



AGENDA

NORTH CAROLINA 911 BOARD MEETING

August 28, 2015

Banner Elk Room/Pinehurst Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:00 PM

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<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks <ul style="list-style-type: none">o Introduction of Ninnet Bowman, Time-Warner Cable	Chris Estes	10
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) <ul style="list-style-type: none">a) 1) Minutes of July 31, 2015 Board Meeting2) Minutes of August 24, 2015 Board Meeting (teleconference)b) PSAP Liaison Reportc) Network Specialist Report - Boned) Network Specialist Report - Corne) Update On 2015 Revenue Expenditure Reportingf) Grant Project Updatesg) CMRS Fund Balance \$ 1,818,306<ul style="list-style-type: none">1) CMRS Disbursements \$ <i>(263,884)</i>h) PSAP Fund Balance \$ 18,529,732<ul style="list-style-type: none">1) PrePaid CMRS Revenue \$ 1,349,461i) Grant Fund Balance \$ 908,352<ul style="list-style-type: none">1) Grant Fund March Encumbered \$ <i>(20,217,934)</i>	Richard Taylor	5

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:

Mike Yaniero
Ellis Frazier

City of Jacksonville
Yadkin Co Sheriff's Office

Police Chief
President NC APCO

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| 5. | Executive Director Report
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 | Richard Taylor | 15 |
| 6. | Appeal By City of Rocky Mount Regarding
2016 Grant Award Denial
<i>(vote required)</i> | Chief James Moore
Allen Moore, Communications
Manager
Lt. Mike Whitley | 15 |
| 7. | Continued Discussion of Statutory Change
Request Regarding Liability Language
<i>(possible vote required)</i> | Laura Sykora | 15 |
| 8. | Update from NG911 Committee On Technical
Consultant | Jeff Shipp | 10 |

Other Items

Adjourn

Next 911 Board Meeting

**September 25, 2015
NC 911 Office
3514 A Bush Street
Raleigh, NC**

Standards Committee

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

NextGen 911 Committee

Wednesday, September 30, 2015
10:00 am
Pinehurst Room
3514A Bush Street
Raleigh, NC

Funding Committee

Wednesday, September 30, 2015
1:30 pm
Cherokee Room
3514A Bush Street
Raleigh, NC

Education Committee

Thursday, October 1, 2015
10:00 am
Pinehurst Room
3514A Bush Street
Raleigh, NC