



AGENDA

NORTH CAROLINA 911 BOARD MEETING

December 3, 2015

Stedman Education Bldg.

North Carolina Zoo

4401 Zoo Parkway

Asheboro, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Welcome To Randolph County	Hal Johnson County Manager	5
1.	Roll Call	Richard Taylor	5
2.	Vice Chairman's Opening Remarks ~ Swearing In of Greg Hauser, Charlotte Fire Department, Representing North Carolina State Firemen's Association, appointed by the Speaker of the House	Jason Barbour	10
3.	Ethics Awareness/Conflict of Interest Statement	Jason Barbour	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) (Complete Reports Located in Agenda Book On Web Site)	Jason Barbour	10
	a) Minutes of October 23, 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 Fund Balance \$ 735,378		
	1) CMRS Disbursements \$ (21,408)		
	h) PSAP Fund Balance \$ 5,920,128		

- 1) PrePaid CMRS Revenue \$ 862,014
- i) Grant Fund Balance \$ 1,338,969
- 1) Grant Fund Encumbered \$ (35,942,118)

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 NC 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
a) PSAP Manager's Group Update
b) Greg Hauser Statement of Economic Interest
c) Update on Rocky Mount PD Grant Appeal | Richard Taylor | 15 |
| 6. | Approval of Estimated FY17 PSAP Distributions
<i>(vote required)</i> | Marsha Tapler | 15 |
| 7. | Approval of 2016 Meeting Dates
<i>(vote required)</i> | Jason Barbour | 5 |
| 8. | Update On NextGen 911 Committee
a) Approval of NG911 Concept of Operations
<i>(vote required)</i>
b) Approval of NG911 Cost Analysis
<i>(vote required)</i> | Jeff Shipp | 15 |
| 9. | Update On Rules Review Commission | Richard Bradford | 20 |
| 10. | Approval of 2016 Goals
a) Committee Appointments
<i>(vote required)</i> | Richard Taylor
Jason Barbour | 10 |
| 11. | Draft Letter Regarding Back Up PSAP
<i>(vote required)</i> | Richard Taylor | 5 |

Other Items

Adjourn

Next 911 Board Meeting

**January 29, 2016
911 State Office
3514A Bush Street
Raleigh, NC**

NG911-GIS Subcommittee

Tuesday, December 15, 2015

2:30 pm

Banner Elk Room

3514A Bush Street

Raleigh, NC

Standards Committee

Thursday, December 17, 2015

10:00 am

Banner Elk Room

3514A Bush Street

Raleigh, NC