



### **Chairman's Opening Remarks**

Keith Werner, the newly appointed Chief Information Officer for the State of North Carolina called the meeting to order at 10:36 am. He asked Richard Taylor to call the roll which he did and noted that a quorum of the 911 Board was present. Keith then welcomed everyone and expressed his pleasure in serving as the new Chairman.

### **Ethics Awareness/Conflict of Interest Statement**

Chairman Werner read the ethics awareness/conflict of interest statement printed on the agenda and asked Board members to indicate if they felt they had any conflict or potential conflict of interest with any matter scheduled to come before the Board today. None were noted.

### **Recommendation from Standards Committee**

Chairman Werner then recognized Laura Sykora, Chair of the Standards Committee to present the recommendations from her committee. Laura called upon Richard Bradford to review the status of the proposed rules. Mr. Bradford stated that the Rules Review Commission staff had several objections to several of the proposed rules mostly on procedural matters relating to modifying several rules after they had been published. Mr. Bradford requested that the Rules Review Commission hear the remaining proposed rules at the December meeting, they denied his request. As a result the modified rules will be published with a notice of text, a notice will be placed on the 911 Board's website indicating when the public hearing will be held for those rules and later in the month (January) will appear again before the RRC for the proposed rules that are excluded from the modified rules. He stated the there is no real harm done as the effective date still remains the same.

Laura Sykora then reviewed the proposed rule change that relates to the procedures for doing PSAP assessments. A copy of the proposal had been distributed to the Board members earlier. There were no questions from members.

Since this is a committee recommendation no motion was required so Chairman Werner called for the vote which was unanimous.

### **Adjourn**

Chairman Werner then thanked everyone for their participation and stated that he looked forward to meeting everyone at the January 29, 2016 Board meeting. Meeting was adjourned at 10:49 am.