



AGENDA

NORTH CAROLINA 911 BOARD MEETING

June 19, 2015

Scotland County EOC

1403 West Blvd.

Laurinburg, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
10:00	Tour of the Scotland County 911 Center	Roylin Hammond Emergency Manager Scotland County	60
	Welcome to Scotland County	Guy McCook, Chairman Scotland Co Commissioners	
1.	Chairman's Opening Remarks <ul style="list-style-type: none">o Recognition of Legislative Memberso Introduction of New Staff Member, Karen Masono Recognition of Burke County 911 Telecommunicators for Outstanding Performance	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 (vote required) (Complete Reports Located in Agenda Book On Web Site) <ul style="list-style-type: none">a) Minutes of May 28, 2015 Board Meetingb) PSAP Liaison Reportc) Network Specialist Report - Boned) Network Specialist Report - Corne) Update On 2014 Revenue Expenditure Reportingf) Grant Project Updatesg) CMRS Fund Balance \$ 1,506,605	Richard Taylor	5

- 1) CMRS Disbursements \$ (276,581)
- h) PSAP Fund Balance \$ 15,862,348
 - 1) PrePaid CMRS Revenue \$ 464,695
- i) Grant Fund Balance \$ 846,496
 - 1) Grant Fund March Encumbered \$ (23,380,827)

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 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

1)

Others

- | | | | |
|----|--|----------------|----|
| 5. | Executive Director Report | Richard Taylor | 15 |
| | a) Legislative Update <ul style="list-style-type: none"> 1) H352 (Standard of Proof) 2) H380 (Statewide School Safety Management) 3) H506 (911 Fund Distribution) 4) H512 (Amend/Clarify Back-Up PSAP Requirements) 5) H730 (County Provide 911 Dispatch Services) 6) H812 (Grant Recipients Posted on Grantor Web Site) 7) S571 (Expand Uses of 911 Fee) 8) H892 (Speaker & President Pro Tem Appointments) b) Update On Bi-Annual Audit
c) FCC Update
d) Rockingham Co Grant Extension Request
<i>(vote required)</i> | | |
| 6. | Funding Committee Recommendations | Jason Barbour | 20 |
| | a) Administrative Line Cost
<i>(vote required)</i>
b) Workstation Costs
<i>(vote required)</i>
c) Implemental Function Costs
<i>(vote required)</i>
d) Activity Monitor Definition and Costs
<i>(vote required)</i> | | |
| 7. | Update from NG911 Committee | Jeff Shipp | 10 |
| 8. | Update On FirstNet Activities | Richard Taylor | 10 |

9. Approval of Secondary PSAP Funding Agreement Richard Taylor
With Transylvania County (secondary-Brevard PD)
(vote required)

10

Other Items

Adjourn

Next 911 Board Meeting

**July 31, 2015
NC 911 Office
3514 A Bush Street
Raleigh, NC**

Standards Committee Meeting

Tuesday, June 23, 2015

10:00 am

Banner Elk Room

3514A Bush Street

Raleigh, NC



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10:00 AM – 12:00 PM

Welcome to Scotland County

Guy McCook, Chairman
Scotland Co Commissioners

Chairman's Opening Remarks

Chris Estes

- o Recognition of Legislative Members

Chairman's Opening Remarks

Chris Estes

- Introduction of New Staff Member,
Karen Mason

Chairman's Opening Remarks

Chris Estes

- Recognition of Burke County 911 Telecommunicators for Outstanding Performance

BURKE COUNTY

Event Report

Event ID: **2014-103187**

Call Ref #: 506

Date/Time Received: 11/29/14 16:38:

Rpt #: 14-012876	Prime 35	Services Involved			
Call Source: E911	Unit:		FIRE	EMS	

Location: **2950 FS 210B**

X-ST: *TABLE ROCK MOUNTAIN RD*

Jur: CAD Service: EMS Agency: BEMS

St/Beat: EMS5 District: RA: 05NR

Business: TABLE ROCK PICNIC AREA

Phone:

GP: E5

Nature: **SEARCH AND RESCUE**

Alarm Lvl: 1 Priority: 1

Medical Priority: 0

Reclassified Nature:

Caller: BEN VENTON

Addr: 9054199177767 RECORD NOT

Phone: (908) 343-6717

Alarm:

Alarm Type:

Vehicle #:

St:

Report Only: No

Race:

Sex:

Age:

Call Taker: CRBUCHANAN

Console: BCCONSOLE5

Geo-Verified Addr.: Yes

Nature Summary Code:

Disposition: RPT

Close Comments:

Notes:

See Event Notes Addendum at end of this report

Times

Call Received: 11/29/14 16:38:22

Time From Call Received

Call Routed: 11/29/14 16:43:44

000:05:22

Unit Reaction: 000:25:46 (1st Dispatch to 1st Arrive)

Call Take Finished: 11/29/14 16:43:44

000:05:22

En-Route: (1st Dispatch to 1st En-Route)

1st Dispatch: 11/29/14 16:47:13

000:08:51 (Time Held)

On-Scene: 005:25:22 (1st Arrive to Last Clear)

1st En-Route: 11/29/14 16:47:13

000:08:51

1st Arrive: 11/29/14 17:12:59

000:34:37 (Reaction Time)

Last Clear: 11/29/14 22:38:21

005:59:59

Radio Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
35		E	En-Route	11/29/14 16:47:13	Stat/Beat: EMS5		JTILLEY
35		D	Dispatched	11/29/14 16:47:13	Stat/Beat: EMS5		JTILLEY
35		SEOC	{35} STATE EOC NOTIFI	11/29/14 17:01:35			ATHOMAS
35		A	Arrived	11/29/14 17:12:59			CRBUCHANAN
QRV		D	Dispatched	11/29/14 17:16:28	Stat/Beat: EMS		ATHOMAS
QRV		E	En-Route	11/29/14 17:16:31			ATHOMAS
SAR		D	Dispatched	11/29/14 17:18:34	Stat/Beat: EMS		JTILLEY
QRV		SEOC	{QRV} STATE EOC NOT	11/29/14 17:26:06			ATHOMAS
QRV		A	Arrived	11/29/14 18:14:46			RCHAPMAN

SAR	A	Arrived	11/29/14 18:34:46		AELLIS
HELO	D	Dispatched	11/29/14 19:11:55	Stat/Beat: EMS	RCHAPMAN
SPOPS	A	Arrived	11/29/14 19:27:11		AELLIS
SPOPS	D	Dispatched	11/29/14 19:27:11		AELLIS
HELO	E	En-Route	11/29/14 19:35:53		RCHAPMAN
HELO	R	Return to Qtr	11/29/14 21:49:34		RCHAPMAN
HELO	C	Cleared	11/29/14 21:49:36	ASST	RCHAPMAN
35	C	Cleared	11/29/14 22:36:51	RPT	AELLIS
SAR	C	Cleared	11/29/14 22:36:51	ASST	AELLIS
SPOPS	C	Cleared	11/29/14 22:36:51	ASST	AELLIS
QRV	R	Return to Qtr	11/29/14 22:38:19		RCHAPMAN
QRV	C	Cleared	11/29/14 22:38:21	ASST	RCHAPMAN

Event Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
		TR	Time Received	11/29/14 16:38:22	By: E911		CRBUCHAN.
		ENT	Entered Street	11/29/14 16:38:22	9054199177767 RECORD NOT FOUND		CRBUCHAN.
		CHG	Changed Street	11/29/14 16:39:03	9054199177767 RECORD NOT FOUND --		CRBUCHAN.
		CHG	Changed Street	11/29/14 16:40:13	TABLE ROCK --> 2950 FS 210B		JTILLEY
		CHG	Changed CallerPhone	11/29/14 16:41:54	199177767 --> 9083436717		JTILLEY
		CHG	Changed CallerPhone	11/29/14 16:43:25	199177767 --> 9083436717		CRBUCHAN.
		ARM	Added Remarks	11/29/14 16:43:39			JTILLEY
		ENT	Entered Nature	11/29/14 16:43:43	SEARCH AND RESCUE		JTILLEY
		FIN	Finished Call Taking	11/29/14 16:43:44			JTILLEY
		RPT	Requested Report#	11/29/14 16:43:44	BEMS Report #14-012876		JTILLEY
		SP	Spawned	11/29/14 16:43:44	Spawned FIRE event #2014103189, callref		JTILLEY
		PAGE	Automatic Nature Page	11/29/14 16:43:47	Paged CADG1		PAGESRV
		ARM	Added Remarks	11/29/14 16:45:33			JTILLEY
		ARM	Added Remarks	11/29/14 16:46:31			JTILLEY
		ARM	Added Remarks	11/29/14 16:48:04			JTILLEY
		ARM	Added Remarks	11/29/14 16:48:22			JTILLEY
		SP	Spawned	11/29/14 16:48:52	Spawned FIRE event #2014103192, callref		ATHOMAS
		ARM	Added Remarks	11/29/14 16:48:53			ATHOMAS
		ARM	Added Remarks	11/29/14 16:51:11			CRBUCHAN
		ARM	Added Remarks	11/29/14 16:52:32			CRBUCHAN
		ARM	Added Remarks	11/29/14 16:53:48			CRBUCHAN
		ENT	Entered CallerName_Call	11/29/14 16:54:19	BEN VENTON		JTILLEY
		ARM	Added Remarks	11/29/14 16:54:47			JTILLEY
		ARM	Added Remarks	11/29/14 16:55:11			JTILLEY
		ARM	Added Remarks	11/29/14 16:55:25			JTILLEY
		ARM	Added Remarks	11/29/14 16:55:40			JTILLEY
		ARM	Added Remarks	11/29/14 16:55:54			JTILLEY
		ARM	Added Remarks	11/29/14 16:56:08			JTILLEY
		ARM	Added Remarks	11/29/14 16:56:29			JTILLEY
		ARM	Added Remarks	11/29/14 16:56:34			JTILLEY
		ARM	Added Remarks	11/29/14 16:56:46			JTILLEY
		ARM	Added Remarks	11/29/14 16:57:12			JTILLEY

ARM	Added Remarks	11/29/14 16:57:39	JTILLEY
ARM	Added Remarks	11/29/14 16:57:50	JTILLEY
ARM	Added Remarks	11/29/14 16:59:48	JTILLEY
SEOC	STATE EOC NOTIFIED	11/29/14 17:00:46	JTILLEY
ARM	Added Remarks	11/29/14 17:00:46	JTILLEY
ARM	Added Remarks	11/29/14 17:01:35	ATHOMAS
PAGE	Dispatch Page	11/29/14 17:16:30 Paged CADG3	PAGESRV
PAGE	Dispatch Page	11/29/14 17:18:34 Paged SAROPS	PAGESRV
ARM	Added Remarks	11/29/14 17:18:55	JTILLEY
ARM	Added Remarks	11/29/14 17:19:06	JTILLEY
ARM	Added Remarks	11/29/14 17:19:24	JTILLEY
ARM	Added Remarks	11/29/14 17:21:27	ATHOMAS
ARM	Added Remarks	11/29/14 17:23:01	JTILLEY
ARM	Added Remarks	11/29/14 17:23:57	JTILLEY
ARM	Added Remarks	11/29/14 17:26:06	ATHOMAS
ARM	Added Remarks	11/29/14 17:30:44 EMERGENCY NOTIFY USED	WHITEC
VERN	Viewed Emergency Notif	11/29/14 17:30:47 Emergency Notification	ATHOMAS
VERN	Viewed Emergency Notif	11/29/14 17:30:48 Emergency Notification	AGREENE
VERN	Viewed Emergency Notif	11/29/14 17:31:00 Emergency Notification	HINKL
ARM	Added Remarks	11/29/14 17:31:31	WHITEC
ARM	Added Remarks	11/29/14 17:31:36	ATHOMAS
VERN	Viewed Emergency Notif	11/29/14 17:31:57 Emergency Notification	JTILLEY
VERN	Viewed Emergency Notif	11/29/14 17:32:39 Emergency Notification	CRBUCHAN/
VERN	Viewed Emergency Notif	11/29/14 17:34:18 Emergency Notification	TLAIL
ARM	Added Remarks	11/29/14 17:34:49	ATHOMAS
ARM	Added Remarks	11/29/14 17:37:39	CRBUCHAN/
ARM	Added Remarks	11/29/14 17:37:59	CRBUCHAN/
ARM	Added Remarks	11/29/14 17:40:24	CRBUCHAN/
ARM	Added Remarks	11/29/14 17:41:18	CRBUCHAN/
ARM	Added Remarks	11/29/14 17:42:44	ATHOMAS
ARM	Added Remarks	11/29/14 17:44:15	CRBUCHAN/
ARM	Added Remarks	11/29/14 17:47:01	JTILLEY
ARM	Added Remarks	11/29/14 17:51:45	CRBUCHAN/
ARM	Added Remarks	11/29/14 17:56:52 EMERGENCY NOTIFY USED	TLAIL
VERN	Viewed Emergency Notif	11/29/14 17:56:55 Emergency Notification	KHARBISON
VERN	Viewed Emergency Notif	11/29/14 17:57:08 Emergency Notification	WHITEC
VERN	Viewed Emergency Notif	11/29/14 17:57:11 Emergency Notification	AGREENE
VERN	Viewed Emergency Notif	11/29/14 17:57:30 Emergency Notification	ATHOMAS
VERN	Viewed Emergency Notif	11/29/14 17:58:34 Emergency Notification	RCHAPMAN
ARM	Added Remarks	11/29/14 17:58:43 EMERGENCY NOTIFY USED	TLAIL
VERN	Viewed Emergency Notif	11/29/14 17:58:46 Emergency Notification	KHARBISON
VERN	Viewed Emergency Notif	11/29/14 17:58:50 Emergency Notification	ATHRONEBL
VERN	Viewed Emergency Notif	11/29/14 17:58:53 Emergency Notification	AGREENE
VERN	Viewed Emergency Notif	11/29/14 17:58:57 Emergency Notification	ATHOMAS
VERN	Viewed Emergency Notif	11/29/14 17:59:01 Emergency Notification	WHITEC
VERN	Viewed Emergency Notif	11/29/14 18:03:53 Emergency Notification	RCHAPMAN
VERN	Viewed Emergency Notif	11/29/14 18:05:37 Emergency Notification	CRBUCHAN/
VERN	Viewed Emergency Notif	11/29/14 18:05:39 Emergency Notification	CRBUCHAN/

ARM	Added Remarks	11/29/14 18:24:49	RCHAPMAN
ARM	Added Remarks	11/29/14 18:29:21	AELLIS
ARM	Added Remarks	11/29/14 18:36:33	RCHAPMAN
ARM	Added Remarks	11/29/14 18:37:53	RCHAPMAN
ARM	Added Remarks	11/29/14 18:38:36	AELLIS
ARM	Added Remarks	11/29/14 18:45:01	AELLIS
ARM	Added Remarks	11/29/14 18:45:11	AELLIS
ARM	Added Remarks	11/29/14 18:56:31	AELLIS
ARM	Added Remarks	11/29/14 19:01:31	RCHAPMAN
ARM	Added Remarks	11/29/14 19:05:36	RCHAPMAN
ARM	Added Remarks	11/29/14 19:11:32	RCHAPMAN
ARM	Added Remarks	11/29/14 19:13:16	RCHAPMAN
ARM	Added Remarks	11/29/14 19:17:05	RCHAPMAN
ARM	Added Remarks	11/29/14 19:19:56	RCHAPMAN
ARM	Added Remarks	11/29/14 19:21:53	RCHAPMAN
ARM	Added Remarks	11/29/14 19:27:22	AELLIS
ARM	Added Remarks	11/29/14 19:28:25	AELLIS
ARM	Added Remarks	11/29/14 19:28:57	AELLIS
ARM	Added Remarks	11/29/14 19:33:09	RCHAPMAN
ARM	Added Remarks	11/29/14 19:34:45	RCHAPMAN
ARM	Added Remarks	11/29/14 19:35:47	RCHAPMAN
ARM	Added Remarks	11/29/14 19:43:16	AELLIS
ARM	Added Remarks	11/29/14 19:58:12	RCHAPMAN
ARM	Added Remarks	11/29/14 20:02:15	AELLIS
ARM	Added Remarks	11/29/14 20:02:22	AELLIS
ARM	Added Remarks	11/29/14 20:22:15	RCHAPMAN
ARM	Added Remarks	11/29/14 20:22:30	RCHAPMAN
ARM	Added Remarks	11/29/14 20:30:31	RCHAPMAN
ARM	Added Remarks	11/29/14 20:31:24	RCHAPMAN
ARM	Added Remarks	11/29/14 20:31:44	RCHAPMAN
ARM	Added Remarks	11/29/14 20:33:19	RCHAPMAN
ARM	Added Remarks	11/29/14 20:36:56	AELLIS
ARM	Added Remarks	11/29/14 20:37:35	AELLIS
ARM	Added Remarks	11/29/14 20:42:56	RCHAPMAN
ARM	Added Remarks	11/29/14 20:43:10	RCHAPMAN
ARM	Added Remarks	11/29/14 20:47:56	RCHAPMAN
ARM	Added Remarks	11/29/14 20:48:05	RCHAPMAN
ARM	Added Remarks	11/29/14 20:48:52	RCHAPMAN
ARM	Added Remarks	11/29/14 20:52:25	AELLIS
ARM	Added Remarks	11/29/14 20:54:32	RCHAPMAN
ARM	Added Remarks	11/29/14 21:09:45	RCHAPMAN
ARM	Added Remarks	11/29/14 21:10:40	RCHAPMAN
ARM	Added Remarks	11/29/14 21:15:55	RCHAPMAN
ARM	Added Remarks	11/29/14 21:19:32	AELLIS
ARM	Added Remarks	11/29/14 21:19:47	RCHAPMAN
ARM	Added Remarks	11/29/14 21:19:54	RCHAPMAN
ARM	Added Remarks	11/29/14 21:20:38	RCHAPMAN
ARM	Added Remarks	11/29/14 21:20:47	RCHAPMAN

ARM Added Remarks 11/29/14 21:21:18
ARM Added Remarks 11/29/14 21:22:20
ARM Added Remarks 11/29/14 21:48:48
ARM Added Remarks 11/29/14 21:50:53
ARM Added Remarks 11/29/14 22:02:29
CFR CANCEL FURTHER RES 11/29/14 22:02:31
ARM Added Remarks 11/29/14 22:02:31
ARM Added Remarks 11/29/14 22:12:56
ARM Added Remarks 11/29/14 22:37:39
ARM Added Remarks 11/29/14 22:37:45
ARM Added Remarks 11/29/14 22:38:12

RCHAPMAN
AELLIS
RCHAPMAN
RCHAPMAN
RCHAPMAN
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RCHAPMAN
AELLIS
RCHAPMAN
RCHAPMAN
AELLIS

Event Notes Addendum

Notes FEMALE STATED THEY WERE UP IN THE PARKING AREA OF TABLE ROCK. THEY SPLIT UP AND 1 FEMALE HASN'T SHOWED BACK UP AT THE PARKING LOT YET.
UNKNOWN CALLER NAME OR DESCRIPTION OF LOST SUBJECT, PHONE GOT DISCONNECTED.
1ST CALL BACK LEFT MESSAGE FOR CALLER TO CALL US BACK [11/29/14 16:43:39 JTILLEY]
CALLER STATED THEY WENT UP THE 1 MILE TRL AND LOST SUBJECT SHOULD HAVE MADE IT BACK TO PARKING LOT BEFORE THEM. THEY HAVE SEEN NUMEROUS PERSONS ON THE TRL BUT NO ONE HAS SEEN HER. NO ONE HAS SEEN HER FOR 1 1/2 HR [11/29/14 16:45:33 JTILLEY]
CREW 5 GOING TO TABLE ROCK PARKING AREA TO CHECK ON PERSON [11/29/14 16:46:31 JTILLEY]
2ND CALL BACK TO 908 PHONE [11/29/14 16:48:04 JTILLEY]
LEFT 2ND MESSAGE [11/29/14 16:48:22 JTILLEY]
Event spawned for BCFD Event ID:2014103192, CallRef:511 [11/29/14 16:48:53 ATHOMAS]
3RD CALL BACK LEFT MESSAGE [11/29/14 16:51:11 CRBUCHANAN]
4TH CALL BACK [11/29/14 16:52:32 CRBUCHANAN]
5TH CALL BACK LEFT MESSAGE [11/29/14 16:53:48 CRBUCHANAN]
BLUE VW JETTA [11/29/14 16:54:47 JTILLEY]
LISA KNEEDS [11/29/14 16:55:11 JTILLEY]
58 FEMALE [11/29/14 16:55:25 JTILLEY]
CAMO PANTS UNKNOWN COLOR TOP DARK TOP [11/29/14 16:55:40 JTILLEY]
BLACK HAIR 5'5" [11/29/14 16:55:54 JTILLEY]
NO MEDS [11/29/14 16:56:08 JTILLEY]
HAS PART OF BOTTLE OF WATER [11/29/14 16:56:29 JTILLEY]
NO JACKET [11/29/14 16:56:34 JTILLEY]
GOOD EXPERIENCE HIKING [11/29/14 16:56:46 JTILLEY]
HAS HIKED THE AREA BEFORE [11/29/14 16:57:12 JTILLEY]
HAS BEEN 1 YR SINCE SHE HAS BEEN IN AREA [11/29/14 16:57:39 JTILLEY]
GROUP OF FROM SPRUCE PINE [11/29/14 16:57:50 JTILLEY]
ADVISED CALLER THAT WE HAVE EMS E/R TO HIM AND FOR HIM TO STAY AND HIS PARTY TO STAY TOGETHER IN PARKING LOT TO WAIT FOR 35 [11/29/14 16:59:48 JTILLEY]
UDTS: STATE EOC NOTIFIED [11/29/14 17:00:46 JTILLEY]
UDTS: {35} STATE EOC NOTIFIED [11/29/14 17:01:35 ATHOMAS]
PER 35 ALERT 99 AND SAR [11/29/14 17:18:55 JTILLEY]
PER 9901 ASSEMBLY AT STATION [11/29/14 17:19:06 JTILLEY]
35 ALERT 62 FOR MANPOWER IF NEEDED [11/29/14 17:19:24 JTILLEY]
CONTACTING WADE US FOREST SERVICE [11/29/14 17:21:27 ATHOMAS]
PHONE NUMBER OF LOST VICTIM 828-385-2208 HER NAME IS LISA [11/29/14 17:23:01 JTILLEY]
NOTIFIED FORESTERY SERVICE [11/29/14 17:23:57 JTILLEY]
UDTS: {QRV} STATE EOC NOTIFIED [11/29/14 17:26:06 ATHOMAS]

WEATHER FORECAST:
CURRENT TEMP: 46 DEGREES
8PM TEMP: 40 DEGREES
10PM TEMP: 38 DEGREES

12M TEMP: 36 DEGREES
2AM TEMP: 35 DEGREES
4AM TEMP: 35 DEGREES
6AM TEMP: 34 DEGREES

CURRENT WIND OUT OF WEST AT 9MPH WILL SHIFT TO SW AND REMAIN LIGHT 5 - 10MPH

MAXIMUM HUMIDITY: 87% AT 6AM

MINIMUM HUMIDITY: 60% AT 6PM

***** [11/29/14 17:30:44 WHITEC]

NO PRECIPITATION FORECAST. FOG WILL DEVELOP TOWARD SUNRISE ON VALLEY FLOOR [11/29/14 17:31:31 WHITEC]

[FIRE] 99 5 PERSONEL [11/29/14 17:31:36 ATHOMAS]

[FIRE] 641 ADVISED MEMBERS MEETING AT FD [11/29/14 17:34:49 ATHOMAS]

ALERT STA 76 FOR MANPOWER [11/29/14 17:37:39 CRBUCHANAN]

CONTACT CARDWELL REF FLEER HELO THAT WE POSSILBY MIGHT NEED TO CHECK IF AVAIL [11/29/14 17:37:59 CRBUCHANAN]

