



AGENDA

NORTH CAROLINA 911 BOARD MEETING

August 24, 2015

Teleconference

4:00 PM – 5:00 PM

888-808-6929, participant code 8153047#

<https://nc911board.webex.com/nc911board/onstage/g.php?d=663025562&t=p>

<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
<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.	Proposed Legislative Changes <i>(vote required)</i>	Richard Taylor	45

Other Items

Adjourn

Next 911 Board Meeting
Public Hearing On Proposed Rules

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