



**North Carolina 911 Board
Funding Committee Meeting
MINUTES**

**September 17, 2020
1:00pm – 3:00pm**

Microsoft Teams, Raleigh, NC

Meeting was Conducted via Use of Simultaneous Communications

<u>Members on Phone</u>	<u>Staff on Phone</u>	<u>Others on Phone</u>
Randy Beeman	Richard Bradford	Stori McIntyre
Jason Barbour <i>(joined at 1:06pm)</i>	Stephanie Conner	Mike Reitz
David Bone	Kristen Falco	Brooke Hazlett
Greg Coltrain <i>(joined at 1:22pm)</i>	Tina Gardner	Kerri Melton
Allen Cress	Pokey Harris	Corrine Rust
Chuck Greene	Gerry Means	Misty Hembree
Len Hagaman	Stanley Meeks	Jeff Shipp
Del Hall	David Newberry	Ray Silance
Melanie Neal	Marsha Tapler	
Candy Miller <i>(joined at 1:07pm)</i>	Angie Turbeville	
Stephanie Wiseman <i>(joined at 1:10pm)</i>		

1. Roll Call –

The meeting was called to order at 1:00 pm by Mr. Bone. Ms. Falco proceeded to call the roll.

2. Executive Director Opening Remarks –

Mrs. Harris welcomed all committee members and guests and gave an update that New Hanover County and Bertie County had migrated to the State’s ESInet, which were the forty-ninth and fiftieth PSAPs to now be on the network.

3. Chairs Opening Remarks –

Mr. Bone thanked Mrs. Harris for her update.

4. Approval of August 2020 minutes (Vote Required)-

Mr. Bone asked if anyone had any revisions to the August Funding Committee meeting minutes, which there were none. Mr. Bone requested a motion from the Funding Committee for the approval of the minutes. Motion was made by Chuck Greene, seconded by Allen Cress. Motion carried.

Approval of August 2020 Funding Committee Minutes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	X	
Jason Barbour	X	
David Bone	X	
Greg Coltrain (Not present during vote.)		
Allen Cress	X	
Chuck Greene	X	
Len Hagaman	X	
Del Hall	X	
Melanie Neal	X	
Candy Miller (Not present during vote.)		
Stephanie Wiseman(Not present during vote.)		

5. PSAP Fund Balance Discussion

The Regional Coordinators worked with several PSAPs with a fund balance at the end of FY 2019 that was close to or over 300% of their yearly distribution. During this time, they reviewed the PSAPs technology plans for purchases for which they intended to use the fund balance. The Regional Coordinators presented their findings to the Funding Committee. Melanie Neal offered kudos to the Regional Coordinators for their work in researching this information and working with the PSAPs. Chuck Greene

stated it was a great step forward, and the information gathered could be presented to State Legislators to let them know that there were plans in place by the PSAPs to spend down their high fund balance. Mr. Bone let committee members know that in the future, staff would also be looking at PSAPs with low fund balances.

6. Funding Reconsiderations -

Marsha Tapler gave an update on FY 2021 funding reconsiderations, advising she anticipated four funding reconsiderations to be ready for the October Funding Committee Meeting.

7. PSAP Status Update

Mrs. Falco reported out financial staff's progress on completing reviews for all PSAPs for their FY 2018 reporting period and current status of reviews for the FY 2019 reporting period. She advised she would also add the FY 2020 report status for the October Funding Committee Meeting.

8. Executive Director's closing Remarks

Mrs. Harris let the Funding Committee members know that interviews for the Financial Review Specialist would take place on 9/22/2020, and she was hopeful to select a candidate from that process.

The meeting was adjourned at 2:21pm.

APPROVED BY FUNDING COMMITTEE 10/22/2020