[FIRE] HAVE TRIED TO CALL LISA SUBJECT AND LEFT HER A MESSAGE ALSO USED CRYSTAL'S CELL PHONE TO TEXT HER ASKING HER TO TEXT US BACK OR CALL US FOR INFORMATION TO HER LOCATON AND WHAT TRL SHE TOOK [11/29/14 17:40:24 CRBUCHANAN]

[FIRE] HAVE LISA ON TEXT TALKING TO US [11/29/14 17:41:18 CRBUCHANAN]

[FIRE] CONTACTING JEFF CARWELL [11/29/14 17:42:44 ATHOMAS]

[FIRE] TRYING TO ASK HER WHAT TRL SHE TOOK COMING DOWN AND WHAT PHONE SERVICE SHE HAS TO PING HER [11/29/14 17:44:15 CRBUCHANAN]

[FIRE] 641 E/R TO TABLE ROCK TIME THREE [11/29/14 17:47:01 JTILLEY]

[FIRE] CONTACTING US CELLULAR FOR PING LOCATION [11/29/14 17:51:45 CRBUCHANAN]

Y =35.900692 X -81.890114 FOR CALLER [11/29/14 17:56:52 TLAIL]

CALLER STATED ONLY 4 PERCENT OF PHONE LEFT

HAS A WHITE JACKET ON NO FOOD OR WATER

FACING OVAL MTN AND TABLE ROCK IS ON HER RIGHT

SHE CAN HEAR PEOPLE YELLING BUT THEY CAN NOT HEAR HER [11/29/14 17:58:43 TLAIL]

{QRV} STATE EOC CONTACTED [11/29/14 18:24:49 RCHAPMAN]

[FIRE] PER US CELLULAR CALLER IS ON A CAROLINA WEST TOWER

CALL WEST TOWER [11/29/14 18:29:21 AELLIS]

REACT TO BE DISPATCHED, STATE EOC CONTACTED FM HAS BEEN MADE AWARE. [11/29/14 18:36:33 RCHAPMAN]

[FIRE] (57P1) E/R TO QRTS. [11/29/14 18:37:53 RCHAPMAN]

NCSHP REQUEST HAS BEEN SENT, AWAITING CONFIRMATION [11/29/14 18:38:36 AELLIS]

[FIRE] CONVERSION OF COORDINATES:

EASTING: 419674.610404

NORTHING: 3973299.798067

ZONE: 17N [11/29/14 18:45:01 AELLIS]

[FIRE] REACT WAS REQUESTED [11/29/14 18:45:11 AELLIS]

[FIRE] 64 ALMOST ON SCENE [11/29/14 18:56:31 AELLIS]

CREW1 ON LITTLE TABLE ROCK TRL [11/29/14 19:01:31 RCHAPMAN]

TEAM 2 ENTERING THE WOODS [11/29/14 19:05:36 RCHAPMAN]

NCSHP WILL FLY WILL BE CONTACTING STATE FOR TAC CHANNEL WILL ADVISE [11/29/14 19:11:32 RCHAPMAN]

NCSHP WILL BE ON DELTA1 WILL BE LEAVING IN NEXT 15 MINS [11/29/14 19:13:16 RCHAPMAN]

COMMAND ADV. TEAM 2 GO DOWN LITTLE TABLE TRL [11/29/14 19:17:05 RCHAPMAN]

FOOTHILLS REGIONAL AIRPORT HAS BEEN CONTACTED FOR REFUEL OF HELO [11/29/14 19:19:56 RCHAPMAN]

FM HAS BEEN MADE AWARE OF ALL TRAFFIC [11/29/14 19:21:53 RCHAPMAN]

BURKE 96 IS ON SCENE [11/29/14 19:27:22 AELLIS]

CREW 1 HAS MADE VOICE CONTACT WITH ONE OF THE SUBJECTS [11/29/14 19:28:25 AELLIS]

THEY CAN SEE A LIGHT AND ARE SAFELY MAKING THEIR WAY TOWARDS THAT SUBJECT [11/29/14 19:28:57 AELLIS]

ATTEMPTED TO TEXT THE PHONE FROM COMMUNICATOR ELLIS [11/29/14 19:33:09 RCHAPMAN]

HPAIR ADVISED THEY HAD A 1 HR 20 ETA WILL BE STOPPING AT FOOTHILLS REG. AIRPORT FOR FUEL BEFORE SAR OPS ARE STARTED FOOTHILLS HAVE BEEN MADE AWARE. [11/29/14 19:34:45 RCHAPMAN]

TABLEROCK COMMAND AND HP-AIR1 IN CONTACT FOR RADIO CHECK [11/29/14 19:35:47 RCHAPMAN]

TEAM 3 ENTERING THE WOODS [11/29/14 19:43:16 AELLIS]
[FIRE] UDTs: {76P} 2ND ALERT [11/29/14 19:58:12 RCHAPMAN]
[FIRE] ALERT 55,56,58,59,68,73,75,76 NEED ADDITIONAL MANPOWER NO ATV'S AUTH OF COMMAND
[11/29/14 20:02:15 AELLIS]
[FIRE] ALERT 66P FOR MANPOWER [11/29/14 20:02:22 AELLIS]
[FIRE] UDTs: {60P} ON SCENE STAGING [11/29/14 20:22:15 RCHAPMAN]
[FIRE] COMMAND ADVISED ALL UNITS TO STG AT STATION [11/29/14 20:22:30 RCHAPMAN]
[FIRE] UDTs: {75P} ON SCENE STAGING [11/29/14 20:30:31 RCHAPMAN]
[FIRE] (75P) 7509 WILL BE THE CONTACT PERSON FOR SAR [11/29/14 20:31:24 RCHAPMAN]
[FIRE] (60P) 600 WILL BE CONTACT PERSON [11/29/14 20:31:44 RCHAPMAN]
{HELO} HELO IS TO STAGE AT AIRPORT [11/29/14 20:33:19 RCHAPMAN]
[FIRE] PER TEAM 3 THEY ARE WITH THEM [11/29/14 20:36:56 AELLIS]
[FIRE] TEAM 3 IS WITH A RON AND LISA SUBJECTS [11/29/14 20:37:35 AELLIS]
{QRV} CANCEL HELO [11/29/14 20:42:56 RCHAPMAN]
{HELO} HELO WILL CONT. TO AIRPORT FOR FUEL WILL PUBLIC SERVICE WHEN THEY LAND [11/29/14 20:43:10 RCHAPMAN]
[FIRE] UDTs: {59P} ON SCENE STAGING [11/29/14 20:47:56 RCHAPMAN]
[FIRE] UDTs: {56P} ON SCENE STAGING [11/29/14 20:48:05 RCHAPMAN]
[FIRE] UDTs: {68P} ON SCENE STAGING [11/29/14 20:48:52 RCHAPMAN]
TEAM 3 WITH 2 CIVILIANS, HEADING UP NO CLEARED TRAIL. E/R TO TEAM 2 AT WHITE DOT. [11/29/14 20:52:25 AELLIS]
TAC1 FOR OPS TAC3 FOR COMMAND AUTH OF 990 [11/29/14 20:54:32 RCHAPMAN]
NEWSTAR A CONSDAL FOR RECORDS AND CONTACTED IN REGARDS FOR CAROLINAWEST.
NOT ABLE TO PING THE PHONE. NO TOWER INFORMATION. AND CAROLINAWEST CAN NOT PING FOR PHONES ONLY GET TOWER INFORMATION WAS UNABLE TO GET ANYINFORMATION. [11/29/14 21:09:45 RCHAPMAN]
{QRV} HAVE ALL THE FD HOLD ON THEY ARE PLAN B. [11/29/14 21:10:40 RCHAPMAN]
STATE EOC ADVISED OF PT. BEING BROUGHT OUT OF THE WOODS AND OF THE ICE ON THE GROUND. [11/29/14 21:15:55 RCHAPMAN]
[FIRE] AUTHORITY OF COMMAND SEND PEOPLE OUR WAY, PT IS DECREASING IN STRENGTH, HOWEVER WORKING OVER A SHEET OF ICE [11/29/14 21:19:32 AELLIS]
75 E/R 3 PER [11/29/14 21:19:47 RCHAPMAN]
56 AND 59 E/R [11/29/14 21:19:54 RCHAPMAN]
59 WITH 3 56 WITH 2 PER [11/29/14 21:20:38 RCHAPMAN]
68 E/R 6802 [11/29/14 21:20:47 RCHAPMAN]
[FIRE] (73P) WITH 5 PER [11/29/14 21:21:18 RCHAPMAN]
[FIRE] TEAM 3 LOCATION NOW AT THE WHITE DOT:
35* 53' 58" N
81* 52' 58" W

TRANSLATION TO [11/29/14 21:22:20 AELLIS]

MALE PT OUT OF THE WOODS [11/29/14 21:48:48 RCHAPMAN]
CREW 1 ADVISED 10 MINS AGO IV WAS STARTED. [11/29/14 21:50:53 RCHAPMAN]
TABLE ROCK COMMAND HAS ADVISED TO CANCEL ANY FURTHER RESPONCE. [11/29/14 22:02:29 RCHAPMAN]
UDTs: CANCEL FURTHER RESPONSE [11/29/14 22:02:31 RCHAPMAN]
PT NUMBER 2 OUT OF THE WOODS [11/29/14 22:12:56 AELLIS]
ALL PARTY'S OUT OF THE WOODS STATE EOC HAS BEEN MADE AWARE TABLE ROCK COMMAND HAS BEEN TURMINATED. [11/29/14 22:37:39 RCHAPMAN]
TAC 1 HAS BEEN RELEASED. [11/29/14 22:37:45 RCHAPMAN]
[FIRE] STATE EOC NOTIFED, COMMAND TERMINATED, DELTA 1 RELEASED BACK TO THE STATE [11/29/14 22:38:12 AELLIS]



Presented to

Crystal Buchanan, Michael Byers,
Robert Chapman, Anthony Ellis,
Jennifer Tilley and Andrew Thomas

of

Burke County 9-1-1

For Outstanding Teamwork, Professionalism and
Commitment to Public Safety

Thank You for Striving to Make North Carolina's 911
System Excellent

June 19, 2015

Ethics Awareness/Conflict of Interest Statement

Chris Estes

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.

Consent Agenda (vote required)

Richard Taylor

(Complete Reports Located in Agenda Book On Web Site)

a) Minutes of May 28, 2015 Board Meeting

**North Carolina 911 Board
MINUTES
Thursday, May 28, 2015
Whitted Human Services Building
300 West Tryon Street
Hillsborough, NC**

Members Present	Staff Present	Non 911 Board Members
Jason Barbour (NCNENA) Johnson County 911	Tina Bone (ITS)	Randy Beeman (Cumberland Co. 911) phone
Darryl Bottoms (Police Chief) Pilot Mountain PD	Richard Bradford (DOJ)	David Bone (Martin County Manager)
Rick Edwards (CMRS) Sprint (phone)	Dave Corn (LEC)	Johnny Bowles (Rockingham Co. 911) phone
Chris Estes (Board Chairman) NC State CIO	David Dodd (ITS)	Sherri Bush (L.R. Kimball) phone
Margie Fry (VoIP) Time Warner	Marsha Tapler (ITS)	Lee Canipe (Frontier Comm.) phone
Andrew Grant (NCLM) Town of Cornelius (Phone)	Richard Taylor (ITS)	Greg Foster (Alexander County 911)
Len Hagaman (Sheriff) Watauga County	Candise Lewis (Stenographer)	Ellis Frazier (NC APCO) phone
Rick Isherwood (CMRS) Verizon Wireless		Grayson Gusa (Davie Co. 911) phone
Dinah Jeffries (NCAPCO) Orange Co EMS		Del Hall (Stokes County 911)
Jeff Shipp (LEC) Star Telephone		Stanly Kite (Craven Co 911) phone
Rob Smith (LEC) AT&T		Glenn Lamb (Guilford Metro 911) phone
Jimmy Stewart (NCAREMS) Hoke Co 911		Lora Nock (Dare Co. 911)
Slayton Stewart (CRMS) Carolina West Wireless (phone)		Tonya Pearce (Durham 911)
Laura Sykora (LEC) CenturyLink		Rodney Pierce (Davie Co. 911) phone
Lee Worsley (NCACC) Durham Co		Joe Sewash (CGIA)
Members Absent		Brenda Womble (Wilson Co. 911) phone

Chairman's Opening Remarks

Chairman Chris Estes called the meeting to order at 9:03 a.m. Richard Taylor asked those joining via teleconference to identify themselves. The individuals present were: Andrew Grant, Rick Edwards, Slayton Stewart, Randy Beamon, Johnny Bowles, Sherri Bush, Lee Canipe, Ellis Frazier, Grayson Gusa, Glenn Lamb, Lora Nock, Rodney Pierce, and Brenda Womble.

Chairman Chris Estes then introduces Earl McKee, Chairman of the Orange County Commissioners. McKee welcomes the Board to Orange County, and encourages the Board to tour the Town of Hillsborough, NC. Mr. McKee expresses the concerns of House Bill 506 to Orange County. Mr. McKee states that the commissioners feels that the bill has the potential to expand infrastructure improvement in the area, however, the bill carries the risk of using funds rapidly. He also states that the House Bill is of concern to the counties when funding model changes are proposed.

Chairman Chris Estes introduces Jim Groves, who also greets the board. Chairman Estes then announces recent resignations of the board. The resigning individuals are Tommy Cole and Lee Worsley.

Tab 2 - Ethics Awareness/Conflict of Interest Statement

Chairman Estes reads the Ethics Awareness/Conflict of Interest Statement which is printed on the agenda and asked members to please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved. Jason Barbour asked Richard Bradford to confirm that he would not have a conflict with 9B. Mr. Bradford confirmed. Rob Smith abstained from 7A and 9A.

Tab 3 – Consent Agenda

- a) Minutes of April 24, 2015 Board Meeting
 - Richard Taylor reviews corrections made in the April 24, 2015 meeting minutes. The location of Jimmy Stewart has been corrected. Also, the abstentions of Laura Sykora and Rob Smith have been corrected. Ms. Sykora suggested another correction – when she abstained from the Stanley County not Wake County. Rob Smith stated that “Wake County is still showing ‘no conflict of interest’ and I had a conflict with that”. Mr. Taylor stated that these corrections will be made.
- b) CMRS April Fund Balance
 - Richard Taylor announced that the April CMRS Fund Balance was \$1,050,230.00 and the past month's disbursements were totaled at \$61,417.00.
- c) PSAP April Fund Balance \$14,114,333.00
 - Prepaid April CMRS Revenue \$464,695.00
- d) Grant Fund April Balance \$513,176.00
 - Grant Fund April Encumbered \$25,812,170.00

After Richard Taylor reviewed the balances of the funds, Jason Barbour motioned to Chairman Estes to approve and Laura Sykora seconded the motion. Chairman Estes asked was there any discussion regarding the consent agenda and minutes. All Board members voted in favor. No Board Members abstained from the vote.

Tab 4 - Public Comment

Chairman Estes addressed the gallery to see if anyone would like to approach the Board with comments or questions. Chairman Estes asked Richard Taylor if there were any registered participants. Richard Taylor stated that there were not. Chairman Estes asks members of the teleconference and of the room if anyone desired to speak. There were no partakers.

Tab 5 - Executive Director Report

- a) 911 Staff Update
 - Richard Taylor announced that the new Financial Specialist will start Monday, June 1, 2015.
- b) Legislative Update
 - 1) H352 (Standard of Proof)
 - This bill was not discussed by Richard Taylor.
 - 2) H380 (Statewide School Safety Management)
 - Mr. Taylor stated that this bill has moved on and assured members that money has been allocated for this to be paid for through the budget.
 - 2) H506 (911 Fund Distribution)
 - Mr. Taylor stated that this bill will be discussed further later in the meeting.
 - 3) H512 (Amend/Clarify Back-Up PSAP Requirements)
 - Mr. Taylor stated that this bill has crossed over. The bill is in the Senate awaiting to be heard in the committee.
 - 4) H730 (County Provide 911 Dispatch Services)
 - Mr. Taylor contacted Representative Saine to clarify the intents of the bill. Taylor stated that Representative Saine stated that the bill's intents will be that all activity would be paid for by the county through the 911 fund and through the county's taxes – so that there will not be additional charges to a municipality if they were to consolidate or to turn over their 911 services.
 - Mr. Taylor suggested to Representative Saine to reword or define "dispatch services" in an effort to make the communication clearer.
 - The bill is now in the Rules Review Commission.
 - 5) H812 (Grant Recipients Posted on Grantor Web Site)
 - Mr. Taylor stated the grant is being watched.
 - 6) S571 (Expand Uses of 911 Fee)
 - Mr. Taylor stated that grant is still in the Senate. There has not been any movement.
 - 7) H892 (Speaker & President Pro Tem Appointments)
 - Mr. Taylor stated that Jimmy Stewart will be reappointed to 2017. Jeff Shipp, Rick Edwards, and Slayton Stewart are also being reappointed to 2018.
 - 8) Meeting with Rep. Boles / Other Legislative Members
 - Mr. Taylor stated the meeting was very beneficial and feels like members have received clear "marching orders". Mr. Taylor stated that there will be further discussion later in the meeting.
- c) Update on Bi-Annual Audit
 - 1) Richard Taylor stated that the audit has ended and the auditors have left the office. The state auditor will make the presentation of the results of the audit presumably by next month.

- 2) Richard Taylor stated that there may be a finding.. If there is a finding, it will be internal and there will be no action required of the Board.

Chairman Chris Estes and Richard Taylor asks if the room if anyone has any questions. There were no questions asked.

Tab 6 - Approval of FY2015-2016 Budget

Marsha Tapler presented the current budget. Ms. Tapler stated that the budget has not changed since it was presented at the last board meeting. Ms. Tapler then highlighted details of the budget. The details were:

- Personnel services increased due to the possibility of adding new staff and the new hire.
- Contractual services decreased due the changes of Board needs.
- Operational Services increased due to additional Board staff.
- Travel expenses increased due to additional meetings and staff.
- Board members increased due to the additional board meetings, travel, etc.
- Other purchased services decreased.
- Equipment has decreased.
- PSAP distribution is budgeted at \$60M.
- Cost recovery has increased by \$100,000 due to a vendors increase in cost.
- The total for cost recovery and PSAP expenditures is \$69.6M.
- Ms. Tapler budgeted revenue ~\$16.1M that will transfer into the grant fund for grants and statewide projects.
- Ms. Tapler states that she has budgeted grant expense ~\$25.7M but this number may change as we get closer to June 30, 2015 due to the remaining payment of reimbursement to the grant recipients.
- In regards to Revenues, Ms. Tapler states that \$83.8M (including interest) was budgeted, which is a \$3M increase. The additional amount is related to prepaid.

Marsha Tapler answers a question Laura Sykora asked in the previous board meeting as to why the budget was different from what Ms. Tapler gave in the projections. Ms. Tapler explains that following a meeting with the Director, it was determined that they would go with the budgeted figures from last fiscal year in revenues to leave room for possible variances.

Marsha Tapler states that the staff recommendation is to approve budget as noted.

Dinah Jeffries asks Marsha Tapler if monies were included in the operational expenses for public education especially for text-to-911. Ms. Tapler says that \$100,000 were included for public education. Ms. Jeffries asks if the costly expense for the movie theaters were included as well. Ms. Tapler states that the theater expenses were not included, however, radio announcements were approved.

Chairman Chris Estes asks Board members in the room and via teleconference if anyone had any questions. Laura Sykora motions to approve the budget as presented. Jason Barbour seconds the motion. All Board members voted in favor. No Board members abstained from the vote.

Tab 7 - Approval of Secondary PSAP Funding

a) Forsyth County – Town of Kernersville

- Richard Taylor informs the members that they have a contract that has been approved by the Forsyth County Commissioners that is awaiting approval of the NC 911 Board. The contract has been reviewed by Richard Bradford. A copy of the MOU has also been provided that is between Forsyth and the Town of Kernersville.
- Richard Taylor states that the recommendation from staff is to approve the Town of Kernersville as a secondary PSAP. The funding for this is effective April 15th.
- The funding will be in the amount of \$27,775 for the fiscal year.
- Jason Barbour asks Taylor if this funding will fit in the current budget structure. Taylor responds with “Yes”.
- Jeff Shipp motions for the funding to be approved, Laura Sykora seconds the motion. Chairman Chris Estes moves into discussion of the motion. There were no questions or discussions of the motion. Board members voted in favor. Rob Smith recused himself from the vote.

Tab 8 - Update From NextGen 911 Committee

- Jeff Shipp announces that there are no new updates to report from NextGen at this time. The Award Recommendation document is still ongoing between the Board and IT Procurement. Mr. Shipp thanks staff for their due diligence.
- Jason Barbour asks Jeff Shipp if there is an executed contract. Shipp responds with “No”.
- Chairman Chris Estes asks Jeff Shipp if there are any known issues. Shipp responds that procurement is a current issue. Richard Taylor states that he assumes the issue is caused by a lack of documentation and clarity of what was submitted to procurement. Richard Taylor states that the clarification issue is currently being resolved.

Tab 9 - Update from Funding Committee

a) 20% Carry Forward Waiver Consideration (Brunswick County 911)

- Jason Barbour informed the Board that Brunswick County desires to carry forward a fund balance in the excess of 20% to the next fiscal year. Brunswick County has documented their needs of the request. Mr. Barbour states that the Funding Committee recommends to the Board that they approve the forwarding of the funds for the next fiscal year only.
- Marsha Tapler adds that Brunswick County also requests that with that carry-forward, they keep the current funding that they are supposed to receive, and they will also be funded at the distribution level of the five-year rolling average.
- Jason Barbour reassures the Board that it will all be resolved by the end of the next fiscal year. Marsha Tapler confirms this statement.
- The Funding Committee motions to approve the funding, Lee Worsley seconds the motion. Chairman Chris Estes moves for questions and/or discussion. Board members voted in favor. Rob Smith did not participate in the vote.

b) Approval of FY 2016 PSAP Funding

- Jason Barbour briefly reviews the details of the 2016 PSAP funding. Richard Taylor informs the Board that the total distribution of the funding is \$49,309,000. Mr. Taylor states that this amount anticipates one or two secondary PSAP coming on-board.
- Rob Smith asks Richard Taylor how many secondary PSAPs are currently present. Mr. Taylor responds to Smith, that including Kernersville, there are currently seven.
- Jason Barbour directs to Marsha Tapler, "Did we not approve in the budget that the PSAP distribution would be \$60M as a budgetary figure?" Marsha Tapler answers that there is an expectation for Raleigh to come back with their reconsideration for ~\$6M and that there are three others that are coming back in the first quarter for reconsideration to get funding in fiscal year 2016. Tapler states that this will probably raise the amount by ~\$2M, therefore, they will be coming close to ~\$60M.
- The Funding Committee motions to approve the funding. Rick Isherwood seconds the motions. Chairman Chris Estes moves for questions and/or discussion. Laura Sykora asks Marsha Tapler how does the ~\$49.3M compare with what is currently being funded in the 2015 fiscal year. Marsha Tapler states that this year is currently ~\$51M due to reconsiderations. All Board members vote in favor. No Board Members abstained from the vote.

Tab 10 - Update from Standards Committee

911 Standards Adoption / Rulemaking Status

- Laura Sykora announces the good news that the standards that were approved by the Board have now been submitted to the Rules Review Commission. Ms. Sykora states that Dave Corn has put together a tentative timeline, however, with the public hearing there may be comments that may slow down the dates provided. Sykora states that she is hopeful that the rules will be effective by November 1, 2015. Sykora aspirations are that with the upcoming PSAP Managers Meeting, time can be spent on the checklist that the committee is working on, so that the PSAP managers can get a better understanding and express concern in those forums.
- Richard Taylor informed members that the public hearing will be on the August 28, 2015 911 Board meeting. Taylor states that the meeting will be at the normal location, however, an alternative location may be presented depending on how many individuals would like to speak.
- Dinah Jefferies asks Richard Bradford if the August 28th date has already been advertised so others can be prepared. Bradford states that a notice has been sent to all parties, including the league, associations, and the PSAP managers group that the Board maintains. Bradford states that it has been disbursed and has been advertised on the website.
- Richard Bradford informs that the comment period starts June 15, 2015. The date has been prescribed by the rule-making process, however, comments can be submitted before that date.

