



## AGENDA

### NORTH CAROLINA 911 BOARD MEETING

February 26, 2016

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>
	Roll Call	Richard Taylor	5
1.	Chairman's Opening Remarks ~ Introduction and Swearing In of Robert "Buck" Yarborough, Time-Warner Cable, Representing North Carolina VoIP Provider, appointed by the Governor	Chris Estes	10
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5
<b><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></b>			
3.	Consent Agenda <b><i>(vote required)</i></b> (Complete Reports Located in Agenda Book On Web Site)	Richard Taylor	10
	a) Minutes of January 29, 2016 Board Meeting		
	b) PSAP Liaison Report		
	c) Network Specialist Report – Tina Bone		
	d) Network Specialist Report - Corn		
	e) Update On 2014/2015 Revenue Expenditure Reporting		
	f) Grant Project Updates		
	g) Grant Fund Balance \$ 1,367,585		
	1) Grant Fund Encumbered \$ <b><i>(33,348,685)</i></b>		
	h) NG911 Fund Balance \$ 578,782		
	1) NG911 Fund Disbursements \$ <b><i>(0.00)</i></b>		
	i) CMRS Fund Balance \$ 4,371,777		
	1) CMRS Disbursements \$ <b><i>(187,748)</i></b>		

- j) PSAP Fund Balance \$ 10,662,747  
1) PrePaid CMRS Revenue \$ 704,234

4. Rule Making Public Hearing Chris Estes

*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   | Richard Taylor                                  | 15 |
|     | a) Evaluation of Statement of Economic Interest of Robert D. "Buck" Yarborough              |   |    |
|     | b) Telecommunicator Certification Discussion with Sheriff's Training & Standards Commission |   |    |
| 6.  | NG911 Project Update  | Jeff Shipp                                      | 10 |
| 7.  | Status of Back-up PSAP Compliance   | Richard Taylor                                  | 20 |
|     | a) Define "substantial progress"<br><i>(possible vote required)</i>                         |   |    |
| 8.  | Standards Committee Report  | Laura Sykora                                    | 15 |
|     | a) Update On Rules Review Commission  | Richard Bradford                                |    |
| 9.  | FCC Task Force on Optimal PSAP Architecture (TFOPA)   | Richard Taylor<br>Richard Bradford<br>Dave Corn | 45 |
| 10. | 2016 Goals  | Richard Taylor                                  | 10 |
| 11. | Board Member Funds for Meals<br><i>(vote required)</i>                                      | Richard Taylor                                  | 10 |
| 12. | March 911 Board Meeting in Kinston<br>Hotel and Meeting Logistics                           | David Dodd                                      | 5  |

Other Items

Adjourn

**Next 911 Board Meeting**

**March 18, 2016  
Hampton Inn  
1382 Highway 258 South  
Kinston, North Carolina 28504**

**Western PSAPs Managers Meeting**

Wednesday, March 2, 2016  
10:00 am  
Rutherford County Office Building  
289 N. Main St.  
Rutherfordton, NC

**Central PSAPs Managers Meeting**

Thursday, March 3, 2016  
10:00 am  
Concord Fire Station 9  
1020 Ivey Cline Rd,  
Concord, NC

**Northeast PSAPs Managers Meeting**

Wednesday, March 9, 2016  
10:00 am  
Northampton County Cultural and  
Wellness Center  
9536 NC Hwy 305  
Jackson, NC

**NG911 Committee**

Thursday, March 10, 2016  
10:00 am  
3514A Bush Street  
Raleigh, NC

**Southeast PSAPs Managers Meeting**

Thursday, March 17, 2016  
10:00 am  
Hampton Inn  
1382 Highway 258 South  
Kinston, North Carolina 28504

**911 Funding Committee**

Tuesday, March 22, 2016  
2:00pm  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC

**911 Standards Committee**

Wednesday, March 23, 2016  
10:00 am  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC