



AGENDA

NORTH CAROLINA 911 BOARD MEETING

December 2, 2016

Wilkes County Agricultural Center

416 Executive Drive

Wilkesboro, NC

9:30 AM – 12:30 PM

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<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	5
	Welcome to Wilkes County	TBD	
	<ul style="list-style-type: none">Swearing In of Heather Campbell, Sprint, appointed By Sen. Berger, Senate President Pro-Tem to fill the unexpired term of Rick Edwards, representing a CMRS Provider		
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks	Chris Estes	15
	<ul style="list-style-type: none">~ Recognition of Jason Barbour, Chief Darryl Bottoms, Rick Edwards, Rick Isherwood, Rob Smith and Laura Sykora for Service to the North Carolina 911 Board~ Introduction of On-Coming 911 Board Members Josh Brown, 200,000 + Local Carrier, CenturyLink; Chuck Greene, Local Exchange Carrier, AT&T; Chief Jeff Ledford, Chief of Police, Shelby; Niraj Patel, CMRS Provider, Verizon Wireless; and Donna Wright, NENA;~ Recognition of Surry County 911 Telecommunicators Jamie Bobbitt, Darrell Danley and Geni Dowd		
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5

In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before

the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.

3. 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:

- | | | | |
|----|--|---|----|
| 4. | <p>Consent Agenda <i>(vote required)</i>
 <i>(Complete Reports Located in Agenda Book On Web Site)</i></p> <ul style="list-style-type: none"> a) Minutes of September 30, 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 \$ 20,793,536 <ul style="list-style-type: none"> 1) Grant Fund Encumbered \$ 22,755,236 h) NG911 Fund Balance \$ \$ 6,702,876 <ul style="list-style-type: none"> 1) NG911 Fund Disbursements \$ 0.00 i) CMRS Fund Balance \$ 4,335,146 <ul style="list-style-type: none"> 1) CMRS Disbursements \$ 202,464.00 j) PSAP Fund Balance \$ 1,041,948 <ul style="list-style-type: none"> 1) PrePaid CMRS Revenue \$ 832,747 | Richard Taylor | 10 |
| 5. | <p>Executive Director Report</p> <ul style="list-style-type: none"> a) Update On National 911 Office State Assessment b) Status of 911 Board Office Relocation c) Approval of 2017 Meeting Dates <p><i>(vote required)</i></p> | Richard Taylor | 10 |
| 6. | <p>Education Committee Update</p> <ul style="list-style-type: none"> a) Presentation on PSAP Manager's Class | <p>Jimmy Stewart
 Dr. Robbie Taylor
 Richmond Community College</p> | 40 |
| 7. | <p>Funding Committee Report</p> <ul style="list-style-type: none"> a) Martin County 911 Funding Reconsideration
<i>(vote required)</i> b) McDowell County 911 Funding Reconsideration
<i>(vote required)</i> c) Perquimans County 911 Funding Reconsideration | David Bone | 15 |

- (vote required)
- d) Pitt County 911 Funding Reconsideration
(vote required)
- e) Recommendation to Change PSAP/CMRS Percentages In
Accordance With N.C.G.S. § 143B-1404.(b)(3)
(vote required)

- | | | | |
|-----|--|----------------|----|
| 8. | Standards Committee Report | Laura Sykora | 10 |
| | a) Approval of PSAP Peer Reviewers
(vote required) | | |
| 9. | Update On 2017 Grant Recipients | Richard Taylor | 5 |
| 10. | NG911 Committee Update | Jeff Shipp | 10 |
| 11. | Update On Backup PSAP Implementation | Tina Bone | 5 |
| 12. | Approval of Estimated FY2018 PSAP Funding
(vote required) | Marsha Tapler | 10 |
| 13. | Approval of 2017 911 Board Goals
(vote required) | Chris Estes | 10 |

Other Items

Adjourn

Next 911 Board Meeting

January 27, 2017
Room 150
Education Bldg.
301 North Wilmington St
Raleigh, NC 27601

911 Standards Committee

Wednesday, December 7, 2016
10:00 am
TBD
3514A Bush Street
Raleigh, NC

School Safety Committee

Thursday, December 8, 2016
1:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Education Committee

Wednesday, January 4, 2017
2:00 pm
TBD
TBD
Raleigh, NC

911 Funding Committee

Thursday, January 4, 2017
10:00 am
TBD
TBD
Raleigh, NC

Board Member Orientation

Peer Review Training

Tuesday, January 10, 2017
10:00 am
TBD
TBD
Raleigh, NC

NG911 Committee

Wednesday, January 18, 2017
2:00 am
TBD
TBD
Raleigh, NC

Thursday-Friday, January 12-13, 2017
2:30 pm
Raleigh-Wake 911 Center
2310 Westinghouse Blvd.
Raleigh, NC

911 Standards Committee

Thursday, January 19, 2017
10:00 am
TBD
TBD
Raleigh, NC

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