- Laura Sykora states that the Standards Committee is working on a checklist that will go with the rules and will be what the reviewers will use when they go into a PSAP. Ms. Sykora states that this will be the focus of the June meetings so that they will be prepared for the PSAP managers meetings in July.
- Richard Taylor states that it is critical for staff to thoroughly review the checklist and rules so accurate information is discussed in the PSAP Managers Meeting(s) and not hearsay or outdated information.
- Laura Sykora informs the Board members if any group the members represent have any concerns pertaining to the rules, the committee is open to meet with the groups and resolve any questions a head of time.
- Chairman Chris Estes asks if there are any questions and suggests that Board members review the rules in case they are asked to comment on any of them.
- Margie Fry informs Laura Sykora that if there is an area that requires the support of the Education Committee, in regards to helping communicate the rules in layman terms with links to the documents or something that will help stir things up in advance, to please reach out so the Committee can help. Laura Sykora thanks Ms. Fry for the offer and states that in the Standards Committee meeting in June, they will communicate the offer to the group.
- Chairman Chris Estes asks when the PSAP Managers Meeting is being held. Richard Taylor states that the meetings will be July 8 in Silva, July 9th in Salisbury, July 15th in Lumberton, and July 16th in Rocky Mount, NC. Richard Taylor encourages the Board to participate in the meetings.
- Chairman Chris Estes asks if there are any questions or concerns. There were no partakers.

Adjourn

Len Hagaman motioned to adjourn at 9:57 a.m. for a ten minute break, Rick Isherwood second the motion.

**PSAP FUND REVENUE/DISTRIBUTION
(20% /80% PLAN)**

	July-14	August-14	September-14	October-14	November-14	December-14	January-15	February-15	March-15	April-15	May-15
CMRS Revenue	720,011.52	760,591.34	744,087.78	725,863.98	682,290.22	791,928.81	763,139.22	662,519.54	771,443.07	843,699.30	732,539.19
Interest	1,308.96	1,284.10	1,243.77	365.38	601.90	619.92	757.60	1,125.08	1,044.87	118.76	416.60
CMRS Disbursement	(912,182.16)	(254,378.40)	(580,834.03)	(291,686.14)	(783,990.84)	(353,348.49)	(61,467.66)	(289,124.09)	(3,522,430.32)	(61,416.85)	(276,580.76)
GRANT Allocation			(2,820,000.00)								
CMRS Prev Balance	3,507,043.71	3,316,182.03	3,823,679.07	1,168,176.59	1,602,719.81	1,501,621.09	1,940,821.33	2,643,250.49	3,017,771.02	267,828.64	1,050,229.85
CMRS Fund Balance	\$3,316,182.03	\$3,823,679.07	\$1,168,176.59	\$1,602,719.81	\$1,501,621.09	\$1,940,821.33	\$2,643,250.49	\$3,017,771.02	\$267,828.64	\$1,050,229.85	\$1,506,604.88

	Revenue						GRANT Allocation	Monthly Expenditure	Fund Balance
	PSAP 80%	Wireline	VOIP	Prepaid Wireless	Interest	Total			\$ 11,660,098.37
Jul-14	2,880,046.14	1,202,394.16	772,862.48	696,794.39	4,351.98	\$ 5,556,449.15		(4,326,375.73)	12,890,171.79
Aug-14	3,042,365.40	1,181,933.32	758,835.01	733,286.36	4,991.37	5,721,411.46	\$ -	(4,239,388.56)	14,372,194.69
Sep-14	2,976,351.07	1,381,427.94	786,153.68	820,620.85	4,675.01	5,969,228.55	\$(12,460,531.75)	(4,284,497.33)	3,596,394.16
Oct-14	2,903,455.95	1,352,361.85	790,518.55	740,436.34	1,124.88	5,787,897.57		(4,365,454.43)	5,018,837.30
Nov-14	2,729,160.88	1,210,820.02	807,306.78	771,452.47	1,884.82	5,520,624.97		(4,365,454.43)	6,174,007.84
Dec-14	3,167,715.16	1,314,173.44	831,225.79	728,512.64	2,548.85	6,044,175.88		(4,365,454.43)	7,852,729.29
Jan-15	3,052,556.82	1,062,874.68	894,126.74	840,718.12	3,065.33	5,853,341.69		(4,314,348.68)	9,391,722.30
Feb-15	2,650,078.15	1,108,059.04	780,286.24	712,558.10	3,997.50	5,254,979.03		(4,314,348.68)	10,332,352.65
Mar-15	3,085,772.42	1,354,126.98	799,723.98	943,246.70	3,577.48	6,186,447.56		(4,314,348.68)	12,204,451.53
Apr-15	3,374,797.16	1,504,647.89	874,677.53	464,695.41	5,411.78	6,224,229.77		(4,314,348.68)	14,114,332.62
May-15	2,930,156.82	1,254,024.99	855,389.04	1,017,194.06	5,598.79	6,062,363.70		(4,314,348.68)	15,862,347.64
Jun-15	0.00	0.00	0.00	0.00	0.00	0.00		0.00	15,862,347.64

CASH BASIS REPORTING

Consent Agenda (vote required)

Richard Taylor

- g) CMRS Fund Balance \$ 1,506,605
 - 1) CMRS Disbursements \$ (276,581)
- h) PSAP Fund Balance \$ 15,862,348
 - 1) PrePaid CMRS Revenue \$ 464,695

PSAP Grant-Statewide 911 Projects Fund																	
			Grant Completion (+/-)	Total Disbursed FY 2011 - FY2014	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Remaining Grant Balance
Fund Balance					\$30,687,627.04	\$29,851,172.54	\$28,269,188.55	\$42,529,323.84	\$41,633,954.07	\$38,609,686.69	\$36,717,249.85	\$34,900,612.88	\$29,603,771.41	\$27,243,844.92	\$26,325,345.87	\$24,227,322.65	
Grant Award FY2011:	FY2011 Grant Award Total	Completed Grant Disbursement															
Stanly County	866,250.00			-175,000.00									-275,000.00		-375,000.00		41,250.00
Grant Award FY2012	FY2012 Grant Award Total	Completed Grant Disbursement															
Burke County	7,280,630.00			-2,470,125.59								-4,481,832.61					328,671.80
Rockingham County	7,826,000.00			-2,691,396.06		-1,021,458.53	-400,382.97	-343,452.27	-567,774.24	-171,884.30	-1,001,157.20		-134,071.64	-147,371.61			1,347,051.18
Grant Award FY2013	FY2013 Grant Award Total	Completed Grant Disbursement															
Brunswick County	2,100,000.00			-170,377.26									-685,056.85		-299,625.12		944,940.77
Lenoir County	7,400,000.00			-3,536,356.22	-563,633.57			-306,506.67		-1,368,853.49			-820,208.32				804,441.73
Scotland County	2,100,000.00	\$ (2,100,000.00)	0.00	-1,553,654.83			-197,850.54	-85,410.83	-263,083.80								0.00
Grant Award FY2014	FY2014 Grant Award Total	Completed Grant Disbursement															
Anson County 2014-01	949,000.00			-732,603.66	-13,200.00			-51,630.70									151,565.64
Bladen County 2014-02	300,000.00			0.00	-175,515.31												124,484.69
Gates Co. Central 2014-03	149,000.00			0.00									-72,223.41	-86,999.21	10,222.62		0.00
Henderson County 2014-04	3,600,000.00			-266,483.36		-402,427.38	-325,158.39		-1,000,737.31			-574,622.12		-132,620.83	-610,522.52		287,428.09
Hertford County 2014-05	4,250,000.00			0.00		-73,745.85			-97,308.66				-71,417.24		-137,122.70		3,870,405.55
Orange County 2014-06	625,828.00			0.00											-538,141.28		87,686.72
Swain County 2014-07	610,000.00			0.00				-23,929.39		-155,752.50	-82,044.75		-26,013.80	-157,373.43			164,886.13
Grant Award FY2015	FY2015 Grant Award Total	Completed Grant Disbursement															
Caldwell County	1,022,399.00			0.00													1,022,399.00
Dare County	7,002,795.00			0.00													7,002,795.00
Haywood County	2,694,827.00			0.00								-44,954.00	-17,080.21	-25,396.67			2,607,396.12
Swain-Jackson County	859,681.00			0.00							-660,363.04		-97,355.66				101,962.30
STATEWIDE PROJECTS:																	
E-CATS	3,000,000.00			-1,726,460.84	-61,079.39	-62,951.28	-57,600.00	-60,462.17	-65,858.16	-59,013.46		-116,820.77	-57,600.00	-57,600.00	-57,600.00		616,953.93
Orthoimager Image 12	3,541,341.00	3,346,129.70	195,211.30	-3,346,129.70													0.00
Ortho Project II Image 13	3,946,827.00	3,623,949.59	322,877.41	-3,589,130.55	-19,120.00				-15,699.04								0.00
Ortho Project III Image 14	3,987,667.00			-1,795,060.59	-15,360.00	-32,960.00	-40,160.00	-32,960.00	-1,010,721.74	-137,213.40	-66,460.67	-87,227.10	-66,960.31	-48,645.85	-14,855.82		639,081.52
Ortho Project III Image 15	3,719,332.00			0.00			-8,440.00	-4,320.00	-18,720.00	-15,659.14	-20,943.96	-6,240.00	-47,189.07	-274,572.10	-85,820.99		3,237,426.74
Approved Transfer from PSAP Fund Interest							15,280,531.75										
Total Ending Fund Balance					\$ 29,851,172.54	\$ 28,269,188.55	\$ 42,529,323.84	\$ 41,633,954.07	\$ 38,609,686.69	\$ 36,717,249.85	\$ 34,900,612.88	\$ 29,603,771.41	\$ 27,243,844.92	\$ 26,325,345.87	\$ 24,227,322.65	\$ 24,227,322.65	\$ 23,380,826.91

Encumbered:

Grant Fund Total

\$ 23,380,826.91

\$ 846,495.74

Consent Agenda (vote required)

Richard Taylor

- i) Grant Fund Balance \$ 846,496
 - 1) Grant Fund March Encumbered \$ (23,380,827)

Consent Agenda

(vote required)

Richard Taylor

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 911 Board members.

When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

Executive Director Report

a) Legislative Update

Richard Taylor

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015**

**SESSION LAW 2015-71
HOUSE BILL 352**

**AN ACT TO ALTER THE STANDARD OF PROOF FOR PUBLIC SAFETY
TELECOMMUNICATORS AND DISPATCHERS.**

The General Assembly of North Carolina enacts:

SECTION 1. Chapter 99E of the General Statutes is amended by adding a new Article to read:

"Article 7.

"Liability for Public Safety Telecommunicators and Dispatchers.

"§ 99E-56. Standard of proof.

In any civil action arising from any act or omission by the defendant in the performance of any lawful and prescribed actions pertaining to the defendant's assigned job duties as a 911 or public safety telecommunicator or dispatcher at a primary public safety answering point as defined in G.S. 62A-40(18) or at any public safety agency to which 911 calls are transferred from a primary PSAP as defined in G.S. 62A-40(16) for dispatch of appropriate public safety agencies, the plaintiff's burden of proof shall be by clear and convincing evidence."

SECTION 2. This act is effective when it becomes law and applies to any cause of action arising on or after that date.

In the General Assembly read three times and ratified this the 4th day of June, 2015.

s/ Daniel J. Forest
President of the Senate

s/ Tim Moore
Speaker of the House of Representatives

s/ Pat McCrory
Governor

Approved 10:00 a.m. this 11th day of June, 2015



GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015

H

2

HOUSE BILL 380
Committee Substitute Favorable 4/21/15

Short Title: Statewide School Safety Management.

(Public)

Sponsors:

Referred to:

March 30, 2015

A BILL TO BE ENTITLED
AN ACT TO AUTHORIZE THE DEPARTMENT OF PUBLIC SAFETY TO IMPLEMENT
A STATEWIDE SCHOOL RISK AND RESPONSE MANAGEMENT SYSTEM, TO
MAKE CONFORMING CHANGES TO OTHER SCHOOL SAFETY REQUIREMENTS,
AND TO PROVIDE FOR GRANTS FOR ADDITIONAL SCHOOL COUNSELORS.

The General Assembly of North Carolina enacts:

SECTION 1.(a) G.S. 115C-47(40) reads as rewritten:

"(40) To ~~adopt emergency response plans.~~ Local boards Adopt School Risk Management Plans. – Each local board of education shall, in coordination with local law enforcement and emergency management agencies, adopt ~~emergency response plans~~ a School Risk Management Plan (SRMP) relating to incidents of school ~~violence~~ violence for each school in its jurisdiction. In constructing and maintaining these plans, local boards of education and local school administrative units shall utilize the School Risk and Response Management System (SRRMS) established pursuant to G.S. 115C-105.49A. These plans are not a public record as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6."

SECTION 1.(b) Local boards of education shall adopt a School Risk Management Plan as required by this section by March 1, 2017.

SECTION 2. G.S. 115C-105.49 reads as rewritten:

"§ 115C-105.49. School safety exercises.

(a) At least ~~every two years, once annually,~~ each local school administrative unit is encouraged to shall require each school under its control to hold a full systemwide school safety and school lockdown exercise with the school-wide tabletop exercise and drill based on the procedures documented in its School Risk Management Plan (SRMP). The drill shall include a practice school lockdown due to an intruder on school grounds. Each school is encouraged to hold a tabletop exercise and drill for multiple hazards included in its SRMP. Schools are strongly encouraged to include local law enforcement agencies that are part of the local board of education's emergency response plan, and emergency management agencies in its tabletop exercises and drills. The purpose of the ~~exercise~~ tabletop exercises and drills shall be to permit participants to (i) discuss simulated emergency situations in a low-stress environment, (ii) clarify their roles and responsibilities and the overall logistics of dealing with an emergency, and (iii) identify areas in which the ~~emergency response plan~~ SRMP needs to be modified.



(b) ~~As part of a local board of education's emergency response plan, at least once a year, each school is encouraged to hold a full schoolwide school safety and lockdown exercise with local law enforcement agencies. For the purposes of this section, a tabletop exercise is an exercise involving key personnel conducting simulated scenarios related to emergency planning.~~

(c) For the purposes of this section, a drill is a school-wide practice exercise in which simulated scenarios related to emergency planning are conducted.

(d) The Department of Public Safety, Division of Emergency Management, and the Center for Safer Schools shall provide guidance and recommendations to local school administrative units on the types of multiple hazards to plan and respond to, including intruders on school grounds."

SECTION 3. Article 8C of Chapter 115C of the General Statutes is amended by adding a new section to read:

"§ 115C-105.49A. School Risk and Response Management System.

(a) The Department of Public Safety, Division of Emergency Management, and the Center for Safer Schools shall construct and maintain a statewide School Risk and Response Management System (SRRMS). The system shall fully integrate and leverage existing data and applications that support school risk planning, exercises, monitoring, and emergency response via 911 dispatch.

(b) In constructing the SRRMS, the Division of Emergency Management and the Center for Safer Schools shall leverage the existing enterprise risk management database, the School Risk Management Planning tool managed by the Division. The Division shall also leverage the local school administrative unit schematic diagrams of school facilities. Where technically feasible, the system shall integrate any anonymous tip lines established pursuant to G.S. 115C-105.51 and any 911-initiated panic alarm systems authorized as part of an SRMP pursuant to G.S. 115C-47(40). The Division and Center for Safer Schools shall collaborate with the Department of Public Instruction and the North Carolina 911 Board in the design, implementation, and maintenance of the SRRMS.

(c) All data and information acquired and stored in the SRRMS as provided in subsections (a) and (b) of this section are not considered public records as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6."

SECTION 4.(a) G.S. 115C-105.51 reads as rewritten:

"§ 115C-105.51. Anonymous tip lines—lines and monitoring and response applications.

(a) Each local school administrative unit is encouraged to develop and operate an anonymous tip line, in coordination with local law enforcement and social services agencies, to receive anonymous information on internal or external risks to the school population, school buildings—buildings, and school-related activities. The Department of Public Safety, in consultation with the Department of Public Instruction, may develop standards and guidelines for the development, operation, and staffing of tip lines.

(b) The Department of Public Instruction, in consultation with the Department of Public Safety, may develop standards and guidelines for the development, operation, and staffing of tip lines. The Department of Public Safety, Division of Emergency Management, and the Center for Safer Schools, in collaboration with the Department of Public Instruction, shall implement and maintain an anonymous safety tip line application for purposes of receiving anonymous student information on internal or external risks to the school population, school buildings, and school-related activities.

(c) The Department of Public Instruction may provide information to local school administrative units on federal, State, local, and private grants available for this purpose. The Department of Public Safety, Division of Emergency Management, and the Center for Safer Schools, in collaboration with the Department of Public Instruction and the North Carolina 911

Board, shall implement and maintain a statewide panic alarm system for the purposes of launching real-time 911 messaging to public safety answering points of internal and external risks to the school population, school buildings, and school-related activities. The Department of Public Safety, in consultation with the Department of Public Instruction and the North Carolina 911 Board, may develop standards and guidelines for the operations and use of the panic alarm tool.

(d) The Department of Public Safety shall ensure that the anonymous safety tip line application is integrated with and supports the statewide School Risk and Response Management System (SRRMS) as provided in G.S. 115C-105.49A. Where technically feasible and cost-efficient, the Department of Public Safety is encouraged to implement a single solution supporting both the anonymous safety tip line application and panic alarm system.

(e) All data and information acquired and stored by the anonymous safety tip line application are not considered public records as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6.

(f) Notwithstanding subsection (e) of this section, the Division may collect the annual aggregate number and type of tips sent to the anonymous tip line. The collection of this aggregate data shall not have any identifying information on the reporter of the tip, including, but not limited to, the school where the incident was reported and the date the tip was reported."

SECTION 4.(b) The Department of Public Safety shall implement an anonymous safety tip line application and a statewide panic alarm system as required by this section by July 1, 2016.

SECTION 5. G.S. 115C-105.52 reads as rewritten:

"§ 115C-105.52. School crisis kits.

The Department of Public Instruction, in consultation with the Department of Public Safety through the North Carolina Center for Safer Schools, may develop and adopt policies on the placement of school crisis kits in schools and on the contents of those kits. The kits should include, at a minimum, basic first-aid supplies, communications devices, and other items recommended by the International Association of Chiefs of Police.

The principal of each school, in coordination with the law enforcement agencies that are part of the local board of education's ~~emergency response plan~~, School Risk Management Plan, may place one or more crisis kits at appropriate locations in the school."

SECTION 6. G.S. 115C-105.53 reads as rewritten:

"§ 115C-105.53. Schematic diagrams and emergency access to school buildings for local law enforcement agencies.

(a) Each local school administrative unit shall provide the following to local law enforcement agencies: (i) schematic diagrams, including digital schematic diagrams, and (ii) either keys to the main entrance of all school buildings or emergency access to key storage devices such as KNOX® boxes for all school buildings. Local school administrative units shall provide updates of the schematic diagrams to local law enforcement agencies when substantial modifications such as new facilities or modifications to doors and windows are made to school buildings. Local school administrative units shall also be responsible for providing local law enforcement agencies with updated access to school building key storage devices such as KNOX® boxes when changes are made to these boxes or devices. ~~buildings when changes are made to the locks of the main entrances or to key storage devices such as KNOX® boxes.~~

(b) The Department of Public Instruction, in consultation with the Department of Public Safety, shall develop standards and guidelines for the preparation and content of schematic diagrams and necessary updates. Local school administrative units may use these standards and guidelines to assist in the preparation of their schematic diagrams.

(c) Schematic diagrams are not considered a public record as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6."

SECTION 7. G.S. 115C-105.54 reads as rewritten:

"§ 115C-105.54. Schematic diagrams and emergency response information provided to Division of Emergency Management.

(a) Each local school administrative unit shall provide the following to the Division of Emergency Management (Division) at the Department of Public Safety: (i) schematic diagrams, including digital schematic diagrams, and (ii) emergency response information requested by the Division for the School Risk Management Plan ~~(SRMP) and the School Emergency Response Plan (SERP)~~ (SRMP). Local school administrative units shall also provide updated schematic diagrams and emergency response information to the Division when such updates are made. The Division shall ensure that the diagrams and emergency response information are securely stored and distributed as provided in the SRMP ~~and SERP~~ to first responders, emergency personnel, and school personnel and approved by the Department of Public Instruction.

(b) The schematic diagrams and emergency response information are not considered a public record as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6."

SECTION 8.(a) G.S. 115C-218.75 reads as rewritten:

"§ 115C-218.75. General operating requirements.

(a) Health and Safety Standards. – A charter school shall meet the same health and safety requirements required of a local school administrative unit. The Department of Public Instruction shall ensure that charter schools provide parents and guardians with information about meningococcal meningitis and influenza and their vaccines at the beginning of every school year. This information shall include the causes, symptoms, and how meningococcal meningitis and influenza are spread and the places where parents and guardians may obtain additional information and vaccinations for their children.

The Department of Public Instruction shall also ensure that charter schools provide parents and guardians with information about cervical cancer, cervical dysplasia, human papillomavirus, and the vaccines available to prevent these diseases. This information shall be provided at the beginning of the school year to parents of children entering grades five through 12. This information shall include the causes and symptoms of these diseases, how they are transmitted, how they may be prevented by vaccination, including the benefits and possible side effects of vaccination, and the places where parents and guardians may obtain additional information and vaccinations for their children.

The Department of Public Instruction shall also ensure that charter schools provide students in grades seven through 12 with information annually on the preventable risks for preterm birth in subsequent pregnancies, including induced abortion, smoking, alcohol consumption, the use of illicit drugs, and inadequate prenatal care.

The Department of Public Instruction shall also ensure that charter schools provide students in grades nine through 12 with information annually on the manner in which a parent may lawfully abandon a newborn baby with a responsible person, in accordance with G.S. 7B-500.

The Department of Public Instruction shall also ensure that the guidelines for individual diabetes care plans adopted by the State Board of Education under G.S. 115C-12(31) are implemented in charter schools in which students with diabetes are enrolled and that charter schools otherwise comply with the provisions of G.S. 115C-375.3.

The Department of Public Instruction shall ensure that charter schools comply with G.S. 115C-375.2A. The board of directors of a charter school shall provide the school with a supply of emergency epinephrine auto-injectors necessary to carry out the provisions of G.S. 115C-375.2A.

(b) ~~Emergency Response Plan.~~ A School Risk Management Plan. – Each charter school, in coordination with local law enforcement ~~agencies, and emergency management agencies,~~ is encouraged to adopt ~~an emergency response plan~~ a School Risk Management Plan (SRMP) relating to incidents of school violence. In constructing and maintaining these plans, charter schools may utilize the School Risk and Response Management System (SRRMS) established pursuant to G.S. 115C-105.49A. These plans are not considered a public record as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6.

Charter schools are encouraged to provide schematic diagrams and keys to the main entrance of school facilities to local law enforcement agencies, in addition to implementing the provisions in ~~G.S. 115C-105.49(b)~~ and G.S. 115C-105.52.

(c) Policy Against Bullying. – A charter school is encouraged to adopt a policy against bullying or harassing behavior, including cyber bullying, that is consistent with the provisions of Article 29C of this Chapter. If a charter school adopts a policy to prohibit bullying and harassing behavior, the charter school shall, at the beginning of each school year, provide the policy to staff, students, and parents as defined in G.S. 115C-390.1(b)(8).

(d) School Safety Exercises. – At least once a year, a charter school is encouraged to hold a full school-wide lockdown exercise with local law enforcement and emergency management agencies that are part of the charter school's SRMP.

(e) School Safety Information Provided to Division of Emergency Management. – A charter school is encouraged to provide the following: (i) schematic diagrams, including digital schematic diagrams, and (ii) emergency response information requested by the Division for the SRMP. The schematic diagrams and emergency response information are not considered public records as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6."

SECTION 8.(b) Each charter school is encouraged to adopt a School Risk Management Plan by March 1, 2017.

SECTION 9.(a) G.S. 115C-238.66 reads as rewritten:

"§ 115C-238.66. Board of directors; powers and duties.

