



# AGENDA

## NORTH CAROLINA 911 BOARD MEETING

July 31, 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</u> <u>(min)</u>
1.	Vice Chairman's Opening Remarks <ul style="list-style-type: none"> <li>o Introduction of Ninnet Bowman, Time-Warner Cable</li> <li>o Recognition of Brunswick County 911 Telecommunicators for Outstanding Performance</li> </ul>	Jason Barbour	15
2.	Ethics Awareness/Conflict of Interest Statement	Jason Barbour	5
<p><b><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></b></p>			
3.	Consent Agenda <b>(vote required)</b> (Complete Reports Located in Agenda Book On Web Site) <ul style="list-style-type: none"> <li>a) 1) Minutes of June 19, 2015 Board Meeting</li> <li>2) Delegation of Signature Vote, July 9, 2015</li> <li>b) PSAP Liaison Report</li> <li>c) Network Specialist Report - Bone</li> <li>d) Network Specialist Report - Corn</li> <li>e) Update On 2015 Revenue Expenditure Reporting</li> <li>f) Grant Project Updates</li> <li>g) CMRS Fund Balance \$ 1,326,273 <ul style="list-style-type: none"> <li>1) CMRS Disbursements \$ <b>(929,698)</b></li> </ul> </li> <li>h) PSAP Fund Balance \$ 16,312,533 <ul style="list-style-type: none"> <li>1) PrePaid CMRS Revenue \$ 268,173</li> </ul> </li> <li>i) Grant Fund Balance \$ 857,302 <ul style="list-style-type: none"> <li>1) Grant Fund March Encumbered \$ <b>(21,280,400)</b></li> </ul> </li> </ul>	Richard Taylor	5

4. Public Comment Jason Barbour

*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:

- |     |   |                  |    |
|-----|---|------------------|----|
| 5.  | Executive Director Report   | Richard Taylor   | 15 |
|     | a) Legislative Update   |                  |    |
|     | 1) H380 (Statewide School Safety Management)  |                  |    |
|     | 2) H506 (911 Fund Distribution)   |                  |    |
|     | 3) H512 (Amend/Clarify Back-Up PSAP Requirements)   |                  |    |
|     | 4) H730 (County Provide 911 Dispatch Services)  |                  |    |
|     | 5) H812 (Grant Recipients Posted on Grantor Web Site)   |                  |    |
|     | 6) S571 (Expand Uses of 911 Fee)  |                  |    |
|     | b) FCC Update   |                  |    |
|     | c) NASNA Spring 2015 State Report Compilation   |                  |    |
| 6.  | Update On Regional PSAP Managers Meetings   | Richard Taylor   | 10 |
| 7.  | Request From NC APCO-NENA for State<br>Conference Training Class<br><i>(vote required)</i>              | David Dodd       | 5  |
| 8.  | Recommendation of Grant Awards for 2016 Cycle<br><i>(vote required)</i>                                 | Rick Isherwood   | 15 |
| 9.  | Recommendation from Funding Committee<br>Regarding Policy and Statute Changes<br><i>(vote required)</i> | Jason Barbour    | 15 |
| 10. | Update from NG911 Committee On Technical<br>Consultant  | Jeff Shipp       | 10 |
| 11. | Discussion of Statutory Change Request<br><i>(possible vote required)</i>                               | Richard Taylor   | 30 |
| 12. | Update On Rules Review Process  | Richard Bradford | 5  |

Other Items

Adjourn

**Next 911 Board Meeting**  
**Public Hearing On Proposed Rules**

**August 28, 2015**  
**NC 911 Office**  
**3514 A Bush Street**  
**Raleigh, NC**

**NextGen 911 Committee**

Thursday, August 13, 2015  
10:00 am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

**Standards Committee**

Tuesday, August 18, 2015  
10:00 am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

**Funding Committee**

Wednesday, August 19, 2015  
9:00 am  
Pinehurst Room  
3514A Bush Street  
Raleigh, NC