



AGENDA

NORTH CAROLINA 911 BOARD MEETING

March 18, 2016

Hampton Inn

1382 Highway 258 South

Kinston, NC

10:00 AM – 12:00 PM

| <u>Tab</u> | <u>Topic</u> | <u>Presenter</u> | <u>Time (min)</u> |
|------------|---|--|-------------------|
| | Welcome Comments | Craig Hill Chairman, Lenoir Co Commissioners | |
| | Roll Call | Richard Taylor | 5 |
| 1. | Chairman's Opening Remarks ~ Introduction of Legislative Guests Rep. Michael Speciale (R – Dist. 3 Beaufort, Craven, Pamlico) | Chris Estes | 10 |
| 2. | Ethics Awareness/Conflict of Interest Statement | Chris Estes | 5 |
| | <i>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.</i> | | |
| 3. | Consent Agenda (<i>vote required</i>) (Complete Reports Located in Agenda Book On Web Site) | Richard Taylor | 10 |
| | a) Minutes of February 26, 2016 Board Meeting | | |
| | b) PSAP Liaison Report | | |
| | c) Network Specialist Report – Tina Bone | | |
| | d) Network Specialist Report - Corn | | |
| | e) Update On 2014/2015 Revenue Expenditure Reporting | | |
| | f) Grant Project Updates | | |
| | g) Grant Fund Balance \$ 1,387,336 | | |
| | 1) Grant Fund Encumbered \$ (32,207,133) | | |
| | h) NG911 Fund Balance \$ 631,260 | | |
| | 1) NG911 Fund Disbursements \$ (0.00) | | |
| | i) CMRS Fund Balance \$ 4,600,401 | | |
| | 1) CMRS Disbursements \$ (452,663) | | |

j) PSAP Fund Balance \$ 12,286,507

1) PrePaid CMRS Revenue \$ 821,413

4. Public Comment

Chris Estes

The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
|-----|---|---|----|
| 5. | Executive Director Report | Richard Taylor | 15 |
| | a) Update on Regional PSAP Managers Meetings | | |
| | b) Update On FY2017 Grant Program | | |
| 6. | NG911 Project Update | Jeff Shipp | 10 |
| 7. | Status of Back-up PSAP Compliance | Tina Bone | 5 |
| 8. | FCC Task Force on Optimal PSAP Architecture (TFOPA) | Richard Taylor Richard Bradford Dave Corn | 30 |
| 9. | 911 Funding Committee Report | Jason Barbour | 20 |
| | a) Funding Reconsideration Request | | |
| | i. Catawba Co.– Newton PD | | |
| | ii. CMPD-Charlotte Fire | | |
| | iii. Davie Co | | |
| | iv. Rutherford Co | | |
| | v. Vance-Henderson Co | | |
| | <i>(vote required for each)</i> | | |
| | b) 911 Fee for FY 2017 | | |
| | <i>(vote required for each)</i> | | |
| 10. | New 911 Board Website | Richard Taylor | 10 |

Other Items

Adjourn

Next 911 Board Meeting

**April 22, 2016
NC 911 Board Office
3514A Bush Street
Raleigh, North Carolina**

911 Standards Committee

Wednesday, March 23, 2016
10:00 am
3514A Bush Street
Raleigh, NC

911 Funding Committee

Wednesday, April 6, 2016
2:30 pm
3514A Bush Street
Raleigh, NC

Education Committee

Thursday, April 7, 2016
10:00 am
3514A Bush Street
Raleigh, NC

PSAP Funding Sub-Committee

Wednesday, April 13, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Standards Committee

Wednesday, April 13, 2016
2:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911 Committee

Thursday, April 14, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911 GIS Sub-Committee

Tuesday, April 19, 2016
2:30 pm
Pinehurst Room
3514A Bush Street
Raleigh, NC