The board of directors shall have the following powers and duties:

(1) Academic program. –

- a. The board of directors shall establish the standard course of study for the regional school. This course of study shall set forth the subjects to be taught in each grade and the texts and other educational materials on each subject to be used in each grade. The board of directors shall design its programs to meet at least the student performance standards adopted by the State Board of Education and the student performance standards contained in this Chapter.
- b. The board of directors shall conduct student assessments required by the State Board of Education.
- c. The board of directors shall provide the opportunity to earn or obtain credit toward degrees from a community college subject to Chapter 115D of the General Statutes or a constituent institution of The University of North Carolina.
- d. The board of directors shall adopt a school calendar consisting of a minimum of 185 days or 1,025 hours of instruction covering at least nine calendar months.

(2) Standards of performance and conduct. – The board of directors shall establish policies and standards for academic performance, attendance, and conduct for students of the regional school. The policies of the board of directors shall comply with Article 27 of this Chapter.

- (3) School attendance. – Every parent, guardian, or other person in this State having charge or control of a child who is enrolled in the regional school and who is less than 16 years of age shall cause such child to attend school continuously for a period equal to the time that the regional school shall be in session. No person shall encourage, entice, or counsel any child to be unlawfully absent from the regional school. Any person who aids or abets a student's unlawful absence from the regional school shall, upon conviction, be guilty of a Class 1 misdemeanor. The principal shall be responsible for implementing such additional policies concerning compulsory attendance as shall be adopted by the board of directors, including regulations concerning lawful and unlawful absences, permissible excuses for temporary absences, maintenance of attendance records, and attendance counseling.
- (4) Reporting. – The board of directors shall comply with the reporting requirements established by the State Board of Education in the Uniform Education Reporting System.
- (5) Assessment results. – The board of directors shall provide data to the participating unit in which a student is domiciled on the performance of that student on any testing required by the State Board of Education.
- (6) Education of children with disabilities. – The board of directors shall require compliance with laws and policies relating to the education of children with disabilities.
- (7) Health and safety. – The board of directors shall require that the regional school meet the same health and safety standards required of a local school administrative unit.

The Department of Public Instruction shall ensure that regional schools comply with G.S. 115C-375.2A. The board of directors of a regional school shall provide the school with a supply of emergency epinephrine auto-injectors necessary to carry out the provisions of G.S. 115C-375.2A.

- (7a) ~~Emergency Response Plan.~~ School Risk Management Plan. – Each regional school, in coordination with local law enforcement agencies, is encouraged to adopt ~~an emergency response plan~~ a School Risk Management Plan (SRMP) relating to incidents of school violence. In constructing and maintaining these plans, a regional school may utilize the School Risk and Response Management System (SRRMS) established pursuant to G.S. 115C-105.49A. These plans are not considered a public record as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6.
- (7b) Schematic diagrams and school crisis kits. – Regional schools are encouraged to provide schematic diagrams and keys to the main entrance of school facilities to local law enforcement agencies, in addition to implementing the provisions in ~~G.S. 115C-105.49(b)~~ and G.S. 115C-105.52.
- (7c) School safety exercises. – At least once a year, a regional school is encouraged to hold a full school-wide lockdown exercise with local law enforcement and emergency management agencies that are part of the regional school's SRMP.
- (7d) Safety information provided to Division of Emergency Management. – A regional school is encouraged to provide the following: (i) schematic diagrams, including digital schematic diagrams, and (ii) emergency response information requested by the Division for the SRMP. The schematic diagrams and emergency response information are not considered public

records as the term "public record" is defined under G.S. 132-1 and shall not be subject to inspection and examination under G.S. 132-6.

- (8) Driving eligibility certificates. – The board of directors shall apply the rules and policies established by the State Board of Education for issuance of driving eligibility certificates.
- (9) Purchasing and contracts. – The board of directors shall comply with the purchasing and contract statutes and regulations applicable to local school administrative units.
- (10) Exemption from the Administrative Procedures Act. – The board of directors shall be exempt from Chapter 150B of the General Statutes, except final decisions of the board of directors in a contested case shall be subject to judicial review in accordance with Article 4 of Chapter 150B of the General Statutes.
- (11) North Carolina School Report Cards. – A regional school shall ensure that the report card issued for it by the State Board of Education receives wide distribution to the local press or is otherwise provided to the public. A regional school shall ensure that the overall school performance score and grade earned by the regional school for the current and previous four school years is prominently displayed on the school Web site. If a regional school is awarded a grade of D or F, the regional school shall provide notice of the grade in writing to the parent or guardian of all students enrolled in that school.
- (12) Policy against bullying. – A regional school is encouraged to adopt a policy against bullying or harassing behavior, including cyber-bullying, that is consistent with the provisions of Article 29C of this Chapter. If a regional school adopts a policy to prohibit bullying and harassing behavior, the regional school shall, at the beginning of each school year, provide the policy to staff, students, and parents as defined in G.S. 115C-390.1(b)(8)."

SECTION 9.(b) Each regional school is encouraged to adopt a School Risk Management Plan by March 1, 2017.

SECTION 10. G.S. 166A-19.12 is amended by adding a new subdivision to read:

"(22) Serving as the lead State agency for the implementation and maintenance of the Statewide School Risk and Response Management System (SRRMS) under G.S. 115C-105.49A."

SECTION 11. By December 1, 2015, the Department of Public Safety, Division of Emergency Management, and the Center for Safer Schools shall provide a report to the Joint Legislative Commission on Governmental Operations on (i) the status of the School Risk and Response Management System (SRRMS) implementation under G.S. 115C-105.49A, as enacted by this act, and (ii) the anticipated annual cost to operate and maintain the system.

SECTION 12. Subject to the availability of funds, it is the intent of the General Assembly to provide funds during the 2015-2017 fiscal biennium to provide grants to local school administrative units, regional schools, and charter schools for additional school psychologists, school counselors, and school social workers. These funds shall be matched on the basis of one dollar (\$1.00) in State funds for every one dollar (\$1.00) in local funds and shall be used to supplement and not to supplant State, local, and federal funds expended for school psychologists, school counselors, and school social workers.

The State Board of Education shall include need-based considerations in its criteria for awarding these grants to local school administrative units. The State Board shall give lower priority to local school administrative units that have received a grant for school resource officers pursuant to Section 8.36 of S.L. 2013-360.

1 **SECTION 13.** This act is effective when it becomes law. Sections 2, 3, 5, 6, and 7
2 of this act apply beginning with the 2015-2016 school year.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015

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1

HOUSE BILL 506

Short Title: 911 Fund Distribution.

(Public)

Sponsors: Representatives Boles and McNeill (Primary Sponsors).

For a complete list of Sponsors, refer to the North Carolina General Assembly Web Site.

Referred to: Local Government, if favorable, Finance.

April 2, 2015

A BILL TO BE ENTITLED
AN ACT TO CLARIFY AND AMEND THE PROCEDURES AND SCOPE OF EXPENSES
ELIGIBLE FOR 911 FUND DISTRIBUTIONS AND TO STUDY THE STRUCTURE,
OPERATIONS, AND FUNCTIONS OF THE 911 BOARD.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 62A-46 reads as rewritten:

"§ 62A-46. Fund distribution to PSAPs.

(a) Monthly Distribution. – The 911 Board must make monthly distributions to primary PSAPs from the amount allocated to the 911 Fund for PSAPs. A PSAP is not eligible for a distribution under this section unless it complies with the requirements of this Article, provides enhanced 911 service, and received distributions from the 911 Board in the 2008-2009 fiscal year. The Board may reduce, suspend, or terminate distributions under this subsection if a PSAP does not comply with the requirements of this Article. The Board must comply with all of the following:

(4) Additional distributions. – In the first quarter of the Board's fiscal year, the Board must determine whether payments to PSAPs during the preceding fiscal year exceeded or were less than the eligible costs incurred by each PSAP during the fiscal year. If a PSAP receives less than its eligible costs in any fiscal year, the Board may increase a PSAP's distribution in the following fiscal year above the base amount as determined by the formula to meet the estimated eligible costs of the PSAP as determined by the Board. The Board may not distribute less than the base amount to each PSAP except as provided in subsection (b1) of this section. The Board must provide a procedure for a PSAP to request a reconsideration of its distribution or eligible expenses.

(5) Appeal of distribution denial. – A decision by the Board to deny a distribution for expenses incurred by a PSAP shall be in writing and must include the following elements:

- a. The reason for the denial.
- b. A statement notifying the PSAP of the right to appeal or request reconsideration of the denial.
- c. Information about the procedure for filing an appeal or requesting reconsideration of the denial.



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(c) Use of Funds. – A PSAP that receives a distribution from the 911 Fund may not use the amount received to pay for the lease or purchase of real estate, cosmetic remodeling of emergency dispatch centers, hiring or compensating telecommunicators, or the purchase of mobile communications vehicles, ambulances, fire engines, or other emergency vehicles. Distributions received by a PSAP may be used only to pay for the following:

(1) The lease, purchase, or maintenance of:

- a. Emergency telephone equipment, including necessary computer hardware, software, and database provisioning.
- b. Addressing.
- c. Telecommunicator furniture.
- d. Dispatch equipment located exclusively within a building where a PSAP or back-up PSAP is located, ~~excluding the costs of base station transmitters, towers, microwave links, and antennae used to dispatch emergency call information from the PSAP or back up PSAP located.~~
- e. Base station transmitters, towers, microwave links, antennae, and all other transmission equipment located on or otherwise attached to any tower used to dispatch emergency call information from the PSAP.

...."

SECTION 2.(a) The Legislative Research Commission shall study the structure, operations, and functions of the 911 Board. The study shall include the following issues:

- (1) The composition of the 911 Board and appropriate placement of the 911 Board within State government.
- (2) The development of operating standards for Public Safety Answering Points (PSAPs), including standards for the content and delivery of training and certification for telecommunicators assigned to PSAPs.
- (3) The administration of the 911 Fund.
- (4) Any other issues the Commission finds relevant to the structure, operations, and functions of the 911 Board.

SECTION 2.(b) The Commission shall report its findings and any recommendations for statutory or administrative changes to the Joint Legislative Commission on Governmental Operations no later than January 31, 2015.

SECTION 3. This act becomes effective July 1, 2015.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015

H

1

HOUSE BILL 512

Short Title: Amend/Clarify Back-Up PSAP Requirements. (Public)

Sponsors: Representatives S. Martin, Steinburg, Saine, and B. Brown (Primary Sponsors).
For a complete list of Sponsors, refer to the North Carolina General Assembly Web Site.

Referred to: Local Government.

April 2, 2015

A BILL TO BE ENTITLED
AN ACT TO DELAY IMPLEMENTATION OF BACK-UP PSAP REQUIREMENTS, TO
DEFINE UNIFORM STANDARDS FOR BACK-UP PSAPS, AND DEVELOP A
MASTER PURCHASING LIST FOR 911 SYSTEM ELIGIBLE EXPENSES.

Whereas, Session Law 2014-66 amended Article 3 of Chapter 62A of the North Carolina General Statutes to require development of a back-up PSAP when calls cannot be completed by the primary PSAP; and

Whereas, the changes in Session Law 2014-66 are applicable to 911 fund distributions made on or after July 1, 2016; and

Whereas, many counties in North Carolina are unable to fully implement a back-up PSAP by July 1, 2016; and

Whereas, counties would save cost and increase efficiency by partnering under a standard model for a back-up PSAP developed by the 911 Board; and

Whereas, the assistance of the 911 Board in facilitating group procurement pricing for eligible 911 expense items would save money and eliminate price disparities between larger and smaller jurisdictions; Now, therefore,

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 62A-46(e)(4a) reads as rewritten:

"(4a) ~~A~~By July 1, 2016, a PSAP must have a plan and means for 911 call-taking in the event 911 calls cannot be received and processed in the primary ~~PSAP~~PSAP, or have made substantial progress toward implementation of the plan and means. The plan must identify the alternative capability of taking the redirected 911 calls. This subdivision does not require a PSAP to construct an alternative facility to serve as a back-up PSAP."

SECTION 2. The 911 Board shall investigate alternatives for facilitation of uniform procurement and pricing of 911 eligible expenses through bulk purchasing and other means. No later than May 1, 2016, the Board shall report its findings, including any requests for legislative action, to the Joint Legislative Oversight Committee on Information Technology.

SECTION 3. This act is effective when it becomes law.



GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015

H

2

HOUSE BILL 730
Second Edition Engrossed 4/28/15

Short Title: County Provide 911 Dispatch Services. (Public)

Sponsors: Representative Saine (Primary Sponsor).
For a complete list of Sponsors, see Bill Information on the NCGA Web Site.

Referred to: Local Government.

April 15, 2015

A BILL TO BE ENTITLED
AN ACT TO PROHIBIT THE DOUBLE TAXATION OF CITY RESIDENTS FOR 911
DISPATCH SERVICES.

Whereas, property owners in the State's cities pay both city and county ad valorem taxes; and

Whereas, these property owners should receive the benefit of their county taxes; and

Whereas, the property taxes paid by city residents should be considered adequate compensation for the provision of county dispatch services within the city; Now, therefore, The General Assembly of North Carolina enacts:

SECTION 1. Article 23 of Chapter 153A of the General Statutes is amended by adding a new section to read as follows:

"§ 153A-457. 911 dispatch services.

If a county operates a 911 public safety answering point that is funded, in whole or in part, by county ad valorem taxes, the county shall provide 911 dispatch services without additional charge to any city located within the county's jurisdictional limits if the governing body of the city adopts a resolution requesting the dispatch services."

SECTION 1.5. The provisions of this act shall not apply if a county and city have entered into an agreement or contract for the sharing of the costs of 911 dispatch services on or before the date this act becomes law. The agreement or contract between the county and city shall remain effective until it expires or is terminated by the parties in accordance with the terms of the agreement or contract.

SECTION 2. This act becomes effective July 1, 2015.



**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015**

**HOUSE BILL 812
RATIFIED BILL**

AN ACT TO ENSURE THAT INFORMATION ON GRANT FUNDS AWARDED BY
STATE AGENCIES IS READILY AVAILABLE ON STATE AGENCY WEB SITES.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 143C-2-5 reads as rewritten:

"§ 143C-2-5. Grants and contracts database.

(a) The Director of the Budget shall require the Office of State Budget and Management, with the support of the Office of Information Technology Services, to build and maintain a database and Web site for providing a single, searchable Web site on State spending for grants and contracts to be known as NC OpenBook.

(b) ~~Each head of a principal department listed in G.S. 143B-6~~ The head of each State institution, department, bureau, agency, or commission, or a designee, shall conduct a quarterly review ~~monthly~~ of all State contracts and grants administered by that principal department, agency.

(c) ~~All State institutions, departments, bureaus, agencies, or commissions subject to the authority of the Director of the Budget~~ that maintain a Web site shall be required to include an access link to the NC OpenBook Web site on the home page of the agency Web site. Each agency shall also prominently display a search engine on the agency Web site home page to allow for ease of searching for information, including contracts and grants, on the agency's Web site.

SECTION 2. The State Chief Information Officer, through the Digital Commons Project, shall ensure that the data on grants or awards of public funds to non-State entities that is available on the NC OpenBook Web site is displayed in a consistent and easily accessible manner on the Web sites of all State institutions, departments, bureaus, agencies, and commissions.

The State Chief Information Officer shall fully implement this act by December 31, 2015.

The State Chief Information Officer shall report to the Joint Legislative Oversight Committee on Information Technology and the Fiscal Research Division prior to August 1, 2015, on a time line for implementing this act.



SECTION 3. This act is effective when it becomes law.

In the General Assembly read three times and ratified this the 15th day of June,
2015.

s/ Daniel J. Forest
President of the Senate

s/ Tim Moore
Speaker of the House of Representatives

Pat McCrory
Governor

Approved _____m. this _____ day of _____, 2015

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015**

S

1

SENATE BILL 571

Short Title: Expand Uses of 911 Fee. (Public)

Sponsors: Senators Bryant, J. Davis, Foushee (Primary Sponsors); D. Davis, Lowe, and Waddell.

Referred to: Rules and Operations of the Senate.

March 30, 2015

A BILL TO BE ENTITLED
AN ACT TO PROVIDE FOR THE APPEAL OF DENIAL OF DISTRIBUTIONS TO PSAPS
MADE BY THE 911 BOARD, AND TO EXPAND THE USES OF THE PSAP FUND
BALANCES.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 62A-46(a) is amended by adding a new subdivision:

"(5) Appeal of distribution denials. – A PSAP may appeal or request reconsideration of the Board's decision to deny a distribution for an expenditure. The Board shall establish procedures for appeals or reconsiderations of an expenditure denial. A decision to deny a distribution for an expenditure made by a PSAP must be in writing and must include the following:

a. The reason for the denial.

b. A statement notifying the PSAP of the right to appeal or request reconsideration of the denial.

c. Information about the procedure for filing an appeal or requesting reconsideration of the denial."

SECTION 2. A local government entity may use the fund balance of the PSAP as of June 30, 2014, as shown on the PSAP Distribution Report of the 911 Board, to provide for public safety needs, including costs that are not eligible expenses under G.S. 62A-46, provided the expenditures do not impair operability, maintenance, replacement or repair of essential equipment during time frame of the current distribution period. All other funds in the Emergency Telephone System Fund must be used for eligible expenses under Article 3 of Chapter 62A of the General Statutes.

SECTION 3. This act is effective July 1, 2015.



* S 5 7 1 - V - 1 *

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015**

**SESSION LAW 2015-37
HOUSE BILL 892**

AN ACT TO APPOINT PERSONS TO VARIOUS PUBLIC OFFICES UPON THE RECOMMENDATION OF THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE PRESIDENT PRO TEMPORE OF THE SENATE.

Whereas, G.S. 120-121 authorizes the General Assembly to make certain appointments to public offices upon the recommendation of the Speaker of the House of Representatives and the President Pro Tempore of the Senate; and

Whereas, the Speaker of the House of Representatives and the President Pro Tempore of the Senate have made recommendations; Now, therefore,

The General Assembly of North Carolina enacts:

PART I. SPEAKER'S RECOMMENDATIONS

SECTION 1.1. Effective January 15, 2015, the Honorable Charles Travis, III, of Mecklenburg County is appointed to the North Carolina Turnpike Authority for a term expiring on January 14, 2019.

SECTION 1.2. John D. "JD" Solomon of Johnston County is appointed to the Environmental Management Commission for a term expiring on June 30, 2017, to fill the unexpired term of Benne C. Hutson.

SECTION 1.3.(a) Representative Dan Bishop of Mecklenburg County is appointed to the Justus-Warren Heart Disease and Stroke Prevention Task Force for a term expiring on June 30, 2015, to fill the unexpired term of Tom Murry.

SECTION 1.3.(b) Representative Larry Yarborough of Person County is appointed to the Justus-Warren Heart Disease and Stroke Prevention Task Force for a term expiring on June 30, 2015, to fill the unexpired term of Mark Hollo.

PART II. PRESIDENT PRO TEMPORE'S RECOMMENDATIONS.

SECTION 2.1.(a) Daniel J. Zeller of Guilford County is appointed to the State Ethics Commission for a term expiring on December 31, 2016, to fill the unexpired term of Francis X. DeLuca.

SECTION 2.1.(b) Effective January 1, 2015, Dr. Clarence G. Newsome of Mecklenburg County is reappointed to the State Ethics Commission for a term expiring on December 31, 2018.

SECTION 2.2.(a) James S. Stewart of Hoke County is appointed to the 911 Board for a term expiring on December 31, 2017.

SECTION 2.2.(b) Effective January 1, 2015, Jeffrey A. Shipp of Sampson County, Richard A. Edwards of Mecklenburg County, and Slayton S. Stewart of Forsyth County are appointed to the 911 Board for terms expiring on December 31, 2018.

PART III. EFFECTIVE DATE



SECTION 3. This act is effective when it becomes law.
In the General Assembly read three times and ratified this the 28th day of May,
2015.

s/ Daniel J. Forest
President of the Senate

s/ Tim Moore
Speaker of the House of Representatives

Executive Director Report

Richard Taylor

b) Update On Bi-Annual Audit

Executive Director Report

c) FCC Update

Richard Taylor



Federal Communications Commission
Washington, D.C. 20554

16965

Approved by OMB

3060-1122

Expires: March 31, 2018

Estimated time per response: 10-55 hours

June 2, 2015

The Honorable Pat McCrory
State of North Carolina
20301 Mail Service Center
Raleigh, North Carolina 27699-0301

Re: Annual Information Collection As Mandated By the New and Emerging Technologies Improvement Act of 2008; Response Due No Later Than **July 31, 2015**.

Dear Governor McCrory:

The New and Emerging Technologies 911 Improvement Act of 2008 (NET 911 Act) became law on July 23, 2008, requiring Internet Protocol (IP) enabled voice service providers to provide 911 and enhanced 911 (E911) services, and requiring various regulatory undertakings by the Federal Communications Commission (Commission or FCC).¹ Section 6(f)(2) of the NET 911 Act requires the Commission to report to Congress annually regarding the collection and expenditure of fees or charges established by the states or other jurisdictions in connection with 911/E911 services.² The Commission must therefore obtain information “detailing the status in each State of the collection and distribution of such fees or charges, and including findings on the amount of revenues obligated or expended by each State or political subdivision thereof for any purpose other than the purpose for which any such fees or charges are specified.”³ The

¹ New and Emerging Technologies 911 Improvement Act of 2008, Pub. L. No. 110-283, 122 Stat. 2620 (2008)(NET 911 Act).

² *Id.* at Section 6(f)(2). The Commission is required to file “within 1 year after the date of enactment of the [NET 911 Act], and annually thereafter” a report with the Congress “detailing the status in each State of the collection and distribution of such fees or charges, and including findings on the amount of revenues obligated or expended by each State or political subdivision thereof for any purpose other than the purpose for which any such fees or charges are specified.” *Id.*

³ *Id.* at §6(f)(1). Section 6(f)(1) affirms the ability of “[a] State, political subdivision thereof, Indian tribe, or village or regional corporation serving a region established pursuant to the Alaska Native Claims Settlement Act, as amended ...” to collect fees or charges “[applicable] to commercial mobile services or IP-enabled voice services ... for the support or implementation of 9-1-1 or enhanced 9-1-1 services, provided that the fee or charge is obligated or expended only in support of 9-1-1 and enhanced 9-1-1 services, or enhancements of such services, as specified in the provision of State or local law adopting the fee or charge. For each class of subscribers to IP-enabled voice

Public Safety and Homeland Security Bureau (Bureau) submits the annual 911 Fee Report to Congress in December.

For this seventh data collection pursuant to the NET 911 Act, the Commission has revised its data request to improve the relevance of the questions and utility of the report.⁴ This revised set of questions will enable the Commission to provide more constructive information to Congress about how states and other reporting jurisdictions spend collected fees and how they determine what activities, programs, and organizations qualify as being “in support of 9-1-1 and enhanced 9-1-1 services, or enhancements of such services,” pursuant to the statutory requirements.⁵ In this report and future reports, the Bureau will endeavor to use this information to study the link between the collection and expenditure of 911 fees, the results achieved, and any systemic barriers to progress.

Pursuant to OMB authorization 3060-1122, the Bureau seeks the following specific information in order to fulfill the Commission’s obligations under Section 6(f)(2) of the NET 911 Act:

1. An overview of your state’s or jurisdiction’s 911 system, including information on the total number of active Public Safety Answering Points (PSAPs); the total number of full- and part-time telecommunicators; the total annual cost to provide 911/E911 service; and the total number of 911 calls received for the annual period under review. States should feel free to share their future plans for technical consolidation of PSAPs or other restructuring plans.
2. A description of the authority enabling establishment of 911/E911 funding mechanisms, including whether your state or jurisdiction has established a funding mechanism designated for or imposed for the purposes of 911 or E911 support or implementation; a description of the legal authority; a description of any changes to existing legal authority; a statement describing how the funds collected are made available to localities; whether your state has established written criteria regarding the allowable uses of the collected funds; and how funds collected are made available to localities.
3. A description of your state or jurisdictional authority that determines how 911/E911 fees are collected and spent, including which entities have authority to approve expenditure of funds, and whether a funding mechanism exists that mandates how collected funds can be used.
4. A description of uses of collected 911/E911 fees, including a statement identifying with specificity all activities, programs, and organizations for whose benefit your state, or political subdivision thereof, has obligated or expended funds collected for 911 or E911

services, the fee or charge may not exceed the amount of any such fee or charge applicable to the same class of subscribers to telecommunications services.” NET 911 Act at §6(f)(1).

