



# MINUTES

## NORTH CAROLINA 911 BOARD MEETING

Wednesday, August 14, 2019

Teleconference (Special Called)

6:00 PM – 6:30 PM

### Members Present via Teleconference

Bone, David  
Boyette, Eric  
Foster, Greg  
Greene, Chuck  
Hartman, J.D.  
Ledford, Jeff  
Martinette, Buddy  
Moore, John  
O'Sullivan, Jude  
Reitz, Mike  
Shipp, Jeff  
Wright, Donna

### Members Absent

Ferguson, Bo  
Ward, Amy

### Staff Present via Teleconference

Bradford, Richard  
Cashwell, Ronnie  
Harris, Pokey  
Gardner, Tina  
Means, Gerry  
Meeks, Stanley  
Tapler, Marsha  
Turbeville, Angie

### Others Present via Teleconference

Leigh Jackson, DIT Legislative Staff

I. Call to Order – Chairman Boyette called the meeting to order at 6:00 PM.

II. Roll Call – Ms. Harris conducted roll call.

III. Senate Bill 600 - Chairman Boyette opened with discussion about recent activity related to Senate Bill 600 and the concern over the proposed language that had been introduced regarding PSAPs for military installations. He asked Mr. Bradford to share further information about the proposed language and to then discuss the amendment to the proposed language.

Mr. Greene made the motion to approve the amended proposed language as presented, with the motion being seconded by Donna Wright and passing unanimously.

IV. Adjourn – The meeting was adjourned at 6:18 PM.

