



AGENDA

NORTH CAROLINA 911 BOARD MEETING

April 22, 2016

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:30 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks ~ Recognition of Kim Twiddy, Telecommunicator, Dare County Sheriff's Dept. – Communications Division	Chris Estes	10
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	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. | Consent Agenda <i>(vote required)</i>
(Complete Reports Located in Agenda Book On Web Site) | Richard Taylor | 10 |
|----|--|----------------|----|
- a) Minutes of March 18, 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 \$ 1,408,343
 - 1) Grant Fund Encumbered \$ 31,454,159
 - h) NG911 Fund Balance \$ 2,034,823 **
*****NG911 Fund Balance is Only Estimated At This Time Due To Reporting Issues Establishing The New Account With OSC (Office of State Controller)***
 - 1) NG911 Fund Disbursements \$ 0.00
 - i) CMRS Fund Balance \$ 2,216,756
 - 1) CMRS Disbursements \$ 3,090,031
 - j) PSAP Fund Balance \$ 13,260,585

1) PrePaid CMRS Revenue \$ 716,907

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 10
a) Update On Telecommunicator Certification Discussions
6. Proposal From CGIA On Statewide Orthography Tim Johnson 20
Project As A Statewide Grant
(vote required)
Executive Director
CGIA
7. Standards Committee Report Laura Sykora 10
a) Rules Review Status
(vote required)
Richard Bradford
8. 911 Funding Committee Report Jason Barbour 40
a) Funding Reconsideration Request
i. Town of Holly Springs
ii. Guilford-Metro 911
iii. Randolph Co 911
(vote required for each)
b) Presentation of FY17 Budget
c) Recommendation For Award of Interpretive
Services RFP
**The NC 911 Board will go into closed session in accordance with
NC GS §143-318.11(a)(1)**
ci) Recommendation For Award of Interpretive
Services RFP
(vote required when NC 911 Board returns to open session)
9. NG911 Project Update Jeff Shipp 30
a) Discussion on NG-911 RFP
**The NC 911 Board will go into closed session in accordance with
NC GS §143-318.11(a)(1)**
(vote required when NC 911 Board returns to open session)

Other Items

Adjourn

Next 911 Board Meeting and Work Session

May 20, 2016
Charlotte Fire Department Headquarters
500 Dalton Ave.
Charlotte, NC

911 PSAP Funding Sub-Committee

Wednesday, April 27, 2016
1:30 pm
Emerald Isle Room
3514A Bush Street
Raleigh, NC

911 Funding Committee

Tuesday, May 3, 2016
1:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Education Committee

Wednesday, May 4, 2016
1:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Standards Committee

Wednesday, May 11, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911 Committee

Thursday, May 12, 2016
2:00 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

GIS Sub-Committee

Tuesday, May 24, 2016
10:00 am
Emerald Isle Room
3514A Bush Street
Raleigh, NC