⁴ The Commission received authorization from the Office of Management and Budget for this amended information collection. See Notice of Office of Management and Budget Action, Dominic Mancini, Acting Deputy Administrator, Office of Information and Regulatory Affairs, Office of Management and Budget, OMB Control Number 3060-1122 (March 25, 2015).

⁵ *Id.*

purposes and how these activities, programs, and organizations support 911 and E911 services or enhancements of such services; identification of the allowed uses of collected funds, including operating costs, personnel costs, administrative costs, dispatch costs, and grant programs. States are encouraged to describe their long term strategic 911 goals to help the FCC and Congress understand capitalization of new projects and goals for recurring costs efficiencies.

5. A description of 911/E911 Fees, including the amount of the fees or charges imposed for the implementation and support of 911 and E911 services; the total amount collected pursuant to the assessed fees or charges for the annual period under review, and by service type; and identification of any other sources of 911 funding.
6. A description of any diversion or transfer of 911/E911 fees for other uses, including a statement whether in the annual period under review funds collected for 911 or E911 purposes in your state/jurisdiction were made available or used solely for purposes designated by the funding mechanism; and a description of the amounts and uses of any funds diverted from 911/E911 uses.
7. A description of oversight and auditing of the collection and uses of 911/E911 fees, including whether your state or jurisdiction has established any oversight or auditing mechanisms or procedures to determine whether collected funds have been made available for the purposes designated by the funding mechanism; and whether your state or jurisdiction has the authority to audit service providers regarding the amount of 911/E911 fees they collect from subscribers.
8. A description of Next Generation 911 (NG911) services and expenditures, including whether your state or jurisdiction classifies expenditures on NG911 as within the scope of permissible expenditures of funds for 911 or E911 purposes; a description of the amount spent, if any, in the annual period under review; a description of the type and number of NG911 Emergency Services IP Networks (ESInets) operated within the state; a description of any NG911 projects completed or underway during the annual period under review, including plans to consolidate networks or expand their operation beyond 911 services; and a description of total PSAPs accepting texts or planning to become text capable.
9. A description of cybersecurity expenditures, including whether your state or jurisdiction expended funds on cybersecurity programs for PSAPs; the number of PSAPs in your state that either implemented a cybersecurity program or participated in a regional or state-run cybersecurity program, including operation or utilization of any Information Sharing and Analysis Centers or organizations; and whether your state or jurisdiction adheres to the National Institute of Standards and Technology Framework for Improving Critical Infrastructure Cybersecurity (February 2014) for networks supporting one or more PSAPs in your state or jurisdiction.
10. A description regarding measuring effective utilization of 911/E911 fees, including an assessment of the effects achieved from the expenditure of state 911/E911 or NG911

funds, including any criteria your state or jurisdiction uses to measure the effectiveness of the use of 911/E911 fees and charges.

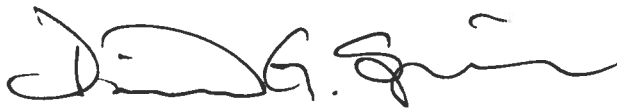
Consistent with Section 6(f) of the NET 911 Act, we request that you report the information identified in this letter with respect to fees and charges collected in connection with the implementation and support of 911 or E911 services within your state, including any political subdivision thereof, Indian tribe and/or village and regional corporation serving any region established pursuant to the Alaska Native Claims Settlement Act that otherwise lie within their state boundaries.⁶ In addition, consistent with the definition of "State" set out in 47 U.S.C. 153(40), the Commission will collect this information from states as well as the District of Columbia, and the inhabited U.S. Territories and Possessions.

For this annual data collection, the Commission is providing a Microsoft Word version of a fillable questionnaire. We strongly encourage you to use this fillable questionnaire to ensure that the Commission accurately collects your state's responses. The fillable questionnaire can be downloaded at <http://www.fcc.gov/encyclopedia/911FeeReports>. At the top of the page, under the heading "2015 NET 911 Information Collection Form," click on the appropriate link to download the questionnaire. You should e-mail your information to the NET 911 Fee Report electronic e-mail inbox at 911feereport@fcc.gov. We request that you submit the information no later than **July 31, 2015**.

The Commission has worked closely with 911 representatives from many states and communities this year to identify potential efficiencies in the provision of life saving 911 capabilities. Your answers to this data collection are not only important for Congress, but should help your citizens get the most from the resources identified for 911 in your state.

Thank you for your cooperation with this important undertaking. Should you have any questions, please contact Mr. Timothy May of my staff at (202) 418-1463 or timothy.may@fcc.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "D. G. Simpson", with a stylized flourish at the end.

David G. Simpson
Rear Admiral, USN (Ret.)
Chief, Public Safety and Homeland Security Bureau

⁶ See NET 911 Act, Section 6(f)(1).

FEDERAL COMMUNICATIONS COMMISSION
WASHINGTON, DC 20554

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The Honorable Pat McCrory
State of North Carolina
20301 Mail Service Center
Raleigh, North Carolina 27699-0301



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Federal Communications Commission
Washington, D.C. 20554

Approved by OMB
3060-1122
Expires: March 31, 2018
Estimated time per response: 10-55
hours

Annual Collection of Information

Related to the Collection and Use of 911 and E911 Fees by States and Other Jurisdictions

Pursuant to OMB authorization 3060-1122 , the FCC's Public Safety and Homeland Security Bureau seeks the following specific information in order to fulfill the Commission's obligations under Section 6(f)(2) of the NET 911 Act:

A. Filing Information

1. Name of State or Jurisdiction

State or Jurisdiction

2. Name, Title and Organization of Individual Filing Report

Name	Title	Organization



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B. Overview of State or Jurisdiction 911 System

1. Please provide the total number of active Public Safety Answering Points (PSAPs) in your state or jurisdiction that receive funding derived from the collection of 911/E911 fees during the annual period ending December 31, 2014:

PSAP Type ¹	Total
Primary	
Secondary	
Total	

2. Please provide the total number of active telecommunicators² in your state or jurisdiction that were funded through the collection of 911 and E911 fees during the annual period ending December 31, 2014:

Number of Active Telecommunicators	Total
Full-Time	
Part-time	

3. For the annual period ending December 31, 2014, please provide an estimate of the total cost to provide 911/E911 service in your state or jurisdiction.

¹ A Primary PSAP is one to which 911 calls are routed directly from the 911 Control office. A secondary PSAP is one to which 911 calls are transferred from a Primary PSAP. See National Emergency Number Association, Master Glossary of 9-1-1 Terminology (*Master Glossary*), July 29, 2014, at 118, 126, available at https://c.ymcdn.com/sites/www.nena.org/resource/resmgr/Standards/NENA-ADM-000.18-2014_2014072.pdf.

² A telecommunicator, also known as a call taker or a dispatcher, is a person employed by a PSAP who is qualified to answer incoming emergency telephone calls and/or who provides for the appropriate emergency response either directly or through communication with the appropriate PSAP. See *Master Glossary* at 137.



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Amount (\$)	
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3a. If an amount cannot be provided, please explain why.

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4. Please provide the total number of 911 calls your state or jurisdiction received during the period January 1, 2014 to December 31, 2014.

Type of Service	Total 911 Calls
Wireline	
Wireless	
VoIP	
Other	
Total	

C. Description of Authority Enabling Establishment of 911/E911 Funding Mechanisms

1. Has your State, or any political subdivision, Indian tribe, village or regional corporation therein as defined by Section 6(f)(1) of the NET 911 Act, established a funding mechanism designated for or imposed for the purposes of 911 or E911 support or implementation (please include a citation to the legal authority for such mechanism)? *Check one.*

- Yes ☐
- No ☐



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1a. If yes, provide a citation to the legal authority for such a mechanism.

1b. If yes, during the annual period January 1 - December 31, 2014, did your state or jurisdiction amend, enlarge, or in any way alter the funding mechanism.

2. Which of the following best describes the type of authority arrangement for the collection of 911/E911 fees? *Check one.*

- The State collects the fees ☐
- A Local Authority collects the fees ☐
- A hybrid approach where two or more governing bodies
(e.g., state and local authority) collect the fees ☐

3. Describe how the funds collected are made available to localities.



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D. Description of State or Jurisdictional Authority That Determines How 911/E911 Fees are Spent

1. Indicate which entities in your state have the authority to approve the expenditure of funds collected for 911 or E911 purposes.		
Jurisdiction	Authority to Approve Expenditure of Funds (Check one)	
	Yes	No
State	<input type="checkbox"/>	<input type="checkbox"/>
Local (e.g., county, city, municipality)	<input type="checkbox"/>	<input type="checkbox"/>
1b. Please briefly describe any limitations on the approval authority per jurisdiction (e.g., limited to fees collected by the entity, limited to wireline or wireless service, etc.)		

2. Has your state established a funding mechanism that mandates *how* collected funds can be used? Check one.

- Yes ☐
- No ☐

2a. If you checked YES, provide a legal citation to the funding mechanism of any such criteria.



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2b. If you checked NO, describe how your state or jurisdiction decides how collected funds can be used.

--



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E. Description of Uses of Collected 911/E911 Fees

- 1. Provide a statement identifying with specificity all activities, programs, and organizations for whose benefit your state, or political subdivision thereof, has obligated or expended funds collected for 911 or E911 purposes and how these activities, programs, and organizations support 911 and E911 services or enhancements of such services.**



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2. Please identify the allowed uses of the collected funds. <i>Check all that apply.</i>			
Type of Cost		Yes	No
Operating Costs	Lease, purchase, maintenance of customer premises equipment (CPE) (hardware and software)	<input type="checkbox"/>	<input type="checkbox"/>
	Lease, purchase, maintenance of computer aided dispatch (CAD) equipment (hardware and software)	<input type="checkbox"/>	<input type="checkbox"/>
	Lease, purchase, maintenance of building/facility	<input type="checkbox"/>	<input type="checkbox"/>
Personnel Costs	Telecommunicators' Salaries	<input type="checkbox"/>	<input type="checkbox"/>
	Training of Telecommunicators	<input type="checkbox"/>	<input type="checkbox"/>
Administrative Costs	Program Administration	<input type="checkbox"/>	<input type="checkbox"/>
	Travel Expenses	<input type="checkbox"/>	<input type="checkbox"/>
Dispatch Costs	Reimbursement to other law enforcement entities providing dispatch	<input type="checkbox"/>	<input type="checkbox"/>
	Lease, purchase, maintenance of Radio Dispatch Networks	<input type="checkbox"/>	<input type="checkbox"/>
Grant Programs		<input type="checkbox"/> If Yes, see 2a.	<input type="checkbox"/>
2a. During the annual period ending December 31, 2014, describe the grants that your state paid for through the use of collected 911/E911 fees and the purpose of the grant.			



Federal Communications Commission
Washington, D.C. 20554

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F. Description of 911/E911 Fees Collected

1. Please describe the amount of the fees or charges imposed for the implementation and support of 911 and E911 services. Please distinguish between state and local fees for each service type.		
Service Type	Fee/Charge Imposed	Jurisdiction Receiving Remittance (e.g., state, county, local authority, or a combination)
Wireline		
Wireless		
Prepaid Wireless		
Voice Over Internet Protocol (VoIP)		
Other		

2. For the annual period ending December 31, 2014, please report the total amount collected pursuant to the assessed fees or charges described in Question F 1.

Service Type	Total Amount Collected (\$)
Wireline	
Wireless	



Federal Communications Commission
Washington, D.C. 20554

Prepaid Wireless	
Voice Over Internet Protocol	
Other	
Total	

2a. If an amount cannot be provided, please explain why.

3. Please identify any other sources of 911/E911 funding.

Question	Yes	No
4. For the annual period ending December 31, 2014, were any 911/E911 fees that were collected by your state or jurisdiction combined with any federal, state or local funds, grants, special collections, or general budget appropriations that were designated to support 911/E911/NG911 services? Check one.	<input type="checkbox"/>	<input type="checkbox"/>
4a. If Yes, please describe the federal, state or local funds and amounts that were combined with 911/E911 fees.		



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Washington, D.C. 20554



Federal Communications Commission
Washington, D.C. 20554

5. Please provide an estimate of the proportional contribution from each funding source towards the total cost to support 911 in your state or jurisdiction.	Percent
State 911 Fees	
Local 911 Fees	
General Fund - State	
General Fund - County	
Federal Grants	
State Grants	



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Washington, D.C. 20554

G. Description of Diversion or Transfer of 911/E911 Fees for Other Uses

Question	Yes	No
1. In the annual period ending December 31, 2014, were funds collected for 911 or E911 purposes in your state or jurisdiction made available or used solely for purposes designated by the funding mechanism identified in Question 5? Check one.	<input type="checkbox"/>	<input type="checkbox"/>
1a. If No, please identify what amount of funds collected for 911 or E911 purposes were made available or used for any purposes other than the ones designated by the funding mechanism or used for purposes otherwise unrelated to 911 or E911 implementation or support, including any funds transferred, loaned, or otherwise used for the state's general fund. Along with identifying the amount, please include a statement identifying the non-related purposes for which the collected 911 or E911 funds were made available or used.		
Amount of Funds (\$)	Identify the non-related purpose(s) for which the 911/E911 funds were used. (Add lines as necessary)	



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Washington, D.C. 20554

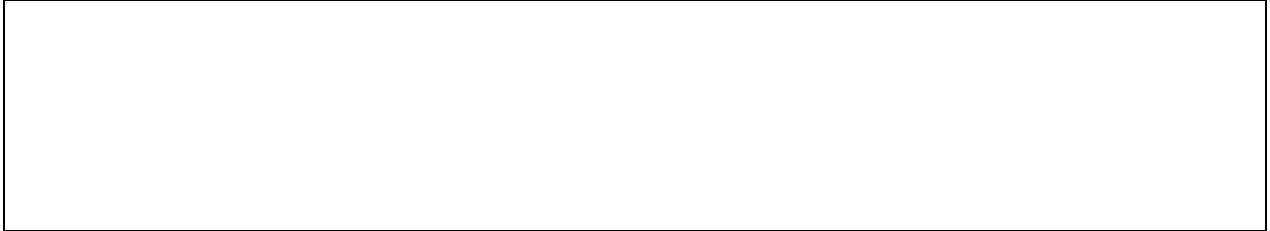
H. Oversight and Auditing of Collection and Use of 911/E911 Fees

Question	Yes	No
1. Has your state established any oversight or auditing mechanisms or procedures to determine whether collected funds have been made available or used for the purposes designated by the funding mechanism or otherwise used to implement or support 911? Check one.	<input type="checkbox"/>	<input type="checkbox"/>
1a. If yes, provide a description of the mechanisms or procedures and any enforcement or other corrective actions undertaken in connection with such auditing authority, for the annual period ending December 31, 2014. (Enter "None" if no actions were taken.)		

Question	Yes	No
2. Does your state have the authority to audit service providers to ensure that the amount of 911/E911 fees collected from subscribers matches the service provider's number of subscribers? Check one.	<input type="checkbox"/>	<input type="checkbox"/>
2a. If yes, provide a description of any auditing or enforcement or other corrective actions undertaken in connection with such auditing authority, for the annual period ending December 31, 2014. (Enter "None" if no actions were taken.)		



Federal Communications Commission
Washington, D.C. 20554





Federal Communications Commission
Washington, D.C. 20554

I. Description of Next Generation 911 Services and Expenditures

Question	Yes	No
1. Does your state or jurisdiction classify expenditures on Next Generation 911 as within the scope of permissible expenditures of funds for 911 or E911 purposes? <i>Check one.</i>	<input type="checkbox"/>	<input type="checkbox"/>
1a. If yes, in the space below, please cite any specific legal authority:		

Question	Yes	No
2. In the annual period ending December 31, 2014, has your state or jurisdiction expended funds on Next Generation 911 programs? <i>Check one.</i>	<input type="checkbox"/>	<input type="checkbox"/>
2a. If yes, in the space below, please enter the dollar amount that has been expended.		
Amount (\$)	 	



Federal Communications Commission
Washington, D.C. 20554



Federal Communications Commission
Washington, D.C. 20554

3. For the annual period ending December 31, 2014, please describe the type and number of NG911 Emergency Service IP Network(s) (ESInets) that operated within your state.					
Type of ESInet	Yes	No	If Yes, Enter Total PSAPs Operating on the ESInet	If Yes, does the type of ESInet interconnect with other state, regional or local ESInets?	
				Yes	No
a. A single, state-wide ESInet	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
b. Local (e.g., county) ESInet	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
c. Regional ESInets	<input type="checkbox"/>	<input type="checkbox"/>	[If more than one Regional ESInet is in operation, in the space below, provide the total PSAPs operating on each ESInet]	<input type="checkbox"/>	<input type="checkbox"/>
Name of Regional ESInet:				<input type="checkbox"/>	<input type="checkbox"/>
Name of Regional ESInet:				<input type="checkbox"/>	<input type="checkbox"/>



Federal Communications Commission
Washington, D.C. 20554

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4. Please provide a description of any NG911 projects completed or underway during the annual period ending December 31, 2014.

--

Question	Total PSAPs Accepting Texts
5. During the annual period ending December 31, 2014, how many PSAPs within your state implemented text-to-911 and are accepting texts?	
Question	Estimated Number of PSAPs that will Become Text Capable
6. In the next annual period ending December 31, 2014, how many PSAPs do you anticipate will become text capable?	



Federal Communications Commission
Washington, D.C. 20554

J. Description of Cybersecurity Expenditures

Question	Check the appropriate box		If Yes, Amount Expended (\$)
1. During the annual period ending December 31, 2014, did your state expend funds on cybersecurity programs for PSAPs?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

Question	Total PSAPs
2. During the annual period ending December 31, 2014, how many PSAPs in your state either implemented a cybersecurity program or participated in a regional or state-run cyber security program?	

Question	Yes	No	Unknown
3. Does your state or jurisdiction adhere to the National Institute of Standards and Technology Framework for Improving Critical Infrastructure Cybersecurity (February 2014) for networks supporting one or more PSAPs in your state or jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Federal Communications Commission
Washington, D.C. 20554

K. Measuring Effective Utilization of 911/E911 Fees

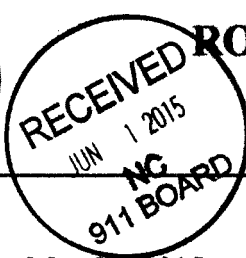
- 1. Please provide an assessment of the effects achieved from the expenditure of state 911/E911 or NG911 funds, including any criteria your state or jurisdiction uses to measure the effectiveness of the use of 911/E911 fees and charges. If your state conducts annual or other periodic assessments, please provide an electronic copy (*e.g.*, Word, PDF) of the latest such report upon submission of this questionnaire to the FCC or provide links to online versions of such reports in the space below.**

Executive Director Report

Richard Taylor

d) Rockingham Co Grant Extension Request

(vote required)



ROCKINGHAM COUNTY GOVERNMENT
Office of Emergency Services



DATE: May 20, 2015
TO: Mr. Richard Taylor, North Carolina 911 Board Executive Director
CC: RCECGB Members; Mr. Lance Metzler, County Manager; Mr. Bob Shaver, Attorney
RE: Request to Extend Rockingham County PSAP Grant Period – Administrative Closeout

Mr. Taylor,

It was a pleasure speaking with you last Wednesday, May 6th regarding the ribbon cutting ceremony and extension of the PSAP grant funding period for Rockingham County. On behalf of Rockingham County and the entire Rockingham County Emergency Communications Governance Board we sincerely appreciate you joining us and speaking at the ceremony.

The purpose of this letter is in fact to formally request an extension of the PSAP grant agreement for the purpose of ensuring the following two items are addressed accordingly:

- Administrative closeout of the grant project and funding in accordance with all NC 911 Board requirements, and
- Further time to investigate the use of any remaining funds to provide adequate coverage for our radio paging system that our new 911 Communications Center utilizes to dispatch fire calls.

The new closing date of the grant per this request would be December 31, 2015. Again, we cannot express the gratitude we have to the State of North Carolina 911 Board for providing the funding and support needed to construct this state of the art consolidated communications center that will serve this county for years to come.

We thank you for your time and consideration and look forward to the formal approval by the NC 911 Board. Please do not hesitate to contact myself or one the members listed below regarding any questions or concerns.

Johnny Bowles, Emergency Services Director
Phone: 336.634.3010

Micky Silvers, Chairman
Phone: 336.613.3783

Sincerely,

Chief Reece Pyrtle, Vice-Chairman
Rockingham County Emergency Communications Governance Board

Funding Committee Recommendations

Jason Barbour

- a) Administrative Line Cost
(vote required)
- b) Workstation Costs
(vote required)
- c) Implemental Function Costs
(vote required)
- d) Activity Monitor Definition and Costs
(vote required)

Add the highlighted language to the eligible expenditure list:

For the one administrative line per answering position in a primary PSAP, the features of caller identification (call ID), three way calling, call forwarding, multi-line hunt and the cost of long distance charges necessary for reestablishing contact with a 911 caller (January 24, 2014). Funding for each administrative line will not exceed \$ 75.00 unless prior approval is received from 911 Board Staff. (June 19, 2015)

Strike the current language noted and add the highlighted language to the eligible expenditure list:

Computer work stations used exclusively for Telephone, CAD, voice logging recorder, GIS and Radio console software systems, including monitor, keyboard, mouse, microphones, speakers, headset jacks, footswitches, and console audio box (CAB). (September 10, 2010) When Funding for Computer work stations without monitors will not exceed \$1,000, and such work stations will not be subject to a percentage allocation. Funding for computer workstations without monitors exceeding \$1,000 and that are used for 911 eligible and ineligible applications will be eligible for the percentage of the cost of the work station representing the 911 eligible use. (June 19, 2015)

Delete current language on the eligible expenditure list:

~~Activity Monitor used to graphically display the location of incoming 911 calls for viewing by all telecommunicators within the communications center (March 22, 2013)~~

And replace with the following language:

All monitors used within the PSAP for **call taking** of 911 calls as defined in **N.C.G.S. § 62A-40(5)**. Funding for an individual monitor will not exceed \$1,500 unless prior approval is received from 911 Board Staff. (June 19, 2015)

For reference only

Definition: GS 62A-40(5) Call taking. -- The act of processing a 911 call for emergency assistance by a primary PSAP, including the use of 911 system equipment, call classification, location of a caller, determination of the appropriate response level for emergency responders, and dispatching 911 call information to the appropriate responder.

Strike the current language noted and add the highlighted language to the eligible expenditure list:

Supporting functions (implemental functions):

The costs for maintenance, database provisioning, and addressing functions implemental to receiving and utilizing voice and data at the appropriate PSAP and the maintenance of dispatch equipment located exclusively within a building where a PSAP is located. A PSAP must provide adequate documentation:

- for in-house functions by invoicing or chargeback as consistent with accounting practices (a sample invoice is available from 911 Board staff),
- that the rate provided has been compared with third party vendors for reasonableness,
- If the rate is higher than comparable costs, the PSAP must provide additional documentation justifying the higher charge, and
- that the work is performed by qualified personnel. ~~upon request indicating the appropriate statutory authority supporting the cost of providing those functions (September 10, 2010)~~ (June 19, 2015)

Update from NG911 Committee

Jeff Shipp

Update On FirstNet Activities

Richard Taylor



 **FirstNet®**

Public Safety
Advisory Committee
(PSAC)





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Public Safety Advisory Committee Meeting

June 1, 2015
San Diego, California



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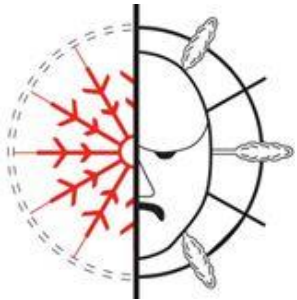
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PSAC Meeting: Tribal Working Group

Richard Broncheau – TWG Chair

Tribal Working Group Membership



FirstNet seeks to maximize tribal participation in the nationwide interoperable public safety broadband network.

