



AGENDA

NORTH CAROLINA 911 BOARD MEETING

January 8, 2016

Teleconference

10:30 AM – 11:30 AM

888-808-6929, participant code 8153047#

<https://nc911board.webex.com/nc911board/onstage/g.php?MTID=e07b84e3899c894e6968a939763639655>

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks Rollcall	Keith Werner Richard Taylor	5
2.	Ethics Awareness/Conflict of Interest Statement	Keith Werner	5

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.

3.	Recommendation from Standards Committee a. Proposed Changes to Rules <i>(vote required)</i>	Laura Sykora	30
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Other Items

Adjourn

Next 911 Board Meeting

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