



**North Carolina 911 Board
Funding Committee Meeting
MINUTES
November 19th, 2019
2:00pm – 4:00pm
Phillips Building, Raleigh, NC**

Members Present	Members on Phone	Staff Present
David Bone	Randy Beeman	Richard Bradford
Chuck Greene	Jason Barbour	Pokey Harris
	Allen Cress	Kristen Falco
	Del Hall	Stanley Meeks
Members Absent	Melanie Neal	Gerry Means
Stacy Gonyer	Candy Miller	Ronnie Caswell
	Amy Ward	
	Stephanie Wiseman	Staff on the Phone
	Len Hagaman	Tina Gardner
		Angie Turbeville
		Marsha Tapler
		Others on the Phone
		Jeff Shipp

1. Roll Call –

The meeting was called to order at 2:00 pm by David Bone, and Kristen Falco preceded to call the roll.

2. Executive Director Opening Remarks –

Pokey Harris thanked the committee members for their accomplishments and for their commitment this year to the committee.

3. Chairs Opening Remarks –

David Bone congratulated Melanie Neal on her future appointment to the 911 Board.

4. Approval of the Minutes -

David Bone requested a motion to approve the October 2019 minutes. Chuck Greene made the motion, Amy Ward seconded; motion carried.

5. Estimated Funding Distribution FY2021– (Vote Required)

Marsha Tapler described what each of the columns were on the Estimated Funding Distribution FY2021 spreadsheet and how the estimated funding distribution is calculated for Fiscal Year 2021. The PSAP's will receive a reduction in the amount of funds distributed for the fiscal year 2021 for anything over the 20% carry forward allowance that was left in a PSAP's fund balance at the end of Fiscal Year 2019. The Estimated Funding Distribution FY2021 spreadsheet information was based on the Fiscal Year 2019 Revenue Expenditure Reports provided by the PSAP's. The total estimated distribution amount for the Fiscal Year 2021 for all PSAP's is \$50,549,519.32. PSAP's will be notified by December 31st, per legislation, what their FY2021 distributions will be.

Melanie Neal brought up her concerns about ECATS and their reporting errors when it comes to secondary PSAP distributions. Pokey Harris asked Tina Gardner to get a list of concerns and advised Melanie that this is something being investigated by the 911 Board staff members.

David Bone clarified that the documents presented for the FY2021 Estimated Funding Distribution in the funding committee were estimates, and that this would need to be voted on to be presented to the 911 Board in December, so it could be provided to the PSAP's for budgetary forecasting and preparations. The final distribution number would be distributed in May, so if any tweaking was necessary, there was time between December and May to do so and address any issues or concerns. David Bone requested a motion to approve the Funding Distribution for Fiscal Year 2021 in the amount of \$50,549,519.32. Chuck Greene approved, Melanie Neal seconded; all approved, motion carried.

6. Funding Committee Goals for 2020-

Pokey Harris asked the committee to come up with a top three work goals for the upcoming year which would be presented to the 911 Board on December 6th, 2019. The top three goals were as follows:

Goal #1: Develop a funding model that takes into consideration the implementation of NextGen 911 Technologies.

Goal #2: Explore the feasibility of a Hosted CAD Solution and Hosted CAD servers that would be purchased by NC DIT to assist all PSAP's as they migrate to NextGen technologies.

Goal #3: Determine a strategy and develop a policy to address, investigate, and explore options with how to manage excessive PSAP fund balances.

7. Executive Director's Closing Remarks-

Pokey Harris thanked everyone and invited Melanie Neal to attend the Board work session and Board meeting on the 6th of December.

The meeting was adjourned at 2:49 pm.

APPROVED BY FUNDING COMMITTEE 01/23/2020