The task of the tribal working group is to **advise FirstNet on tribal outreach, education, and inclusive consultation strategies to help achieve this goal.**



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PSAC Meeting: Early Builder Working Group

Darryl Ackley – EBWG Chair
Todd Early – EBWG Vice Chair

Historical Background

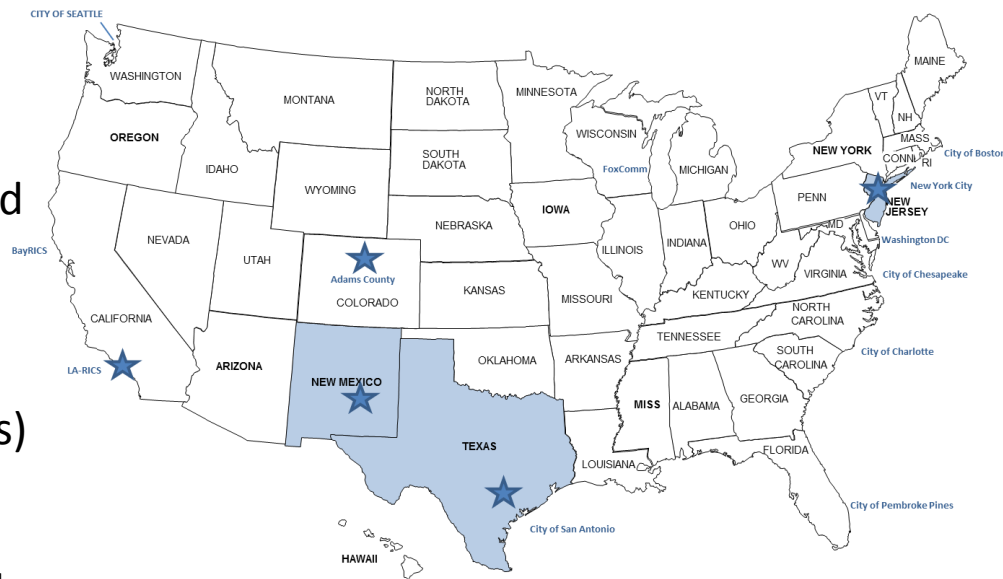


- Continuation of work begun in 2010 under the Public Safety Spectrum Trust – Operator Advisory Committee (PSST-OAC)
 - PSST Chair: Harlin McEwen; PSST OAC Chair: Bill Schrier
- Originally represented **21** waiver recipients, **\$372M** in BTOP grant funds
- Significant accomplishments ahead of the passage of the Spectrum Act of 2012:
 - Helped establish PS PLMN-ID 313-100
 - Commissioned the creation of a standard numbering scheme for PS network identifiers
 - Generally served to incubate best-practices in PS broadband among stakeholders and practitioners
- After the passage of the Spectrum Act of 2012
 - August 2012: PSST-OAC transitioned to the Early Builders Advisory Council (EBAC) under chairmanship of Todd Early
 - Monthly calls and supported graciously by DHS/OEC
 - Dissolution of PSST-OAC and transition of license to FirstNet
 - Transition from Early Builder projects to projects with Spectrum Manager Lease Agreements (SMLAs) from FirstNet
 - Creation of the Early Builders Working Group (EBWG) under the FirstNet Public Safety Advisory Committee (PSAC).
 - Chair: Darryl Ackley; Vice Chair: Todd Early
- Until recently, both the EBAC and the EBWG operated concurrently

Historical Background



- EBWG Members
 - ADCOM911*
 - LA-RICS*
 - State of New Jersey*
 - State of New Mexico*
 - State of Texas, Harris County
- Projects enabled by FirstNet to proceed under individually negotiated Spectrum Management License Agreements (SMLAs)
- **Key Factor:** SMLAs require reporting against Key Learning Conditions (KLCs)
 - Provide best-practice and exploratory knowledge on deployment relative to FirstNet's mission
 - Allow judicious application of BTOP and stakeholder funding to be leveraged
- (*) Denotes BTOP grant recipient



Overview: Previous EBWG Tasking



- EBWG established as a working group of the PSAC in a directive from FirstNet Deputy General Manager TJ Kennedy on **11 April 2014**
- Accomplishments
 - Developed mission statement, operating procedures, and membership eligibility developed, reviewed, and approved
 - Conducted several conference call meetings
 - Developed standard template for information sharing & reporting
 - Key by-product: informal key learning conditions
 - Delivered final recommendation to PSAC chair Harlin McEwen
- On the recommendation of the PSAC, the EBWG was reauthorized by TJ Kennedy on **17 February 2015**

Overview: Current EBWG Tasking



- The EBWG is tasked through **31 March 2016** with the following:
 - Holding monthly EBWG calls
 - Providing written deliverables on each project's key learning conditions (KLCs), formal and informal, per requirements developed by the FirstNet OCTO
 - Provide advice and feedback on other related early builder topics as determined by FirstNet
 - Provide quarterly updates to the PSAC, which will then go to FirstNet for consideration
- Today's presentation marks the first such quarterly update under this new tasking.

- The EBWG most recently met by phone on **8 May 2015**, with several important outcomes:
 - Per the FirstNet OCTO, the existing documentation and deliverables for KLCs will be sufficient for reporting via the EBWG
 - FirstNet will be developing evaluation plans, per GAO recommendation, for the formal KLCs
 - With continued support from FirstNet staff, informal key lessons (IKLs) will be discussed and reviewed during the monthly calls
 - The EBAC will be discontinued and subsumed by the work of the EBWG (note: this occurred on **21 May 2015**)
- Additionally the EBWG will continue to act on any tasks as determined by FirstNet

Member Project Reviews and Updates



- **ADCOM 911: Adams County Communication Center**
 - Providing 700Mhz LTE to public safety agencies within the Adams County Communication Center and Denver International Airport (DIA) service areas.
 - Also interconnecting multiple PSAPs in the greater Denver area with multiple school districts and local governments
- **Funding:** Primarily BTOP with matching funds from local agencies
- **Key Learning Conditions:**
 - Real-world test system for FirstNet technical HQ and PSCR
 - Device beta testing
 - Demonstrations with FirstNet and Public Safety stakeholders



Number of Sites

16

Devices

Vehicular Modems
Dongles
Handsets, Tablets
Cameras

1st Resp

2000

Partner Agencies

Adcom911 PD and
Fire agencies (9),
City and County of
Denver, DIA

Apps

Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet

■ Update:

- 16 sites on air
- Potential expansion sites - 3 DIA sites under planning/signed IGA with City of Denver; 1 additional site (KNCN) east of DIA to fill coverage, part of original scope, tentative
- Backhaul in place between New Mexico and ADCOM 911, with routing details being worked out currently
- All covered police and fire agencies currently installing Cal-amp modems provided by ADCOM911, and beginning initial testing
- Formal drive testing underway now that all initial sites are on the air
- Successful demonstrations of Sonim smart phones and Mutua-link gateways, with demonstrations of Sierra Wireless devices pending
- Initial reactions from first responders using the network have been very favorable
- Currently 46 devices deployed to partner agencies
- Plan to grow/rollout up to 2000 (Original SIM Allocation)



Number of Sites

16

Devices

Vehicular Modems
Dongles
Handsets, Tablets
Cameras

1st Resp

2000

Partner Agencies

Adcom911 PD and
Fire agencies (9),
City and County of
Denver, DIA

Apps

Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet

■ Broadband Interoperable Gateway Network (BIG-NET)

- Sites on air since 2010, BIG-Net was “born of necessity” with the loss of cellular services during hurricane disasters.
- These tough lessons-learned fueled a regional passion toward establishing mobile data systems, setting Harris County on a path to the earliest PSBN deployment.
- Approval of state Interoperability Showing in August 2012, activating the first Band Class 14 PS licenses in the US.

**Texas Public Safety
Broadband Program**

■ Funding: DHS HSGP funding and strong government partnerships



■ Key Learning Conditions:

- Core Transition to FirstNet – Documenting transition issues going from BIG-Net core to the FirstNet core
- Data Analytics – Defining a ‘public safety user’ and impact on the PSBN
- Extended mode – Exploring LTE capabilities beyond a nominal 15-mile range
- Special Events – Identifying LTE abilities and requirements for National Special Security Events
- Training – Identifying how LTE capabilities affect and improve First Responder Training

Approx. No. of Sites

15 33 91

Phase I II III

Devices

**Vehicular Modems
Dongles
Handsets
Cameras**

Current & Potential Partners

**A&M University
Harris County
Port of Houston Authority
Metro Transit Authority
City of Webster**

**Brazoria County
City of Houston
City of Baytown
Brazos County**

Apps

**Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet
Field Reporting
Location Services
...many envisioned!**

■ Update

- Texas Public Safety Broadband Program launched two no-cost learning courses in May 2015
 - Courses include an overview of LTE PSBN and a tutorial on completing the Mobile Data Survey (MDS)
- Work on 5 additional LTE sites underway to provide coverage along the IH-45 corridor
- Preparing for Environmental Studies for 15 locations for the 33 Phase II sites
- Working on obtaining local funding for the Phase II build out
- Continued development of process and flow for the support of customers and further operationalization of the system

**Texas Public Safety
Broadband Program**



Approx. No. of Sites

15 33 91

Phase I II III

Devices

**Vehicular Modems
Dongles
Handsets
Cameras**

Current & Potential Partners

**A&M University
Harris County
Port of Houston Authority
Metro Transit Authority
City of Webster**

**Brazoria County
City of Houston
City of Baytown
Brazos County**

Apps

**Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet
Field Reporting
Location Services
...many envisioned!**

- **Los Angeles Regional Interoperable Communications System (LA-RICS)**
 - LA-RICS will provide improved radio and broadband communication for the public safety providers of the greater Los Angeles Region
 - Two distinct and compatible projects: LMR communications and LTE broadband system
 - Project includes eNodeBs, physically hardened and secured EPC, 15 COWs, microwave and fiber optic backhaul, and a procurement vehicle for end user devices
- **Funding:** BTOP
- **Key Learning Conditions:**
 - Interactions with utilities and secondary responder agencies
 - Congestion impacts, Quality of Service (QoS), and pre-emption requirements to drive technical standards development
 - Validation of priority and QoS requirements



Number of Sites

84

Devices

Vehicular Modems
Dongles
Handsets
Cameras

1st Resp

34K
(initial user
base 19K)

Partner Agencies

72 member agencies span over 4,000 sq. mi of highly diverse urbanized areas, mountains, deserts and coastlines

Apps

Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet
...many envisioned!

▪ Update

- 67 PSG permanent sites; 15 COW sites; 2 backhaul sites
- The Authority continues to work with utility providers, including Department of Water and Power and Southern California Edison to develop an agreement for the secondary responder partnership in order to leverage use of existing fiber for the PSBN backhaul design.
- The PSBN contract calls for network mechanism to alert for congestion capability, however, the Authority has not specifically defined how LA-RICS will be alerted and under what conditions the alerts will be provided. This is projected for completion in Quarter 2, 2015.
- The Authority has negotiated compliance with NPSTC SoR with a few outliers that still require discussion.
- The vast majority of the QoS based requirements have been addressed during those discussions. Any QoS requirements based on individual determination, are not supported unless LA-RICS would purchase Motorola's proprietary Priority Service Manager, which LA-RICS does not intend to do.
- LA-RICS will ensure that the supported requirements are tested during the acceptance testing process.



Number of Sites

84

Devices

Vehicular Modems
Dongles
Handsets
Cameras

1st Resp

34K
(initial user
base 19K)

Partner Agencies

72 member agencies span over 4,000 sq. mi of highly diverse urbanized areas, mountains, deserts and coastlines

Apps

Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet
...many envisioned!

Jersey Net

- New Jersey is implementing deployable networks utilizing Cells on Wheels (COWs) and Systems on Wheels (SOWs) throughout the state
- Proof-of-concept implementations in three locations: the Route 21 Corridor in north-central NJ, Camden in southern NJ, and Atlantic City on the Jersey Shore



Funding: BTOP Grant



Key Learning Conditions:

- Demonstration and documentation of the use and capabilities of rapidly deployable assets
- Conduct emergency management exercises that showcase the capabilities of a deployable system
- Document a Network Operations Center (NOC) notifications approach aligned with best industry practices for the notification of key personnel of important events associated with the network

Approx. No. Of Deployables *	Devices	Current & Potential Partners		Apps
14 9 7	Vehicular Routers Handhelds	Clifton Paterson NJIT Atlantic City Camden Transit Newark	Wallington Belleville Montclair State University Absecon Cherry Hill Nutley	Video Mutualink License Plate Reader eTicket EMS Applications
Region: <i>Route 21 Camden Atlantic City</i>				

■ Update:

- Project team continues to execute well, targeting network operations in September 2015.
- Custom developed SOW and COW assets have arrived in state.
- Working groups established to support all aspects of the project and FirstNet KLCs.
- Microwave design challenges encountered, but modifications in progress to address
- 7 incremental deployable assets to be reserved for training and emergency response.



Approx. No. Of Deployables *

14 9 7

Devices

Vehicular Routers
Handhelds

Current & Potential Partners

Clifton
Paterson
NJIT
Atlantic City
Camden Transit
Newark

Wallington
Belleville
Montclair State University
Absecon
Cherry Hill
Nutley

Apps

Video
Mutualink
License Plate Reader
eTicket
EMS Applications

Region:

Route 21 Camden Atlantic City

■ Statewide Interoperable Radio Communication Internet Transport System (SIRCITS)

- Two-part project:
 - Complete the upgrade of the State's DMW system
 - Deploy a pilot LTE public-safety broadband system along the Southern Border Region.
- For the LTE portion, evaluate the use of PSBN in the complex, multi-jurisdictional landscape of a national border

■ Funding: BTOP Grant and State match and in-kind

■ Key Learning Conditions:

- Evaluate the use of an EPC located remotely (Adams County)
- Spectrum management and network use issues along the US/Mexico border
- Shared use of a state network with local, state, tribal, and federal users



Number of LTE Sites

7

Devices

Vehicular Modems
Dongles
Handsets, Tablets
Cameras

Partner Agencies

Federal: DOI, CBP, DoD
State: DPS, DHSEM, G&F, NMSU
Local: Eddy Co, Dona Ana County,
Las Cruces, Carlsbad

Apps

Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet

■ Update

- Equipment vendor selected – final design documents due by 12 June 2015
- Site surveys for RAN and DMW backhaul have been completed
- Initial equipment delivery underway, with core sub-system components arriving by mid-June
- First RAN installation scheduled for 23 June 2015.
- Numerous inter-governmental agreements between state and local organizations being evaluated, to include necessary agreements between NM and ADCOM911.



Number of LTE Sites

7

Devices

Vehicular Modems
Dongles
Handsets, Tablets
Cameras

Partner Agencies

Federal: DOI, CBP, DoD
State: DPS, DHSEM, G&F, NMSU
Local: Eddy Co, Dona Ana County,
Las Cruces, Carlsbad

Apps

Database Lookup
Real Time Video
P25 to LTE PTT
Mobile Secure Intranet



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PSAC Meeting: User Equipment

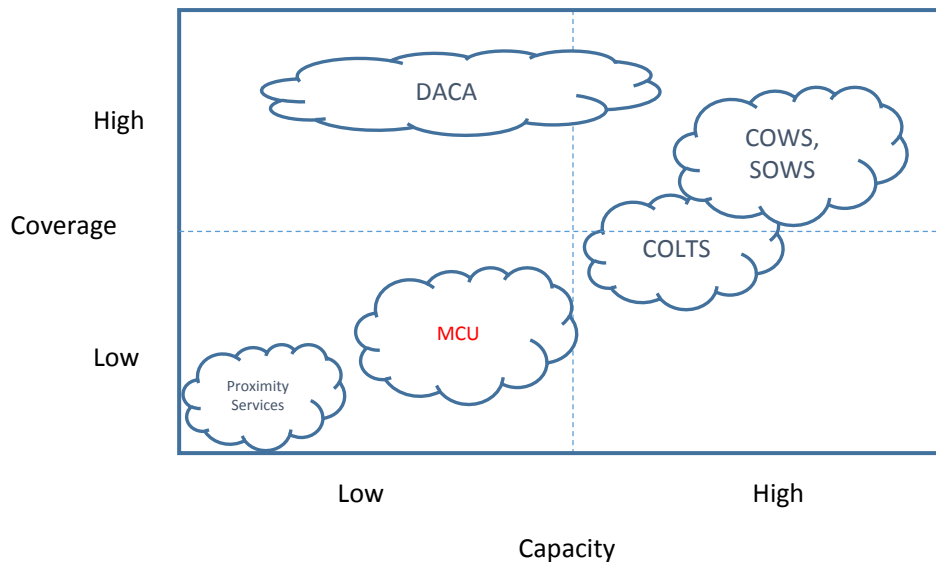
Harlin McEwen, PSAC Chairman
Dave Marutiak, FirstNet Support

- Goals – review CTO Device team assumptions, design decisions, field information, etc. to verify strategies and inputs to any downstream efforts
- Meeting Approach
 - The Device team provides a new, detailed briefing on a topic of interest or a design option
 - Includes a list of Top 10 related questions for feedback
 - The PSAC EC provides feedback on the questions from the previous meeting

Mobile Communications Unit (MCU)

- User Needs Statement
 - Nationwide coverage objective
 - Initial first responder
 - Additional staff on the incident
- Device Technology Elements
 - In coverage situations
 - Satellite backhaul and antenna
 - Local eNodeB and antenna
 - Local core elements
 - Handset implications
- Alternative Solutions
 - High Power UE
 - LTE Relays
 - Direct Mode
- Timing and Cost Estimates
- Top 10 Questions for PSAC EC Guidance

Needs Statement: MCU Fills A Gap in Deployables Arsenal

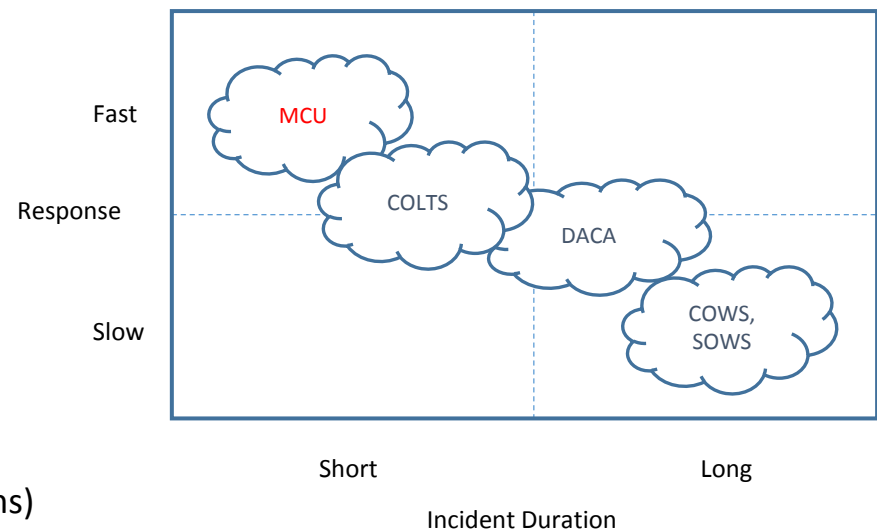


Deals with smaller incidents (95%)

Coordinates communications as incidents grow in staff/geography

Fast Response = As Fast As You Can Drive There; Or

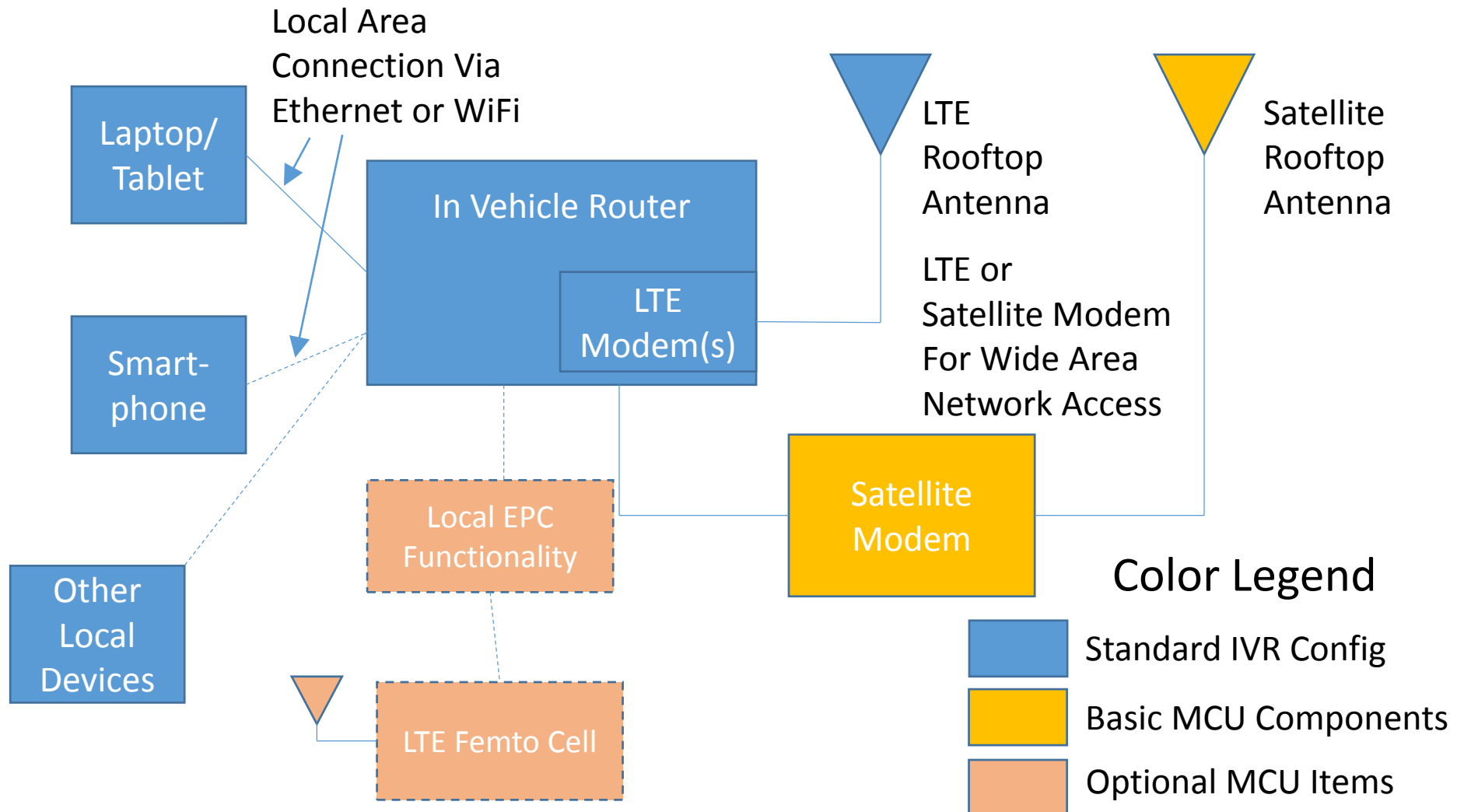
Immediate = If You Come Across An Incident



DACA - Deployable Aerial Communications Architecture (Balloons)
COLT - Cell On Light Trucks, COWs - Cell On Wheels, SOWs - System on Wheels

- In vehicle router – when the MCU is on-net, it acts like every other IVR, using terrestrial LTE options
- Satellite backhaul – once it's fully off-net, it can switch over to satellite backhaul to the terrestrial network
- Satellite antenna – new technologies can improve some of the physical installation aspects as well as costs
- Local eNodeB and antenna – when it's on satellite, it can automatically act like a remote base station to other users
- Local EPC elements – varies, depending on design and use cases as well as new technologies
- Handset implications – some to none, in some scenarios the UE sees it as just the regular network others vary

MCU Block Diagram



- High Power User Equipment
- Range Extension Relay Node
- Direct Mode/Proximity Services

