



AGENDA

NORTH CAROLINA 911 BOARD MEETING

January 29, 2016

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:15 PM

| <u>Tab</u> | <u>Topic</u> | <u>Presenter</u> | <u>Time (min)</u> |
|------------|---|------------------|-------------------|
| | Roll Call | Richard Taylor | 5 |
| 1. | Chairman's Opening Remarks ~ Recognition of Ashley Hayes, Telecommunicator with the Charlotte Mecklenburg 911 Center | Keith Werner | 10 |
| 2. | Ethics Awareness/Conflict of Interest Statement | Keith Werner | 5 |

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.

| | | | |
|----|--|--------------|----|
| 3. | Consent Agenda (vote required) (Complete Reports Located in Agenda Book On Web Site) | Keith Werner | 10 |
| | a) Minutes of Previous Meetings | | |
| | i. December 4, 2015 Board Meeting | | |
| | ii. January 8, 2016 Board Meeting (Teleconference) | | |
| | b) PSAP Liaison Report – David Dodd | | |
| | c) Network Specialist Report - Tina Bone | | |
| | d) Network Specialist Report – Dave Corn | | |
| | e) Update On 2014/2015 Revenue Expenditure Reporting | | |
| | f) Grant Project Updates | | |
| | g) CMRS Fund Balance \$ 735,378 | | |
| | 1) CMRS Disbursements \$ (859,159) | | |
| | h) PSAP Fund Balance \$ 9,639,787 | | |
| | 1) PrePaid CMRS Revenue \$ 864,394 | | |
| | i) Grant Fund Balance \$ 1,346,576 | | |
| | 1) Grant Fund Encumbered \$ (33,982,468) | | |

4. Public Comment Keith Werner

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 | Richard Taylor | 15 |
| | a) Update on Rocky Mount PD Grant Appeal | | |
| | b) Henderson County Grant Extension Request | | |
| | <i>(vote required)</i> | | |
| | c) Reply To Draft National 911 Assessment | | |
| 6. | Election Of Board Vice Chair for 2016 | Keith Werner | 10 |
| | <i>(vote required)</i> | | |
| 7. | Status of Back-up PSAP Compliance | Richard Taylor | 10 |
| 8. | Standards Committee Report | Laura Sykora | 20 |
| | a) Update On Rules Review Commission | Richard Bradford | |
| | <i>(vote required)</i> | | |
| 9. | Updating State 911 Plan | Richard Taylor | 15 |
| | <i>(vote required)</i> | | |
| 10. | NG 911 Committee Report | Jeff Shipp | 20 |
| | a) Tabled Motion for Approval of NG911 | Dave Corn | |
| | Cost Analysis | Jim Lockard | |
| | <i>(vote required)</i> | Federal Engineering | |
| 11. | 2016 Goals | Richard Taylor | 10 |
| | <i>(vote required)</i> | | |
| 12. | Sponsorship of Telecommunicator Symposium | David Dodd | 5 |
| | Class - Disaster Operations in the Communications Center | | |
| | <i>(vote required)</i> | | |
| 13. | Re-numbering of N.C.G.S. § 62A, Article 3 | Richard Bradford | 5 |

Other Items

Adjourn

Next 911 Board Meeting

**February 26, 2016
911 State Office
3514A Bush Street
Raleigh, NC**

911 Funding Committee

Monday, February 1, 2016
2:00 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Standards Committee

Tuesday, February 2, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911-GIS Sub-Committee

Wednesday, February 10, 2016
2:30 pm
Pinehurst Room
3514A Bush Street
Raleigh, NC

NG911-GIS Sub-Committee

Wednesday, February 17, 2016
10:30 am
Pinehurst Room
3514A Bush Street
Raleigh, NC

911 Education Committee

Wednesday, February 17, 2016
2:30pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911 Committee

Thursday, February 18, 2016
10:00am
Banner Elk Room
3514A Bush Street
Raleigh, NC

PSAP Funding Sub-Committee

Friday, February 19, 2016
10:30am
Emerald Isle Room
3514A Bush Street
Raleigh, NC