



AGENDA

NORTH CAROLINA 911 BOARD MEETING

January 8, 2016

Teleconference

10:30 AM – 11:30 AM

888-808-6929, participant code 8153047#

<https://nc911board.webex.com/nc911board/onstage/g.php?MTID=e07b84e3899c894e6968a939763639655>

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks Rollcall	Keith Werner Richard Taylor	5
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.	Recommendation from Standards Committee a. Proposed Changes to Rules (vote required)	Laura Sykora	30
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Other Items

Adjourn

Next 911 Board Meeting

**January 29, 2016
NC 911 Office
3514 A Bush Street
Raleigh, NC**

09 NCAC 06C .0216 is adopted.

09 NCAC 06C .0216 ASSESSING PSAP OPERATIONS

(a) The Board shall conduct annual reviews of PSAP operations to determine whether a PSAP meets Section .0200 of these Rules. Reviews shall be conducted by at least two persons selected by the Board based on each person's knowledge and experience of 911 systems and PSAP operations. The Board shall provide notice to a PSAP at least 90 days in advance of a review. The notice shall include the scope of the review and shall identify the reviewers.

(b) A written report shall be provided to a PSAP within 30 days of the date of review. The report shall state any deficiencies that identify a failure to fulfill Section .0200 of these Rules.

(c) The report shall include procedures and recommendations to remediate deficiencies. PSAPs shall respond to the report no more than 30 days following receipt and identify actions taken or planned to remediate deficiencies.

(d) Notwithstanding the annual review in (a) of this Rule, a PSAP having no deficiencies or remediating deficiencies identified within 30 days of the report delivery date shall not be subject to review for 3 years.

History Note: Authority G.S. 62A-42(a)(4); 62A-42(a)(5);

Eff. July 1, 2016.



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