- Mobile device management specifications(s)
- User and agency operational support
 - Device return/replace process
 - Training for customer service representatives
- BYOD specifications and requirements
- Portfolio plan for devices and common accessories
- New device design guidance and planning
- Device recycle and reuse options
- Power management mechanisms
- Continuous quality improvement programs
- Tracking process and administration of change requests
- Embedded application requirements and tests



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PSAC Meeting: Quality of Service Priority and Preemption Framework

Barry Fraser – Chair of Priority and Preemption Task Team

Brian Kassa – Director of Technology Planning & Development

Third Generation Partnership Project - LTE

- 3GPP Release 8-10 LTE offers many technical tools to manage Quality of Service, Priority and Preemption (QPP)
- There are numerous ways to utilize these tools in multiple combinations to affect QPP for Public Safety users, devices and applications

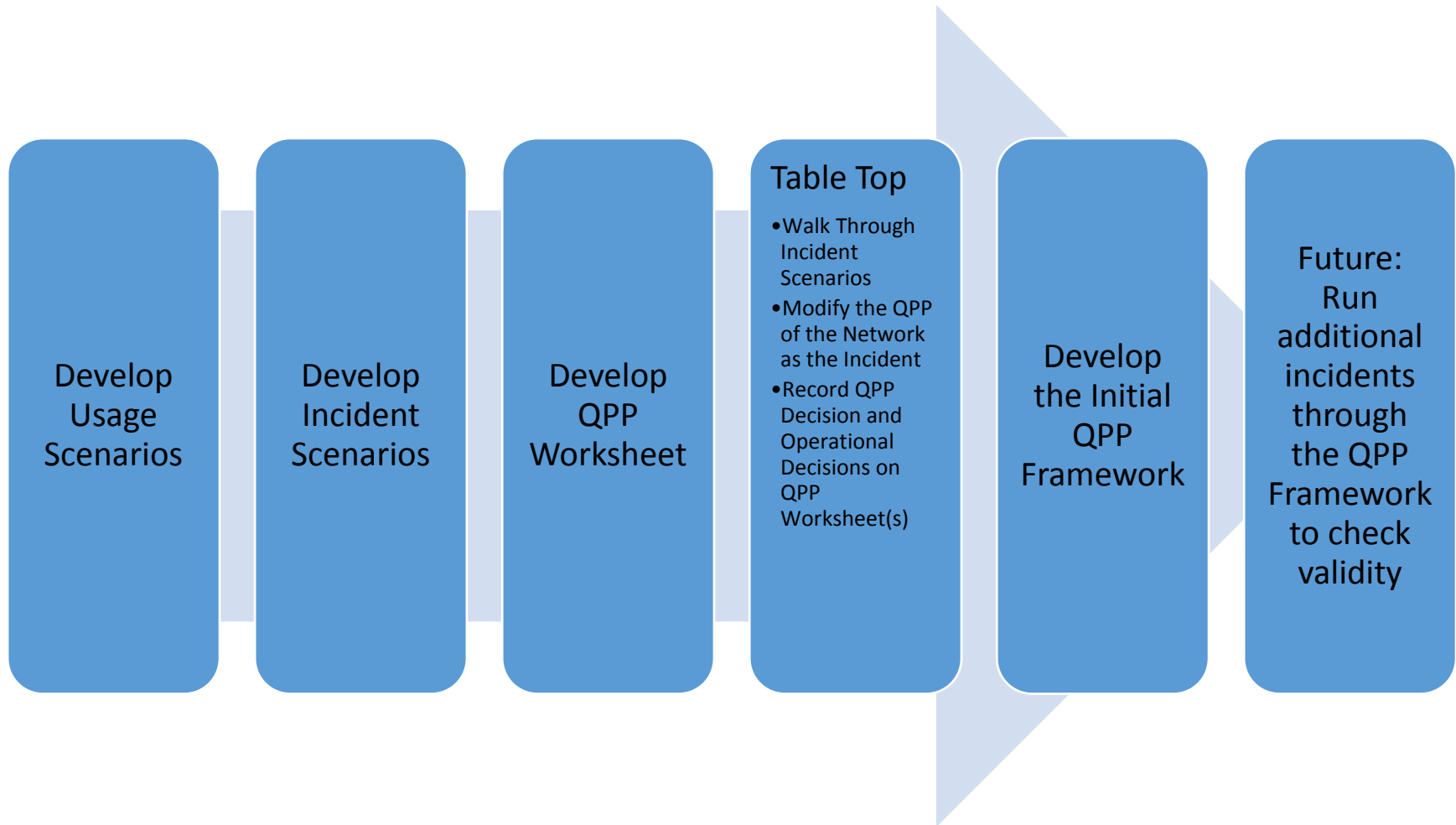
Public Safety

- Public Safety practices vary between jurisdictions and especially between disciplines
- FirstNet spectrum will be shared by multiple disciplines and users with diverse roles and tasks

Result

- Managing network capacity for all Public Safety users will be a complex task.
- There is no one-size-fits-all approach to QPP

- In light of this complexity, FirstNet tasked the PSAC to help develop a QPP Framework to help the engineers apply the various QPP tools to Public Safety, both in day-to-day operations and during major incidents
- A Framework will not answer every potential situation but should be designed to handle most identifiable use cases
- For those situations where the framework does not prevail, a human must step in via local control; however, QPP should be designed to minimize those situations



Nov 2014	Presentation to PSAC on QoS, Priority and Preemption
Dec 2014	Development of PSAC Tasking to help FirstNet Develop Initial QPP Framework
Jan-Apr 2015	Working Session on QPP
Apr 2015	Face to Face Task Team Meeting in Boulder
Apr-May 2015	Initial QPP Framework Development
May 18, 2015	PSAC Task Team Review of Initial QPP Framework
June 1, 2015	Task Team Presentation to PSAC
June 4, 2015	Initial QPP Framework Presented to PSCR



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PSAC Meeting: Public Safety Grade

Chris Lombard – Chair of Public Safety Grade Task Team

Patrick Schwinghammer – Director of RAN

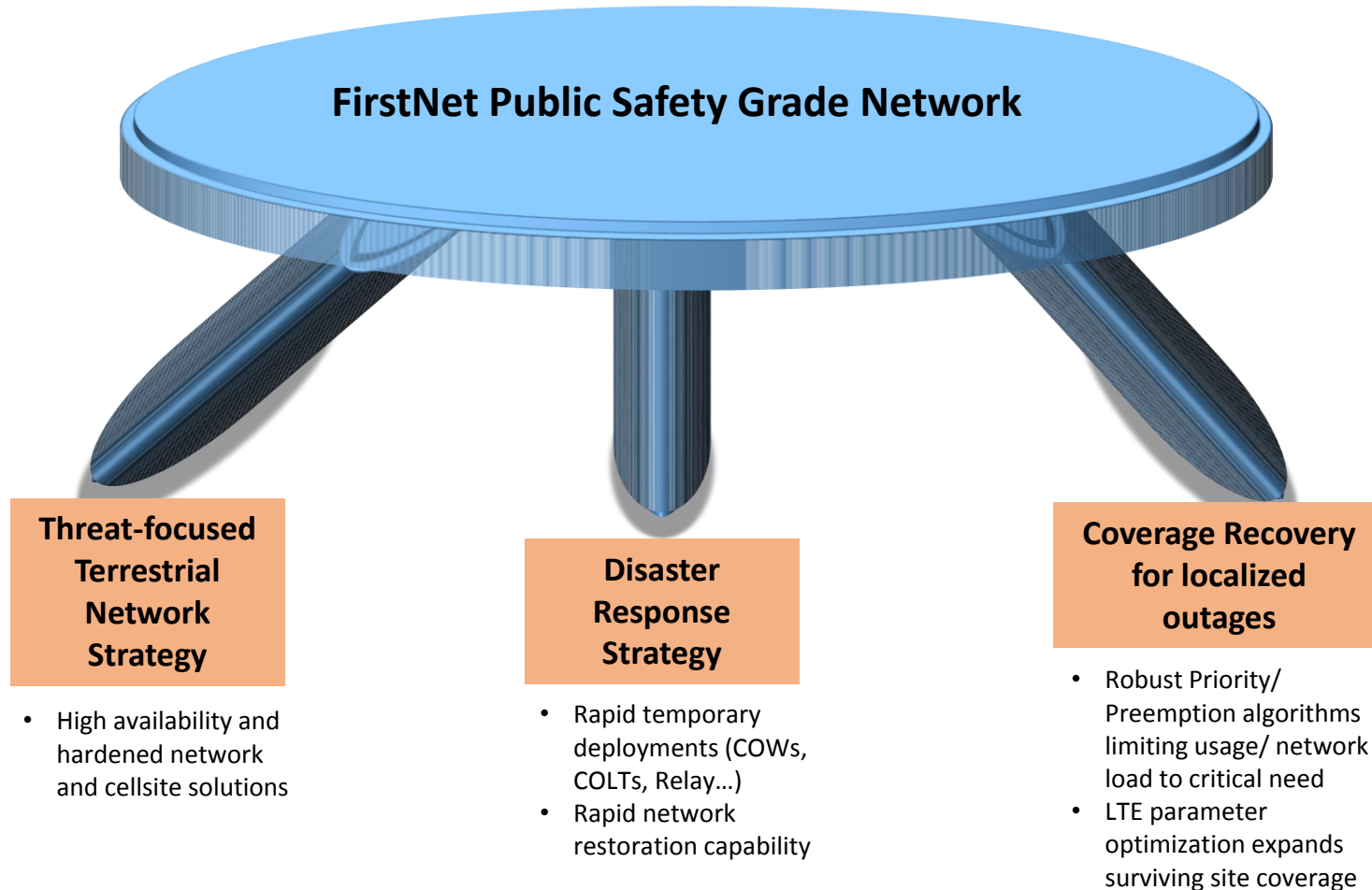
Andrew Merson – FirstNet Support

- **Mission:** The PSAC Task Team is advising FirstNet on the application of NPSBN hardening within the following framework:
 - Definition of “critical infrastructure”:
 - Mapping high-value Critical Infrastructure geographic locations such as evacuation centers, comms centers, fire stations, law enforcement, local emergency operations (LEO) centers, EMS (emergency medical service), hospitals, airports, large public venues requiring higher level of availability/hardened coverage
 - Hardening priority determination and “Tiering” framework
 - Define levels/”tiers” of high availability and hardening that considers most common reasons for outages and prior PSAC PSG definition recommendations
 - Evaluate RFPs relative tiering strategy in implementation of NPSBN as applicable
 - Geographic and localized threat application framework
 - Use geographically-defined Risk Analysis to apply “threat-appropriate” hardening of NPSBN

The Task Team is quantifying the “3-legged stool” of Hardened Availability

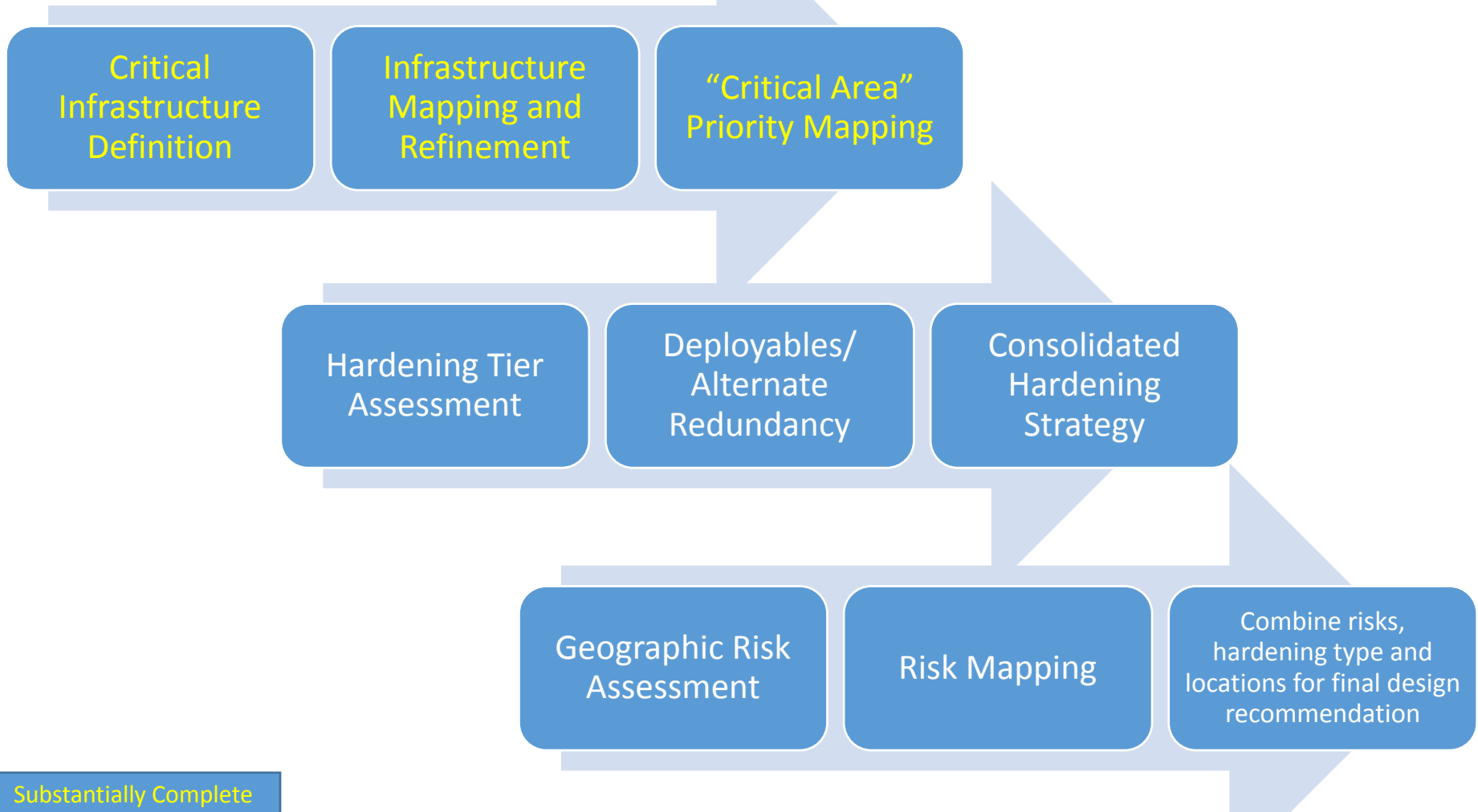


Public Safety requires high availability every day... but, more importantly, during disasters and other incidents that coincide with outages and overload on traditional networks



PSAC Public Safety Grade

Next Steps



Critical Infrastructure Definition



- **Critical infrastructure:** “systems and assets, whether physical or virtual, so vital to the United States that the incapacity or destruction of such systems and assets would have a debilitating impact on security, national economic security, national public health or safety, or any combination of those matters.”- Department of Homeland Security (DHS)
- **Source Data:** Homeland Security Infrastructure Program (HSIP) Gold is a unified homeland infrastructure geospatial data inventory assembled by the National Geospatial Intelligence Agency (NGA) in partnership with DHS for common use by the Federal Homeland Security and Homeland Defense (HLS/HD) Community. It is a compilation of over 560 geospatial datasets, characterizing domestic infrastructure and base map features, which have been assembled from a variety of federal agencies, commercial vendors, and state mission partners.

Agricultural	Finance	Levees
Chemicals	Food Industries	Public Health
Commercial	Government	Public Venues
Communications	Law Enforcement	Transportation (Air)
Education	Mail / Shipping	Transportation (Ground)
Emergency Services	Manufacturing	Transportation (Water)
Energy	Mining	Water Supply

More Info: <http://www.dhs.gov/critical-infrastructure-0>

Critical Infrastructure Quantification



	Definition
Communications	Specifically, only central Network Core facilities instrumental to providing voice and data communications services to Public Safety.
Education	Schools/universities only to the extent that they serve as emergency or evacuation locations. Generally, the educational venues would need to be of such size to warrant use as evacuation centers.
Emergency Services/Law Enforcement	Primary and large Police, Fire, EMS, EOC and PSAP locations. Generally, Police, Fire, EMS and EOC locations sizeable enough to warrant designation as “large” including district headquarters or similar.
Energy	Primary locations that, if breached, could impact large segments of the population. Specifically excluded are electrical substations, electrical transmission and smaller distribution hubs.
Government	Locations housing critical government functions required to be operational during times of emergency.

Critical Infrastructure Quantification (continued)



	Definition
Levees	Public water facilities in medium to high population areas.
Public Health	Major medical facilities and hospitals, specifically those that contain greater than 100 beds.
Public Venues	Evacuation shelters, temporary scenarios: large covered sports facilities, convention centers
Transportation (Air)	Major airports, specifically, ones that provide service to commercial airlines vs private aviation.
Transportation (Ground)	Primary/major evacuation routes as defined by the states and territories.
Transportation (Water) - Ports	Major commercial port facilities including commercial shipping and cruise ship terminals.

Essential Services and Coverage Concepts



Maintain “Essential Connectivity” during/after catastrophic event based on criteria for essential services:

- Example: Maintain essential data and low-bandwidth video
- Text/IM- typically requires <10kbps
- Voice/VOIP/PTT- typically requires 15-50 kbps both uplink/downlink
- CAD/ Sensor telemetry (Location updates, wearable monitors, etc)- <10kbps
- Essential Video Service for critical responder feeds- 50-100kbps (H.264 320x240)

Maintain “Essential Coverage” leveraging high power device capabilities:

- Example: Maintain Vehicle Router coverage
- IVRs typically have 6dB gain roof-mount antennas, maximizing coverage
- Vehicle routers can support Wi-Fi coverage to local UEs- tablets, wearables, smartphones
- Define “Essential” coverage as Outdoor/On-Street to IVRs

PSCR: Helping FirstNet evaluate LTE technology opportunities



- PSCR is investigating LTE high power operations for providing resiliency during partial outages:
 - Assessing 1.2Watt user devices, high power cellsites, and Extended Range technology
 - Leveraging Early Builder LTE designs as models
 - Implementing simulations and scenario analyses to assess coverage and data throughput for various outage types

Next PSAC Meeting – Houston, TX



- December 8 – FirstNet Committee Meetings
- December 9 – FirstNet Board Meeting (am)
- December 9 – PSAC Meeting (pm – open)
- December 10 – PSAC Meeting (am – closed)

Ohio CIO presentation to U.S. House & Energy Committee, June 16, 2015

Highlights from the hearing – comments from the Congressional Members as well as from FirstNet:

- Projected \$30 per month fee
- 5 year build-out
- 20% of Rural build-out per year!!!
- 2018 first deployments
- Project between 4 million and 13 million Public Safety subscribers

- Need for NG911 integration with FirstNet
- Increased emphasis on Regional coordination
 - aligned with FEMA regions vs. State level approach
- Rural coverage concerns continue to be expressed and potential to leverage FirstNet for Rural Broadband connectivity
- Continued support for both voice radio and data communications systems (voice on LTE still way off in future)

- Volunteers are a key component of Emergency Response community – affordability is key
- Identity Management and Security are getting attention from FirstNet
- States clearly get to make the decision about who can be a user of the system (who is an Emergency Responder)
- Concern about competition with commercial carriers – focus on “greater good” of public safety but with careful attention to impact on Rural Carriers
- Though it is clear that \$7 billion is not enough to build, operate, and evolve a nationwide LTE network by itself, FirstNet does believe they can do so by also charging monthly subscriber fees and by “selling” excess capacity to commercial users.

Approval of Secondary PSAP Funding
Agreement With Transylvania County
(secondary-Brevard PD)

(vote required)

Richard Taylor

**AGREEMENT
For 911 Fund Allocations to a Secondary PSAP**

THIS AGREEMENT (the Agreement) is made effective the **1st** day of **July 2015** by and between **County of Transylvania (hereinafter referred to as "the County")**, a unit of local government operating a Primary PSAP in Transylvania County North Carolina, and the **North Carolina 911 Board** (hereinafter referred to as 911 Board), an agency of the State of North Carolina. [County] and the Board (together "the Parties") hereby agree as follows:

WITNESSETH:

WHEREAS, the 911 Board was created by SL 2007-383 (N.C. Gen. Stat. §62A-40 *et seq.*) to collect and administer the 911 Fund; and

WHEREAS, the 911 Board adopted a policy allowing allocation of distributions from the 911 Fund for eligible expenditures of a Secondary PSAP; and

WHEREAS, the County presently transfers 911 calls to the City of Brevard Police Department, a Secondary PSAP, which relieves the County from completing the call taking process and dispatching such 911 calls for Brevard Police Department related request; and

WHEREAS, the County and the Secondary PSAP operate within the same 911 System and desire distributions from the 911 Fund for further distribution to, or for the benefit of, a Secondary PSAP; and

WHEREAS, the Parties desire to contract in accordance with the Secondary PSAP funding policy of the Board;

NOW, THEREFORE, the Parties enter into this Agreement to implement the Board's Secondary PSAP Funding Policy attached hereto as Exhibit A, the Parties hereto do mutually agree to the following terms and conditions:

1. Definitions:

- a. Definitions set forth in N.C. Gen. Stat. §62A-40 *et seq.* are incorporated herein.
- b. Back-up PSAP means a facility equipped to operate as part of the 911 System and all other features of its associated primary PSAP. A Backup PSAP receives 911 calls only when they are transferred from the primary PSAP or on an alternate routing basis when calls cannot be completed to the primary PSAP.
- c. Interoperable: Capability of the telephone systems of the Primary and Secondary PSAPs to ensure complete transfer of a 911 call.
- d. Secondary PSAP Funding Policy means Exhibit A to this Agreement and as the Policy may be amended.
- e. A secondary PSAP is able to receive the voice and data of an Enhanced 911 call transferred from a primary PSAP and to complete the call taking process dispatching law, medical, fire or other responder.

f. Receiving the voice and data of an Enhanced 911 call includes all identification and location data generated by the Subscriber.

g. Executive Director: the Executive Director of the 911 Board.

h. Allocated Funds: the amount authorized by the 911 Board for distribution to the County for further allocation to the secondary PSAP in the amount of \$[64,567.00] annually. These Allocated Funds shall not diminish the monthly base amount distribution to the Primary PSAP, nor modify the Primary PSAP carryforward pursuant to N.C.G.S. §62A-46(b1).

i. State Funds: Any funds appropriated by the N.C. General Assembly or collected by the State of North Carolina. The 911 Funds are State Funds. [County] recognizes that the expenditure of money deposited in the State treasury, including the 911 Fund, is subject to acts of appropriation by the General Assembly and actions of the Budget Director.

j. Unit of Local Government: As defined in N.C. Gen. Stat. §160A-460, means a county, city, consolidated city-county, local board of education, sanitary district, facility authority created under Article 20 of Chapter 160A of the General Statutes, special district created under Article 43 of Chapter 105 of the General Statutes, or other local political subdivision, authority, or agency of local government.

k. Secondary PSAP: The secondary PSAP to receive the Allocated Funds is operated by the City of Brevard Police Department and receives 911 calls transferred from the primary PSAP to complete the call taking and dispatching processes. The County agrees and acknowledges that the conditions set forth in Exhibit A, the Board's Secondary PSAP Funding Policy, have been satisfied, and

l. Allocated Funds shall be determined by the Board and utilize call data from a single Primary PSAP. Allocated Funds shall not be available for Back-up PSAPs.

m. The County shall provide its interlocal agreement with the Secondary PSAP's governing body to the Executive Director prior to disbursement of the Allocated Funds from the 911 Fund.

n. 911 System equipment may be procured by the County and placed within either the Primary or Secondary PSAP; provided that such equipment used to complete the call taking and dispatch processes shall be interoperable if purchased by the Primary PSAP; e.g. Computer Aided Dispatch (CAD).

o. To the greatest extent practicable, expenditures of the Allocated Funds shall be made to ensure greater interoperability in call taking, processing and dispatching appropriate responders.

p. The County will collect and compile documents as directed by the 911 Board for the purpose of the County's verifying the requirements of the Secondary PSAP Funding Policy.

q. The County shall assist the 911 Board in any audits of the 911 Fund by supplying required document(s) to satisfy the requests of an auditor.

