



**North Carolina 911 Board  
Funding Committee Meeting  
MINUTES  
October 2, 2018  
2:00pm  
Phillips Building, Raleigh, NC**

<u>Members Present</u>	<u>Members on Phone</u>	<u>Staff Present</u>
David Bone	Chuck Greene	Tina Bone
Candy Strezinski	Del Hall	LaDonna Bethea
Randy Beeman	Jason Barbour	Ronnie Cashwell
Mike Reitz	Len Hagaman	Pokey Harris
	Melanie Neal	Danette Jernigan
	Stephanie Wiseman	Richard Bradford
	Allen Cress	
	Amy Ward	
	<u>Others on Phone</u>	
	Jeff Shipp	

1. Roll Call Danette Jernigan
2. Chair's Opening Remarks David Bone
  - a. Review of prior minutes.
  - b. Motion to approve minutes as corrected by Mrs. Neal and seconded by Mr. Cress, motion carried.
3. Secondary Policy: Funding reconsiderations Pokey Harris
  - Richard Bradford stated that the Board adopted a policy for the secondary PSAPs to receive funding through the primary.
4. Statesville PD Secondary Approval Request Pokey Harris  
**(vote required)**
  - Mrs. Harris stated that after much research and discussion, it is staff's recommendation that Statesville PD be approved as a Secondary PSAP.
  - Ms. Strezinski abstained from voting on this item as she has a direct conflict serving as the PSAP Manager for Iredell County in which Statesville will be a secondary PSAP.
  - Motion to approve the staff's recommendation was made by Mr. Beeman and second by Mr. Hall, motion carried.

Upcoming Discussions:

- Funding Reconsiderations – Marsha Tapler has created a form and process for PSAPs to understand their fund balance prior to submitting a funding reconsideration.
- Seat Count Policy - An ad hoc committee will be reviewing this policy to offer possible revisions for consideration by the Funding Committee and the Board. Work on this initiative will commence after the first of the year.
- Cybersecurity - A Statewide project is underway with a bid out to vendors who can provide cybersecurity service on a statewide level. Maria Thompson, the state's Chief Risk Officer, is also engaged with this initiative and will be providing input.
- Legislative Outline – Tonya Evans, Mike Reitz and Donna Wright have stepped up to reenergize the Legislative Ad Hoc Committee. In discussions specific to the recent events during Hurricane Florence, the ESINET is on the radar and how it will be able to assist in emergency situations exactly like this. We must look at the policies and procedures for when calls are rerouted that they are sent to a PSAP that can handle it . It is the goal of this working group to bring a legislative outline to the Board at its December work session.

The next Funding Committee meeting is scheduled for November 14<sup>th</sup> at the Phillips Building.

Adjourned at 2:45pm