



AGENDA

NORTH CAROLINA 911 BOARD MEETING

April 24, 2015

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks	Chris Estes	5
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
<p><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></p>			
3.	Consent Agenda <i>(vote required)</i> (Complete Reports Located in Agenda Book On NC 911 Board Web Site https://nc911.nc.gov/911Board/Pastagendabooks.asp?year=2015) <ul style="list-style-type: none"> a) Minutes of March 27, 2015 Board Meeting b) PSAP Liaison Report c) Network Specialist Report - Bone d) Network Specialist Report - Corn e) Update On 2014/2015 Revenue Expenditure Reporting f) Grant Project Updates g) CMRS March Fund Balance \$ 267,829 <ul style="list-style-type: none"> 1) CMRS March Disbursements \$ (3,522,430) h) PSAP March Fund Balance \$ 12,204,452 <ul style="list-style-type: none"> 1) PrePaid March CMRS Revenue \$ 943,247 i) Grant Fund March Balance \$ 501,095 <ul style="list-style-type: none"> 1) Grant Fund March Encumbered \$ (26,742,750) 	Chris Estes	10
4.	Public Comment	Chris Estes	

The NC911 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:

- | | | | |
|-----|---|------------------|----|
| 5. | Executive Director Report | Richard Taylor | 20 |
| | a) 911 Staff Update | | |
| | b) Legislative Update | | |
| | 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) | | |
| | c) Update On Bi-Annual Audit | | |
| | d) Telecommunicator Recognition | | |
| | 1) Randolph County 911 | | |
| | 2) Halifax County 911 | | |
| 6. | Update From Funding Committee | Jason Barbour | 20 |
| | a) Funding Reconsiderations <i>(vote required for each)</i> | | |
| | 1) Person County | | |
| | 2) Raleigh-Wake 911 | | |
| | 3) Stanly County | | |
| 7. | Update On FY16 Grant Cycle | Richard Taylor | 10 |
| | a) Set Grant Priorities | | |
| | <i>(vote required)</i> | | |
| 8. | Update From NextGen 911 Committee | Jeff Shipp | 15 |
| | a) Recommendation To Award RFP for Technical Consultant | | |
| | <i>(vote required)</i> | | |
| 9. | Update On Statewide Assessment Project Cost Analysis | Richard Taylor | 10 |
| | <i>(vote required)</i> | | |
| 10. | Presentation of FY2015-2016 Budget | Marsha Tapler | 15 |
| 11. | Update From Standards Committee | Laura Sykora | 15 |
| | a) Enforcement Subcommittee | | |
| | Policy for Subcommittee Travel Expenses | | |
| | <i>(vote required)</i> | | |
| | b) 911 Standards Adoption / Rulemaking Status | Richard Bradford | |
| | c) 911 Standards Timeline Review | Richard Bradford | |

Other Items

Adjourn

Next 911 Board Work Session and Meeting

**Thursday, May 28, 2015
Whitted Human Svcs
WHSC Meeting Rm 230
131 W Margaret Ln.
Hillsborough, NC, 27278**

Public School Safety Coordination Committee

Wednesday, April 29, 2015

2:00 pm

3514A Bush Street

Raleigh, NC

911 Board Funding Committee

Thursday, May 7, 2015

9:00 am

3514A Bush Street

Raleigh, NC

911 Board Standards Committee

Thursday, May 14, 2015

10:00 am

3514A Bush Street

Raleigh, NC