



AGENDA

NORTH CAROLINA 911 BOARD MEETING

August 26, 2016

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:45 AM – 12:30 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks ~ Recognition of Victoria Van Nortwick Shift Supervisor, Will Caputo, Telecommunicator, Linwood McLawhorn, Telecommunicator	Chris Estes	15
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>			
3.	Consent Agenda (<i>vote required</i>) (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) Minutes of July 29, 2016 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report – Tina Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2015/2016 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) Grant Fund Balance \$ 2,957,757		
	1) Grant Fund Encumbered \$ 23,023,397		
	h) NG911 Fund Balance \$ 4,812,547		
	1) NG911 Fund Disbursements \$ 0.00		
	i) CMRS Fund Balance \$ 3,731,095		
	1) CMRS Disbursements \$ 560,421		
	j) PSAP Fund Balance \$ 18,556,040		

1) PrePaid CMRS Revenue \$ 962,964

4. Public Comment

Chris Estes

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

Speakers:

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----|
| 5. | Executive Director Report
a) Update on Back Up PSAP Implementation | Richard Taylor | 5 |
| 6. | Education Committee Report
a) Recommendation to Fund Two Classes at the Upcoming
NC Public Safety Conference
<i>(vote required)</i>
b) Recommendation On Filing Comments Regarding Reclassifying
Public Safety Telecommunicators as "Protective" Occupations
<i>(vote required)</i> | Jimmy Stewart | 15 |
| 7. | Grant Committee Report
a) Approval of 2017 Grant Recipients
<i>(vote required)</i> | Rick Isherwood | 15 |
| 8. | Standards Committee Report
a) Approval of Peer Rules Review Attributes
<i>(vote required)</i> | Laura Sykora | 10 |
| 9. | Funding Committee Report
a) Update On PSAP Funding Work Session | Jason Barbour | 10 |
| 10. | NG911 Committee Update | Jeff Shipp | 5 |
| 11. | School Safety Committee Update | Dinah Jeffries
Greg Hauser | 5 |

Other Items

Adjourn

Next 911 Board Meeting

**September 30, 2016
Banner Elk Room
3514A Bush Street
Raleigh, NC**

911 Funding Committee

Wednesday, September 7, 2016
2:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Education Committee

Wednesday, September 21, 2016
2:00 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

School Safety Committee

Tuesday, September 27, 2016
2:00 pm
Orange Co Emergency Services
510 Meadowlands Dr
Hillsborough, NC

911 Standards Committee

Thursday, September 8, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

NG911 Committee

Thursday, September 22, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC