
Raleigh, NC