



AGENDA

NORTH CAROLINA 911 BOARD MEETING

September 25, 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	15
	o Swearing In of Dave Bone, Martin County Manager, Representing North Carolina Association of County Commissioners, appointed by the Governor		
	o Recognition of Christie Jordan, Bladen County Sheriff's 911 Center		
	o Roll Call	Richard Taylor	
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 (vote required)	Richard Taylor	5
	<i>(Complete Reports Located in Agenda Book On Web Site)</i>		
	a) Minutes of August 28, 2015 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report - Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2015 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) CMRS Fund Balance \$ 2,419,374		
	1) CMRS Disbursements \$ (225,239)		
	h) PSAP Fund Balance \$ 21,216,861		
	1) PrePaid CMRS Revenue \$ 829,156		
	i) Grant Fund Balance \$ 918,394		
	1) Grant Fund March Encumbered \$ (19,174,486)		

4. Public Comment

Chris Estes

The E911 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 E911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

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| 5. | Executive Director Report
a) Legislative Update
1) H730 (County Provide 911 Dispatch Services)
2) Update On City of Rocky Mount Police Dept. Back Up Plan
3) Evaluation Statement of David B. Bone from the State Ethics Commission | Richard Taylor | 10 |
| 6. | Recommendation From Standards Committee
Regarding Proposed 911 Rules
<i>(vote required)</i> | Laura Sykora | 40 |
| 7. | Recommendation From Funding Committee
Regarding Funding Reconsiderations
a) Martin County 911
b) Perquimans County 911
c) Scotland County 911
<i>(vote required)</i> | Jason Barbour | 15 |
| 8. | Approval of Funds Transfer for FY15 Grants
<i>(Vote Required)</i> | Marsha Tapler | 5 |
| 9. | Update from NG911 Committee On Technical Consultant | Jeff Shipp | 10 |
| 10. | FY2014 North Carolina State Auditor Report | Marsha Tapler | 15 |
| 11. | Update On NC APCO/NENA State Conference | David Dodd
Dave Corn | 10 |

Other Items

Adjourn

Next 911 Board Meeting

**October 23, 2015
NC 911 Office
3514 A Bush Street
Raleigh, NC**

NextGen 911 Committee

Wednesday, September 30, 2015

10:00 am

Pinehurst Room

3514A Bush Street

Raleigh, NC

Education Committee

Thursday, October 1, 2015

10:00 am

Pinehurst Room

3514A Bush Street

Raleigh, NC

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