



Meeting Summary
North Carolina 911 Board
Funding Committee
Wednesday January 06, 2016
Banner Elk Room
3514-A Bush St, Raleigh NC

<u>Members Present - Via Phone</u>	<u>Staff Present</u>	<u>Guests</u>
Jason Barbour	Tina Bone	
Randy Beeman	Richard Bradford	
Dave Bone	David Corn	
Andrew Grant	David Dodd	
Len Hagaman	Marsha Tapler	
Dell Hall	Richard Taylor	
Laura Sykora		
Stephanie Wiseman		
<u>Members Absent</u>	<u>Staff Absent</u>	
Tonya Pierce	Karen Mason	
Wesley Reid		

Tab 1 Rollcall

Tina Bone called the roll.

Tab 2 Chair's Opening Remarks

Chair of the Committee, Jason Barbour called the meeting to order at 2:30 PM.

Tab 3 ASAP CAD Interface (vote required)

Richard Taylor presented City of Rocky Mount's request to accept ASAP module to the Approved use of Funds List. The function of ASAP between alarm companies to the PSAP was explained. Mr. Taylor found ASAP legislatively problematic, since the module does not utilize telephone circuitry but rather exchanges data through inlet connections and DCI, not the 911 Network. Laura Sykora questioned as to whether or not the ASAP module was within the committee's scope, since it is not considered a 911 call. Jason Barbour pointed out this is how PSAPs are receiving emergencies to dispatch. Richard Taylor sought legal counsel from Richard Bradford regarding statutory language for purpose of 911 fee. Mr. Bradford addressed the committee. Marsha Tapler questioned whether funding for such would open doors for other alarm system charges to be eligible, like those issued through phone companies. Richard Bradford replied, "yes." Laura Sykora moved for a motion not to fund ASAP at this time. Dave Bone second the motion.

Tab 4 PSAP Funding Model

Richard Taylor revisited the proposed funding model presented during last summer's PSAP Managers Meetings. A discussion of the necessity for a new funding model ensued. Addressed was staff's concern of climbing costs among PSAPs, specifically the A911 network and its impact on the fund. A sample cost analysis was presented to the committee for review. The committee engaged how a new funding model might be devised. Protocols, population, call volume, current contracts and contract pricing were among the topics discussed. Laura Sykora motioned for a deeper dig into addressing a new funding model perhaps tasked through a sub-committee. Richard asked for sub-committee volunteers. Laura Sykora, Del Hall and Dave Bone agreed.

Tab 5 Purchasing Statutory Requirement

Richard Taylor went over the legislation. Richard Bradford suggested the committee focus on commitment to purchase contracts. The committee discussed which RFP directions should be pursued. It was decided QA services, frequent purchasing and a PSAP managers query would be helpful.

Tab 6 Funding Reconsideration Approval Process

Mr. Taylor discussed how the reconsideration approval process works and how particular problems have transpired with current method of distribution. Holly Springs and Fayetteville were discussed. Recommendation for a new way of funding reconsideration procedures were discussed. Laura Sykora motioned for the funding reconsideration process that the monies will be encumbered for the particular PSAP but would not be released until the expenses are incurred. Randy Beeman second the motion. All were in favor.

The meeting is adjourned at 4:30