



**MINUTES**  
**NORTH CAROLINA 911 BOARD TELECONFERENCE**  
September 27, 2018  
10:00am  
Phillips Building – Raleigh, NC

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Members Present via Telephone

David Bone  
Eric Boyette  
Heather Campbell  
Chuck Greene  
Bo Ferguson  
John Moore  
Jeff Shipp  
Jimmy Stewart  
Donna Wright

Staff Present

LaDonna Bethea  
Tina Bone  
Richard Bradford  
Ronnie Cashwell  
Pokey Harris  
Danette Jernigan  
Marsha Tapler

Members Not Present

Eric Cramer  
Len Hagaman  
Jeff Ledford  
Naraj Patel  
Mike Reitz  
Slayton Stewart  
Amy Ward

Staff Not Present

Niki Barnes  
Gerry Means

Chairman Boyette called the meeting to order at 10:02 AM.

Pokey Harris conducted roll call.

1. Chairman's Opening Remarks

Chairman Boyette opened the meeting/call advising there is only the one agenda item today.

2. Ethics Awareness/Conflict of Interest Statement/Public Comment

Chairman Boyette followed the opening remarks by reading the Ethics Awareness and Conflict of Interest Statement.

3. Funding Committee – Approval of Funds Transfer to PSAP Grant

David Bone advised that the Funding Committee had met via conference call on September 7, 2018, to approve the transfer of funding. The Funding Committee approved to transfer from the PSAP Fund \$18,045,136 and from the CMRS Fund \$3,000,000 for a total of \$21,045.36 to the Grant Fund. As a recommendation of the Funding Committee, the Board unanimously approved the transfer of \$21,045.36 to the Grant Fund.

Adjournment at 10:13 AM.