### AGENDA

**NORTH CAROLINA 911 BOARD MEETING**  
April 28, 2017  
Banner Elk Room  
3514A Bush Street  
Raleigh, NC  
10:00 AM – 12:00 PM

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
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<td>Introduction of Eric Boyette, Secretary of the Department of Information Technology and State Chief Information Officer</td>
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<td>Call To Order</td>
<td>Eric Boyette</td>
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<td>Roll Call</td>
<td>Richard Taylor</td>
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<td>1.</td>
<td>Chairman’s Opening Remarks</td>
<td>Eric Boyette</td>
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<td>~ Recognition of David Dodd, Retiring from 911 Board Staff</td>
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<td>~ Recognition of Mike Byers, Tera Dufault, Wanda Johnson of Iredell County Emergency Communications</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Eric Boyette</td>
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*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. Consent Agenda *(vote required)*  
   *(Complete Reports Located in Agenda Book On Web Site)*  
   a) Minutes of March 31, 2017 Board Meeting  
   b) PSAP Liaison Report – David Dodd  
   c) Network Specialist Report – Tina Bone  
   d) Network Specialist Report - Dave Corn  
   e) Update On 2015/2016 Revenue Expenditure Reporting  
   f) Grant Project Updates  
   g) Grant Fund Balance $ 2,688,682  
      1) Grant Fund Encumbered $ 34,944,794  
   h) NG911 Fund Balance $ 10,246,819  
      1) NG911 Fund Disbursements $ 0.00
i) CMRS Fund Balance $5,869,620
   1) CMRS Disbursements $340,668

j) PSAP Fund Balance $7,952,164
   1) PrePaid CMRS Revenue $966,035

4. Public Comment
   Eric Boyette
   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) 911 Board Staff Update
   b) Legislative Update (H418, H476, H565, H582, H835)
      (possible vote required, H835)
   b) FCC Update
      1) AT&T Outage Ex Parte
      2) Annual Use of Fund Report

6. 911 Funding Committee Report
   David Bone 30
   a) Funding Reconsideration Request
      i. Chowan County
      (vote required)
   b) Presentation of FY18 Budget

7. Standards Committee Update
   Donna Wright 10
   a) Approval of Peer Reviewers, Greg Hauser and Joanna Prentice
      (vote required)

8. NG911 Project Update
   Jeff Shipp 10
   a) Discussion on NG-911 RFP Status

9. Status of Back-up PSAP Compliance
   Richard Taylor 15

Other Items
Adjourn
**911 Education Committee**  
Thursday, May 4, 2017  
10:00 am  
Flag Conference Room  
3900 Wake Forest Rd.  
Raleigh, NC

**911 Funding Committee**  
Thursday, May 4, 2017  
2:00 pm  
Pine Conference Room  
3700 Wake Forest Rd.  
Raleigh, NC

**911 Technology Committee**  
Wednesday, May 24, 2017  
1:30 pm  
Flag Conference Room  
3900 Wake Forest Rd.  
Raleigh, NC

**911 Standards Committee**  
Thursday, May 25, 2017  
10:00 am  
Cumberland Co. Emergency Svcs.  
131 Dick Street  
Fayetteville, NC