2. Changes in Fund Distributions.

- a. If changes are requested with respect to 911 Fund distributions or allocations, such changes must be authorized in writing by the Parties. The 911 Board will not approve any changes that exceed its authority under N.C. Gen. Stat. §62A-40 *et seq.*, or subsequent modification thereof.
 - b. Alternative: A secondary PSAP may carry forward allocated funds for eligible expenditures for capital outlay, capital improvements, or equipment replacement. Amounts carried forward to the next fiscal year from allocated funds made by the 911 Board may not be used to lower the allocated funds unless the amount is greater than twenty percent (20%) of the average yearly amount distributed to the PSAP in the prior two years. The 911 Board may allow a secondary PSAP to carry forward a greater amount without changing the PSAP's allocated funds.
 - c. Administrative expenses or costs of the [County], PSAP or Secondary PSAP are not eligible expenses for 911 Fund distributions.
 - d. Each Party shall immediately notify the other of any change in conditions or applicable law, or any other event, which may significantly affect its ability to perform its obligations under this Agreement.
 - e. The Parties agree that the 911 Board may assign this Agreement to its successor, if any; or continue the Agreement by amending the term if legislation is enacted that does, or may, affect the term of this agreement.
 - f. A request for change in the allocation of funds must be submitted to the 911 Board Executive Director in writing, stating the basis for the request, at the same times permitting a Primary PSAP to submit requests for additional funds. The [County] shall submit a revised budget and any other documentation or information requested by the 911 Board Executive Director indicating the planned use of such additional funds.
3. Term of Agreement. The term of this Agreement shall begin upon the date first written above (Effective Date) and extend through the end of the 2015-2016 Fiscal Year: 30 June 2016 (End Date). The Agreement shall terminate upon the End Date unless sooner terminated under Paragraph 7; or amended by written agreement to extend said date by the Parties or their successors in interest. Allocated Funds provided by the 911 Board may not be utilized for expenses incurred by [County] or Secondary PSAP prior to the Effective Date or subsequent to the End Date.
4. Distribution of Funds. Allocated Funds will be delivered to the Primary PSAP together with the monthly base amount distributed to the Primary PSAP.
- a. Funds shall be distributed only for expenses that are eligible under N.C. Gen. Stat. §62A-40 *et seq.* and the policies of the 911 Board.
 - b. Administrative costs are not allowable expenses.
 - c. The County will maintain full, accurate, and verifiable accounting records to support the preparation of financial statements in conformity with accounting practices applicable to N.C. local governments as approved by, or consistent with, standards of the Local Government Commission.
 - d. In the event the County breaches any of the covenants or agreements contained in this Paragraph, or any of the representations and warranties of Paragraphs 5, 10, and 13

are untrue as to a material fact as of the date of this Agreement, the County shall return any un-distributed Allocated Funds held by the County and refund sums equal to any non-eligible expenses paid with Allocated Funds. The County's obligations that are created by this subsection to return Allocated Funds and to refund sums, apply only to Allocated Funds held by the County. Allocated Funds are "held" by the County only to the extent they are in the actual, not constructive, possession of the County.

e. The County must attend workshops or other instructional sessions relating to administration of the Grant or use of 911 Funds provided by the 911 Board during the term of this Agreement.

5. Independent Status of the County

a. It is agreed between the Parties that neither this Agreement nor any provisions hereof shall be deemed to create a partnership or joint venture between the County and any third party; nor with the 911 Board.

b. The Parties acknowledge that the County is an independent entity. The County shall not represent itself as an agent of the 911 Board; nor shall the Agreement be construed so as to make the County an agent of the 911 Board. The County shall not have the ability to bind the 911 Board to any agreement for payment of goods or services, nor shall it represent to any person or entity that it has such ability.

6. Records, Records Retention.

a. The County shall maintain full, accurate and verifiable financial records, supporting documents, and all other pertinent data consistent with the Board's funding model and policies.

b. The County shall retain all financial records, supporting documents, and all other pertinent records related to this Agreement for five (5) years from the End Date. In the event such records are audited, all such records shall be retained beyond the five-year period until any and all audit findings have been resolved.

c. Pursuant to N.C. Gen. Stat. §143C-6-23, and §147-64.7, the County agrees to make available to the State Auditor, the County, or designated representatives of the foregoing, all of its records which relate to the Project, and agrees to allow the 911 Board or its representative to audit, examine and copy any and all data, documents, proceedings, records and notes of activity relating in any way to the Project. Access to these records shall be allowed upon request at any time during normal business hours and as often as the 911 Board or its representative may deem necessary.

d. The County acknowledges and agrees that it will be subject to the audit and reporting requirements prescribed by N.C. Gen. Stat. § 143C-6-23 *et seq.*, Non-State Entities Receiving State Funds or N.C. Gen. Stat. §159-34, The Local Government and Fiscal Control Act - Annual Independent Audit, Rules, N.C. Gen. Stat. §62A-40 *et seq.* and the policies, procedures and rules of the 911 Board; as applicable.

7. Termination; Availability of Funds.

a. If the County fails for any reason to fulfill in a timely and proper manner its obligations under this Agreement, the 911 Board shall thereupon have the right to terminate this Agreement by giving written notice to the County of such termination and

by specifying the effective date of termination. In such event, the 911 Board shall have no responsibility to make additional payments under this Agreement after the Termination Date. The County shall return all undistributed Allocated Funds to the Board without the demand therefor. The County shall not be relieved of liability to the 911 Board for damages sustained by the 911 Board by virtue of any breach of this agreement, and the 911 Board may withhold payment to the County for the purpose of set off until such time as the exact amount of damages due the 911 Board from such breach can be determined.

b. The Board may terminate this Agreement immediately upon notice to the County at any time if sufficient funds are not available to satisfy the Allocated Funds, or if the Secondary PSAP fails to meet the policies, procedures or rules of the Board.

c. Either party may terminate this Agreement upon sixty (60) days' notice, or by mutual consent as may be agreed. Notice may be given by either party to the other at the addresses and to the attention of the Party's representative specified in Paragraph 14 below.

d. Termination of this Agreement by the County shall not prohibit the 911 Board from seeking remedy for additional costs consequential to the termination, which are incurred by the 911 Board. The [County] shall repay to the 911 Board any Allocated Funds received in excess of such distributions due under this Agreement.

e. The County recognizes that the expenditure of money deposited in the State treasury, including the 911 Fund, is subject to acts of appropriation by the General Assembly and actions of the Budget Director.

8. Liabilities and Loss. The 911 Board assumes no liability, nor shall it have any liability under this Agreement, with respect to accidents, bodily injury, illness, and breach of contract or any other damages, claims, or losses arising out of any activities undertaken by the County or Secondary PSAP, or its contractors.

9. Remedies. In the event of the County's non-compliance with any provision in this Agreement or the Secondary PSAP's failure to adhere to the policies, rules and statutes of the Board, or the provisions of this Agreement or the corresponding interlocal agreement, the Board may take any actions authorized by the policies, rules and statutes of the Board or by this Agreement. These remedies include, but are not limited to, reducing or suspending Allocated Funds or terminating such, including the withdrawal of all funds described in this Agreement except for funds already expended on otherwise eligible expenditures. However, no termination of this Agreement or the corresponding interlocal agreement removes the reporting and records retention requirements of this Agreement.

10. The County's Representation and Warranties. The County hereby represents and warrants that:

a. The County and the Secondary PSAP are duly organized and validly existing as a unit of local government under the laws of the State of North Carolina.

b. This Agreement constitutes a binding obligation of the County, enforceable against it in accordance with its terms. The execution and delivery of this Agreement have been duly authorized by all necessary action on the part of the County, and does not

violate any applicable organizational documents of the County, or any agreement or undertaking to which it is a party or by which it is bound.

c. There is no action, suit, proceeding, or investigation at law or in equity or before any court, public board or body pending, or to the County's knowledge, threatened against or affecting it, that could or might adversely affect the Project or any of the transactions contemplated by this Agreement or the validity or enforceability of this Agreement or the County's ability to discharge its obligations under this Agreement.

d. All consents or approvals necessary from any governmental authority as a condition to the execution and delivery of this Agreement have been obtained by the County. The County shall provide the 911 Board with evidence of the existence of all such contracts at the time of the execution of this Agreement.

e. The County will notify the 911 Board Executive Director of any significant problems relating to the administrative or financial aspects associated with the Allocated Funds, such as misappropriation of funds; use of 911 Funds for non-eligible expenses; placement or retaining 911 funds in any account other than the Emergency System Telephone Fund.

11. Excusable Delay (Force Majeure). Neither party shall be liable for any failure or delay in performing any of its obligations under this Agreement that is due to causes beyond its reasonable control, such as, but not limited to, acts of God, earthquakes and other natural catastrophes, governmental acts, shortages of supplies, riots, war, fire, epidemics, delays in common carriers, labor strikes or other difficulties or circumstances beyond its reasonable control. [County] shall notify the 911 Board promptly of any factor, occurrence or event that comes to its attention that may affect or delay [County]'s ability to perform any of its other obligations hereunder. The obligations and rights of the excused party shall be extended on a day to day basis for the time period equal to the period of the excusable delay.

12. Dispute Resolution. The Parties agree that it is in their mutual interest to resolve disputes informally. The Parties shall negotiate in good faith and use all reasonable efforts to resolve such dispute(s). During the time the Parties are attempting to resolve any dispute, each shall proceed diligently to perform their respective duties and responsibilities under this Agreement. If a dispute cannot be resolved between the Parties within thirty (30) days after delivery of notice, either Party may elect to exercise any other remedies available under this Agreement, or at law; or invite the other party to submit the matter to mediation. Provided, however, that this term shall not constitute an agreement by either Party to mediate or arbitrate any dispute; and that any agreement to mediate may be revoked or terminated without penalty therefore if so advised by either Party's legal counsel.

13. Confidential Information. The Parties acknowledge and agree that each is subject to the N.C. Public Records Act, which is set forth in N.C. General Statutes 132-1, *et seq.* Proprietary information may be subject to N.C. Gen. Stat. §62A-52. [County] shall ensure that any third party is encouraged to review the applicable laws prior to submitting any information or documentation believed to be proprietary, and that any proprietary information is properly identified at the time of receipt.

a. The Parties shall maintain the confidentiality of certain types of information described in N.C. Gen. Stat. §132-1, *et seq.* and N.C. Gen. Stat. §62A-52. Such

information may include trade secrets defined by N.C. Gen. Stat. §66-152 and other information exempted from disclosures pursuant to the Public Records Act pursuant to N.C. Gen. Stat. §132-1.2.

b. The 911 Board may serve as custodian of confidential information and not as an arbiter of claims against an assertion of confidentiality. If an action is brought pursuant to N.C. Gen. Stat. §132-9 to compel disclosure information marked confidential, the disclosing each Party agrees that it will provide prompt notice of such action, intervene in the action through its counsel and participate in defending the Parties, including any public official(s) or public employee(s). The 911 Board shall have no liability to [County] or any third party with respect to the disclosure of confidential information ordered by a court of competent jurisdiction pursuant to N.C. Gen. Stat. §132-9 or other applicable law; nor by disclosure of unmarked information or information that is publicly known.

14. Notice. All notices required or permitted to be delivered hereunder and all communications in respect hereof shall be in writing and shall be deemed given when personally delivered by one or more of the following: when deposited in the United States mails, first class, postage prepaid and properly addressed, by facsimile, or by e-mail, as follows:

If to the 911 Board: Attn: Richard Taylor, Executive Director
 N.C. 911 Board
 P.O. Box 17209
 Raleigh, NC 27609

 Fax: 919-981-2548
 E-Mail: Richard.Taylor@nc.gov

If to the County: Attn: Director of Communications
 Transylvania County Emergency Services
 101 S. Broad St
 Brevard, NC 28712

 Fax: 828-862-8925
 E-Mail : kevin.shook@transylvaniacounty.org

or addressed to such other address or to the attention of such other individual as the 911 Board or the County shall have specified in a notice delivered pursuant to this Subsection.

15. Construction. This Agreement shall be construed and governed by the laws of the State of North Carolina. The place of this Agreement, its situs and forum, shall be Wake County, North Carolina, where all matters, whether sounding in contract or in tort, relating to its validity, construction, interpretation and enforcement shall be determined. The Parties agree and submit, solely for matters relating to this Contract, to the jurisdiction of the courts of the State of North Carolina, and stipulate that Wake County shall be the proper venue for all matters.

16. General Provisions and Conditions.

a. The 911 Board may request from the County certain information that will assist 911 Board with evaluation of the short and long-range impact of its programs. The County recognizes that such requests may occur after termination of this Agreement and agrees, to the extent possible, to provide such information as requested.

b. Nondiscrimination. The County agrees not to discriminate by reason of age, race, religion, color, sex, national origin, or handicap related to the activities of this Agreement.

c. Conflict of Interest. The County certifies that to the best of its knowledge no employee or officer of the County has any pecuniary interest in the business of the 911 Board or Allocated Funds, and that no person associated with the County has any interest that would conflict in any manner with the performance of the Agreement.

d. Compliance with Laws. The County shall at all times observe and comply with all laws, ordinances, and regulation of the state, federal and local governments which may in any manner affect the performance of the Agreement.

e. Non-Assignability. The County shall not assign any interest in the Agreement and shall not transfer any interest in the same without prior written consent of the 911 Board.

f. Future Cooperation. The Board and the County agree to cooperate fully with one another, to execute any and all supplementary documents and/or agreements that may be necessary or helpful to give full force and effect to the terms of this Agreement and to the Parties' intentions in entering this Agreement.

17. Entire Agreement. This Agreement supersedes all prior agreements or discussions between the 911 Board and the County, and expresses the entire understanding of the Parties with respect to the transactions contemplated herein, and shall not be amended, modified or altered except pursuant to a writing signed by both Parties.

18. This Agreement will expire if not signed and returned to the 911 Board for countersignature no later than ninety (90) days from the date it was sent to the County.

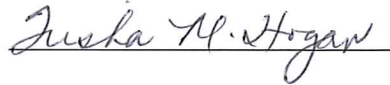
IN WITNESSETH WHEREOF, the Parties hereto have executed this Agreement as of the date first above written.

County of Transylvania

By: 
Title: Chairman, Board of Commissioners

Date: 6/1/2015

ATTEST:



This instrument has been pre-audited in the
Manner required by the Local Government
Budget and Fiscal Control Act.

By: 
Chief Finance Financial Officer

N.C. 911 Board

By: _____
Title: _____
Date: _____

Exhibit A

911 Board Secondary PSAP Funding Policy



November 13, 2013 Secondary PSAP Funding Recommendation

- I. Recommendation: The Secondary PSAP Funding Committee recommends adoption of the following individual recommendations as a formal policy of the 911 Board.
 - A. 911 Fund disbursements to the primary PSAPs shall not be affected by disbursements for the secondary PSAPs made pursuant to agreements made pursuant to this policy.
 - B. 911 Fund disbursements for a secondary PSAP may be permitted through a primary PSAP when all of the conditions set forth below are met, and the funding allocations for the benefit of a secondary PSAP are approved by the 911 Board.
 - 1) The primary and secondary PSAPs are part of the same 911 System conforming to G.S. 62A-40 et seq.
 - 2) An interlocal agreement consistent with this policy exists between the governing bodies of the primary PSAP and the secondary PSAP defining and assigning responsibilities of answering and responding to 911 calls.
 - 3) Any portion of 911 Fund disbursements allocated to a secondary PSAP will be provided by the primary PSAP to the secondary PSAP, and limited to eligible 911 expenses as shown in the Board's eligible expenditures list.
 - 4) A primary PSAP disbursing 911 Funds to a secondary PSAP shall report all 911 funds distributed to, and 911 expenditures incurred by, a secondary PSAP annually. This report shall not be combined with the primary PSAP's report of expenditures to the North Carolina 911 Board. The primary PSAP shall obtain and provide additional information relating to a secondary PSAP's 911 operations or expenses upon the Board's request.
 - 5) Actual costs per call will be determined by the total annual approved costs of the primary PSAP for the most recent funding year divided by the total number of 911 calls received by the primary PSAP for the same year.
 - 6) Funding for a secondary PSAP will be based on a per 911 call basis as measured by the Electronic Call Analysis Tracking System (ECaTS) as provided by the North Carolina 911 Board.
 - 7) That any additional funding requested by a secondary PSAP shall follow the procedure established by the Board as the "Annual Funding Reconsideration Request" and must be processed by the primary PSAP associated with secondary PSAP.

- 8) The interlocal agreement shall include provisions terminating or suspending disbursements of 911 Funds; such provisions may include:
 - a. Termination of the disbursement agreement made by the Board and the primary PSAP,
 - b. Failure to meet the Board policy for disbursements to secondary PSAPs,
 - c. Changes in statutory authority disallowing such disbursements of the 911 Fund,
 - d. Cessation of the primary or secondary PSAP's operations, and
 - e. Mutual agreement of the parties, or by other action of a governing body which prevents further participation.
- C. The 911 Board establishes priorities for 911 Fund disbursements to ensure that adequate funds are available to meet the Board's statutory disbursement obligations. PSAP disbursement priorities in order of importance are 1) primary PSAPs, 2) secondary PSAPs and 3) PSAP grants.
- D. The Board and a primary PSAP enter into an agreement to disburse 911 Funds to the primary for the benefit of, and further delivery to, a secondary PSAP. The agreement shall identify allocations for a secondary PSAP or the method of determining such allocations, conditions for suspension and termination of funding for secondary PSAPs, and such other terms or conditions as may be necessary or proper pursuant to N.C.G.S. 62A and the Board's policies, standards and rules.
- E. This policy will be effective July 1, 2014.

Exhibit B
Interlocal Agreement

PUBLIC SAFETY ANSWERING POINT (PSAP) INTERLOCAL AGREEMENT

This Public Safety Answering Point Interlocal Agreement (the "Interlocal Agreement") is made and entered into this the 14th day of October 2014 (the "Effective Date"), by and between Transylvania County, a political subdivision of the State of North Carolina (the "County"), and the City of Brevard, a body politic existing under the law of the State of North Carolina ("Brevard").

WITNESSETH

WHEREAS, the County is the Primary PSAP for Transylvania County, North Carolina and Brevard is a Secondary PSAP; and

WHEREAS, the NC 911 Board has adopted a Secondary PSAP Funding Committee Recommendation, prior to execution hereof, allowing Primary PSAPs and Secondary PSAPs to enter into Interlocal Agreements for 911 Fund Disbursements; and

WHEREAS, 911 Fund Disbursements to the Primary PSAPs shall not be affected by disbursements for the secondary PSAPs made pursuant to agreements made pursuant to this policy; and

WHEREAS, 911 Fund Disbursements for a secondary PSAP may be permitted through a primary PSAP when all of the conditions set forth in this Interlocal Agreement are met, and the funding allocations for the benefit of a secondary PSAP are approved by the 911 Board; and

WHEREAS, the NC 911 Board requires that a primary PSAP first enter into an agreement to disburse 911 Funds to the primary PSAP for the benefit of, and further delivery to a secondary PSAP. The agreement shall identify allocations for a secondary PSAP or the method of determining such allocations, conditions for suspension and termination of funding for secondary PSAPs, and such other terms or conditions as may be necessary or proper pursuant to N.C.G.S. 62A and the Board's policies, standards and rules; and

WHEREAS, the NC 911 Board establishes priorities for 911 Fund Disbursements to ensure that adequate funds are available to meet the Board's statutory disbursement obligations. PSAP disbursement priorities in order of importance are 1) primary PSAPs, 2) secondary PSAPs and 3) PSAP grants; and

WHEREAS, in connection with the foregoing, the County and Brevard have agreed to meet the requirements as hereinafter set forth with respect to the 911 Fund Disbursements.

NOW, THEREFORE, the parties hereto in consideration of these mutual covenants and agreements do hereby agree as follows:

1. **County Wide 911 System.** The County (primary PSAP) and Brevard (secondary PSAP) are part of the same 911 system conforming to G.S. Section 62A-40 et seq.
2. **Cooperation between County and Brevard.** This interlocal agreement is consistent with the NC 911 policy that exists between the governing bodies of the County (primary PSAP) and Brevard (secondary PSAP) defining and assigning responsibilities of answering and responding to 911 calls.
3. **Disbursements to Brevard as Secondary PSAP Provider.** Any portion of 911 Fund disbursements allocated to the City of Brevard as a secondary PSAP will be provided by the County as a primary PSAP

to the secondary PSAP, and limited to eligible 911 expenses as shown in the NC 911 Board's eligible expenditures list. If an item(s) is determined to be ineligible for which funds have already been disbursed, the City of Brevard will repay to the County the amount of the ineligible disbursement.

4. **Reporting Compliance Requirements.** The County as a primary PSAP disbursing 911 Funds to Brevard as a secondary PSAP shall report all 911 funds distributed to, and 911 expenditures incurred by, the secondary PSAP annually. This report shall not be combined with the County's report of expenditures to the North Carolina 911 Board. Brevard shall provide to the County additional information relating to Brevard's 911 operations or expenses upon the NC 911 Board's request to the County. Brevard shall prepare the annual "PSAP Revenue-Expenditure Report" and submit it along with all back-up documentation, as required by the 911 Board, to the County's Finance Director not less than two weeks prior to the report due date set by the 911 Board.
5. **Determination of Costs per Call.** Actual costs per call will be determined by the total annual approved costs of the primary PSAP for the most recent funding year divided by the total number of 911 calls received by the primary PSAP for the same year.
6. **Funding for Secondary PSAP.** Funding for a secondary PSAP will be based on a per 911 call basis as measured by the Electronic Call Analysis Tracking System (ECaTS) as provided by the NC 911 Board.
7. **Additional Funding Requests.** Any additional funding requested by the City of Brevard shall follow the procedure established by the NC 911 Board as the "Annual Funding Reconsideration Request" and must be approved and processed by the County as the primary PSAP.
8. **Notices Required by this Agreement.** All notices and communications required or permitted to be given hereunder shall be in writing and hand delivered, telefaxed, emailed or mailed addressed to the County Manager as representative of the County, and to the City Manager as representative of the City of Brevard.
9. **Termination or Suspension of Agreement.** This Interlocal Agreement shall renew annually unless terminated on thirty (30) days written notice to the other party prior to the renewal date, but may also be terminated or suspended upon thirty (30) days written notice to the other party for any of the following reasons:
 - a. Termination of the disbursement agreement made by the NC 911 Board and the primary PSAP;
 - b. Failure to meet the NC 911 Board policy for disbursements to secondary PSAPs;
 - c. Changes in statutory authority disallowing such disbursements of the NC 911 Fund;
 - d. Cessation of the primary or secondary PSAP's operations; and
 - e. Mutual agreement of the parties, or by other action of either governing body which prevents further participation.
 - f. Changes to the NC 911 Board funding model that cause a reduction in funding to the Primary PSAP resulting from Secondary PSAP funding.
10. **Dispute Resolution.** In any action or proceeding arising out of this Agreement, each party shall bear its own attorney's fees, and the prevailing party shall be entitled to recover only court costs from the non-prevailing party incurred by such party in enforcing its rights hereunder.

11. Governing Law and Venue. This Interlocal Agreement shall be governed and construed by the Laws of the State of North Carolina. Venue shall be proper and shall lie exclusively in the Superior Court of Transylvania County, North Carolina.

12. Entire Agreement. This Interlocal Agreement contains the entire agreement between the County and the Brevard and there are no other terms, conditions, promises, undertakings, statements or representations, either written or oral or express or implied, concerning the matters contemplated by this Interlocal Agreement.

Accepted and Agreed to this 14 day of October 2014.

TRANSYLVANIA COUNTY

By: Jaime Laugel
County Manager

CITY OF BREVARD

By: [Signature]
City Manager

Other Items

Adjourn

Next 911 Board Meeting

**July 31, 2015
NC 911 Office
3514 A Bush Street
Raleigh, NC**

Standards Committee Meeting

Tuesday, June 23, 2015

10:00 am

Banner Elk Room

3514A Bush Street

Raleigh, NC